

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

Special Meeting of the Board of Directors Minutes - July 8th - 6:00 p.m.

In-person Meeting at Station 151 - 23141 Shake Ridge Rd., Volcano CA 95689

Join Zoom Meeting:

<https://us06web.zoom.us/j/2458678782?pwd=A5crm1OURrDYy0bUy9xb01rdplZOUJ.1&omn=85357498552>

Meeting ID: 245 867 8782

Passcode: M8SNBf (case-sensitive)

The meeting was called to order at 6:00 pm by Board Director JoAnne McLachlan.

1. Call to order and reading of the mission statement.

LFPD CREED: The principal purpose of this district is the protection of its citizens through the prevention and extinguishing of fires and the protection of life and property. May each action taken by this board be for the benefit of the district and for no other purpose – self serving or otherwise.

2. Establish quorum-roll call

All present. Quorum established.

3. Closed session. Closed session Authority:

According to the California Government Code 54957, the Lockwood Fire Protection District Board of Directors reserves the right to hold a closed session for consideration of real property negotiations, pending litigation, threats to public buildings or public access and personnel matters. **No Closed session.**

4. Public Comments:

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Lockwood Fire Protection District; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting.

5. Action Items

a.) Approval of amendment to the Master Joint Operating Agreement between the Amador Fire Protection District and the Lockwood Fire Protection District
Discussion ensued relevant to subject matter.

Motion to approve amendment: Director Don Dowell

Motion_2nd: Director Lori Mayfield

Vote: Yeas 5 No Absent Abstain

b.) Adopt Resolution 2024-1

A resolution of the Lockwood Fire Protection District, calling for an election, requesting consolidation of its district election with the statewide Presidential General Election

Discussion ensued relevant to subject matter. 4 of 5 Board members will be up for election, and this resolution is to let the county know the LFPD Board plans to hold this election alongside the Presidential election.

Motion to approve resolution: Director Dowell

Motion_2nd: Director Mayfield

Vote: Yeas 5 No Absent Abstain

6. Adjournment

Motion to approve resolution: Director Dowell

Motion_2nd: Director Stevens

Vote: Yeas 5 No Absent Abstain

Board Meeting: The next Board Meeting will be held July 22nd, 2024