**Lookout Fire Protection District**

**Board of Commissioners**

**June 9th, 2022 @ 6.00pm**

**Lookout Fire Hall 525 Main Street Lookout, Box 174 Ca. 96054**

**Minutes**

**Commissioner’s**

**Linda Tucker\*Linda Moore\* Patty Rogers**

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950 et seq)

1. **Call to order and determine a quorum:** Linda Tucker @ 6.00 pm
2. **Flag Salute:** Brendan led flag
3. **Confirmation of the agenda:** Motion made by/Linda M/Linda T
4. **Oral communication to board**, opportunity for public comment with respect to matters not on agenda. (Max 3 minutes each)
5. **Consent items:**

a. Approve the minutes: Approved motion Linda M/Linda T

 b. Review of Claims and Expenditures:

 c. Correspondence:

 d. Financial Report:

 6**. Old Business:**

 a. Grants pending

 b. Have truck getting repairs in Mt Shasta (need someone to pick it up)

 c. Having yard sale /truck on June 4th (Done truck 4820 sold)

 d. Duane Duncan letter

 e. Flag poll /Plaque Larry Ellenberger need to contact

 f. Double sided sign we have pictures and discissions to be made LVF

 h. Bill for Web site due.

 7**. New Business**

 a. General discussion on district business

 b. Need to finish all projects in hall so we can have an open house

 c. Need to fix leaks in container new lock on it

 d. Commissioners need keys to both containers can leave them in office

 e. Need to find credit cards for purchases on fires per chief

 f. Need to complete Improvement program letter for Verisk our (rating)

 8. **Board Member reports**: (Meeting or activities of the board on district business.)

 Fire Wise we added labor hours for training (Linda Tucker Committee leader)

 9.. **Close Session:**  NO

 10**. Meeting Adjourned:** 7.30 pm

 11. **Set date and time of next meeting:** July 14th,2022 @ 6.00pm

 **Individuals who require specific accommodations to access, attend or participate**

 **meeting please contact Chief Moore 530-640-2673 at least 2 days prior.**