**Lookout Minutes**

**Board of the Commissioners**

**March 12th , 2020 @ 7.00**

**Lookout Fire Hall**

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

(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 @ 7:00pm
2. Flag Salute:
3. Confirmation of the agenda: Motion made by Linda M/Patty R
4. Oral communication to board, opportunity for public comment with respect to matters not on agenda. (Max 3 minutes each) None
5. Consent items:

a. Approve the minutes: Approved motion by Linda M/Patty R

 b. Review of Claims and Expenditures: Approved Motion made by Linda M/Patty R

 c. Correspondence:

 d. Financial report: Attached

 6. Old Business:

 A Craig Joiner taking acre of tree/SVE matters

 b. Lights on Fire truck and moving it again

 c. Grant Status

 d. Decision made to renew fellowship group on Sundays with some different

 conditions. ( Rob is to make up new contract) IF we all agree we will vote to sign

 new contract for 6 months.

 e. Verizon bill will be paid for by Fire Department out of there account. At some point

 we will make a warrant to reimburse fire department for tablet bill.

 7. New Business

 a. General discussion on district business

 b.

 8. Closed Session: No

 9. Fire Chief’s Report: Attached

 10. Committee Report:

 Board Member reports: (Meeting or activities of the board in conduct of district

 business.)

 11. Adjournment: Set date and time of next meeting: Adjourned 8:55pm.

 Next Meeting April 9th 2020 @ 7.00pm

 12. Individuals who require specific accommodations to access, attend or participate in

 Meeting please contact Chief Moore 640-2673 at least 2 days prior.

Due to Stay in Place ordered by President Trump and Governor of California,We did not conduct a meeting in this month.