

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

Meeting of the Board of Directors Minutes - September 23 - 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=84398778029>
Meeting ID: 245 867 8782
Passcode: M8SNBf (case-sensitive)

The meeting was called to order at 6:05 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

President JoAnne McLachlan, Director Cookie Stevens, Director Lori Mayfield, Director Kelly McGee.

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. Approval of Minutes from Board Meeting of August 26, 2024

Motion to approve minutes after corrections: Director Mayfield
Motion_{2nd}: Director Stevens

Vote: Yeas 4 No _____ Absent 1 Abstain _____

6. Budget report

7. Chief's Report

Battalion Chief Justin Yelinek reported the total incidents for the month thus far: 24 total, 15 of which were medical aids and 4 of which were public assists.

He also shared that Engine 6520's oil leak was set to be fixed, and that although this maintenance would be pricey, engine 6520 was the backbone of Lockwood and it was worth it. He said he would be looking into getting Water Tender 6540's utility door fixed as well. He additionally reported that some missing radios from the \$50,000 set recently purchased for LFPD had been found to be missing, as well as certain wildfire equipment, and that he had gotten these items returned. However, 3 "jump bags" for from-home response and wildfire incident deployment, were still missing, and he was working to locate them.

Battalion Chief Yelinek shared that LFPD had 4 active volunteers, 2 of whom were overworked and taking a much-needed vacation or time caring for family after being LFPD's backbone for months. He said that he was planning a recruitment focus soon, as 1 volunteer is responding almost all the time, and another was currently taking an EMR class.

Otherwise, it was noted that more volunteers would become available to staff Lockwood stations in an A/B/C Shift pattern as more finished Fire Academy, that there was good momentum in AFD personnel covering Lockwood stations, and that turnout to the Wednesday training nights at Station 151 had been good.

Director McLachlan remarked that Station 151 was staffed 7 days a week by some combination of LFPD and AFD personnel.

Director Mayfield thanked LFPD personnel for participation in Amador Pines' Firewise Community wildland urban interface command & evacuation drill.

8. Committee Reports:

Grant Committee

Fiscal and Planning Committee

Policies and Procedures Committee

Building and Maintenance Committee

Battalion Chief Yelinek said that he was looking into getting Station 152's helispot paved, and Director McLachlan said she was looking into getting an estimate on the cost of building sleeping quarters for one or both stations.

Communications and Outreach

9. Auxiliary Report

Secretary Golightly shared that the first Saturday of the Autumn clothing drive had gone very well so far, especially with clothing donations from Amador STARS and a local neighbor's estate sale, and reminded those present that the next one would be Saturday,

September 28th, from 10 am to 2 pm in the Pine Grove Market parking lot.

She added the Auxiliary had voted to postpone the Pancake breakfast indefinitely due to lack of active Auxiliary members and the frequency of events being put on by various organizations heading forward into October. Planning had begun for the Souper Supper in November, and Cookies With Santa was still tentatively set for December 11th (or whenever our usual Santa would be available).

Finally, Secretary Golightly reported that the Auxiliary had voted to give \$100 of their funds to each of 3 Lockwood volunteer firefighters who had taken on significant stress and yet still done such stellar work for the Lockwood district over the past months.

10. Adjournment

Motion to approve minutes after corrections: Director Stevens

Motion_2nd: Director Mayfield

Vote: Yeas 4 No Absent 1 Abstain

Meeting adjourned at 6:34 pm.

Next Board Meeting: Monday, October 28th.