Lookout Fire Protection District

Board of Fire Commissioners

June 9th, 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 determine a quorum:
2. Flag 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:
   1. Grant for water truck still in progress $25.000.00

b. Truck #4830 garage bill 3700.00

c. Flag Pole & Plaque

d. Auction June 4th was a success Sold Fire Truck #4820

e. Having sign made 3x4 Lookout Fire Hall

d. John contractor is still going to do front doors on hall

e. need to patch container

f. need to finish all the joys started so we can have an open house

7. New Business

A. General Discussion on district

b. Need to do Dunn’s number again new rules

c. Need to start buying auction items and send out letters BHBall

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

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

Andy, Ben, Alex, Allen, Joshua, Eric Apr 27th, 2022, 8 hours each 48 hours /Live

Fire 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 July 14th, 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