

**Arrowbear Park County Water District
Fire/Safety Committee Meeting
(Full Board Attendance/Brown Act Notification)**

AGENDA

**DATE: September 13, 2018
TIME: 5:30 pm Open Session**

**APCWD BOARD OF DIRECTORS
P.O. Box 4045
Arrowbear Park, CA 92382-4045**

**POSTING: This agenda was posted
prior to 5:00 p.m. on September 7, 2018
per Policy #5020.40**

**MEETING LOCATION
Water District Office
2365 Fir Drive
Arrowbear Lake, CA 92382**

1. Call to Order – Chairperson Wymer
2. Roll Call
3. Pledge of Allegiance
4. Discussion Items
 - 4.1. Discuss policy additions or changes.
 - 4.1.1. Residency.
 - 4.1.2. Code of Conduct.
 - 4.1.3. Resolution for financial apportionment of tax revenues.
 - 4.2. Discuss coverage policies.
 - 4.2.1. Hard – At the station.
 - 4.2.2. Soft – From home (within the District).
 - 4.2.3. Visibility on weekends/holidays.
 - 4.3. Discuss Fire Department compensation policies.
 - 4.4. Discuss Fire Department plans and long term options.
5. Adjourn

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Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 2365 Fir Dr., Arrowbear Lake, during normal business hours.