**Board of Commissioners**

**March 10th 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 Patty R/Linda M
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/Patty R

 b. Review of Claims and Expenditures:

 c. Correspondence: Nonprofit Status done received certific

 d. Financial Report:

 6**. Old Business:**

 A Grants pending

 b. Have the appointment for repairs in Mt Shasta #4830 Done /nest truck is there

 c. Having yard sale /truck in May

 d. Duane Duncan letter

 e. Flag poll

 f. Ordering tire stops for station 1 & 2 (5) total Done they are here

 g. Quicksliver is done dishwash is installed and cabinets are installed

 h. Double sided sign we have pictures and discissions to be made LVFD

 7**. New Business**

 a. General discussion on district business

 b. Order guns it is what starts the process

 c. List from Alex Moore on stuff for trucks

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

 9.. **Close Session:** yes called by Chief

 10**. Meeting Adjourned: 7:30**

 11. **Set date and time of next meeting:**  April 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.**