Lookout Fire Protection District

Board of Fire Commissioners

April 14th, 2022@ 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 and determine a quorum:
2. Flag Salute: Sophie led salute
3. Confirmation of agenda:
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:
   1. Approval of minutes:
   2. Review of claims and expenditures: (Board may vote on approval of prior expenditures or simply use time to ask questions on them.)
   3. Correspondence:
   4. Financial report: Attached,
6. Old Business:

a. Need an equipment list completed and sign by each person on all equipment they

have been given to use, with clause stating they will not be given final check and

will be responsible for all costs associated for the equipment. voted 3 eyes

b. Signs are finished and up and we are ordering another one

c Dishwasher is done

d. Truck #4820 put up for sale (Un tabled going up for auction)

e. Still need to finalize LVFD on Roof of Building

f. Still need to Policy that states firemen get paid when fire dept. TABLED

g. Grant for water truck still in progress $25.000.00

h. Truck #4830 going to garage for repair shop estimated cost $6000.00

truck is in Mt Shasta now Tuck is finished we took another one

i. Flagpole Craig Joiner / Anna has price on memorial sign

j. Auction - yard sale May 14th

7. New Business

A. General Discussion on district

B Alex is requesting items to be purchased for trucks

c

8 Fire Chief’s Report: Incident reports, training, and other related district operations.

Attached Need February

9. Committee Reports: Fire Wise need to get all hours for each volunteer that burn the house for training.

10. Board member reports: (Meetings or activities of board member in the conduct of

District business

1. Closed Session: no
2. Adjournment:
3. Set date and time of next business meeting:

Next meeting May 12th, 2022 @ 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. Mask-up