

**Lookout Fire Protection District**  
**Board of Fire Commissioners**  
**November 21st., 2024 @ 6:00 pm**  
**Location:** Lookout Fire Hall  
525 Main Street Box 174 Lookout, CA. 96054

**AGENDA**

**Commissioners**

**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 determine a quorum:**
2. **Flag Salute:**
3. **Confirmation of agenda: LindaM/PattyR**
4. **Oral communication to the board:** (Opportunity for public comment with respect to matters **not** on the agenda) (**Max. 3 minutes each person**)
5. **Consent Items:**
  - a. **Approval of minutes: PattyR/LindaM**
  - b. **Review of claims and expenditures:** (Board may vote on approval of prior expenditures or simply use time to ask questions on them.)
  - c. **Correspondence:** Modoc LAFCO needs update on Commissioners
  - d. **Financial report:** Attached
6. **Old Business:**
  - a. AFG Grant Status
  - b. Plague and boulder still in the works (Found place to have it made) Boulder is here
  - c. Need to install bumpers in bays
7. **New Business**
  - a. General Discussion on district
  - b. Modoc LAFCO was finished and submitted
  - c. FRMS needs us to submit Program for several parts of our fire program (Done and submitted)
  - d. Secretary has requested that we purchase a file cabinet for the payroll and other sensitive items to be put in the office with a lock on it.
  - e. Light in Station 1 bay needs review or repair
  - f. Brain Dogen wants hose reel off our town fire truck
  - g. Do we want to hire Darren Reed do another grant for a fire truck?
8. **Fire Chief's Report:** Incident reports, training, and other related district operations. (April 2024 report)
9. **Committee Reports:** Xmas Tree needs to be looked at to be ready for installation before December
10. **Board member reports:** (Meetings or activities of board member in the conduct of District business.
11. **Closed Session:** yes
12. **Adjournment:** @6:45pm
13. **Set date and time of next business meeting. Dec. 12th. 2024 @ 6.00pm**

**Individuals who require specific needs to access, attend, or participate in Board meetings due to disability please contact the Fire Chief at least one day prior to the scheduled meeting to ensure that the Fire District is available to assist you.**