

LOS PINOS FIRE PROTECTION DISTRICT AGENDA

Date: July 12, 2020

In person attendance - Station 1, 275 Browning Ave. Ignacio Co.

Virtual Attendance - Please use the following to attend.

Telephone Number: 669 900 6833 Meeting ID: 471 455 4465

For computer users: <https://us02web.zoom.us/j/4714554465>

Regular Board Meeting: 6:00 p.m.

Roll Call:

Reading and Approval of Minutes:

Pay Bills:

Public Comment:

Old Business:

- **SUIT Contract**
- **Sick time accrual and end of career payout policy update**

New Business:

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Fire Marshal Egger Report:

- **Lexipol Policies**
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Deputy Chief Lorenzen Report:

- **Training Update**
- **Captain Testing**

Volunteer Coordinator Davis Report:

- **Volunteer Program Update**

Chief Harwig Report:

- **Emergency Responses**
- **P&L**
- **Wildfire Update**
- **Station 5 Update**
- **New Engines Update**
- **L82 Chassis Sale**
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Executive Session:

Adjournment:

*Next scheduled Regular board meeting will be August 9, 2021, Time: 6:00 p.m.
275 Browning Ave. Ignacio Co. (970) 563-9501*