Lookout Fire Protection District

Board of Fire Commissioners

January 13th 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:
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. 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

* 1. Signs are finished
  2. Need to purchase 3 doors and 7 Blinds for hall and a Booster &other items
  3. Truck #4820 put up for sale (Tabled) Should we ask Greenville fire dept first

e. Still need to finalize LVFD on Roof of Building

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

g. Grant for water truck still in progress $25.000.00

i. Truck #4830 In repair shop estimated cost $6000.00. Status

j. Order plaque for Dean and flagpole

7. New Business

A. General Discussion on district

B Alex is requesting items to be purchased for trucks

c. We need to order a flagpole, lights, trees or shrubs

d. Need to order coffee pot and garbage can for kitchen

e. pay Andy for floor

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

Attached

9. Committee Reports: Order Guns for Buck hunter’s ball

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

District business

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

Next meeting Febuary 10th, 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