

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

Meeting of the Board of Directors Agenda - July 22 - 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=81721634713>
Meeting ID: 245 867 8782
Passcode: M8SNBf (case-sensitive)

The meeting was called to order at 5:59 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.

- a. Member of the public Jackie Vaughn reminded the Board to notify the public about the upcoming election for 4 board seats which would be opening, in the event that LFPD doesn't end up consolidating with AFD. Board Director JoAnne McLachlan informed all present that the LAFCO hearing had taken place the past Thursday. Discussion ensued relative to subject matter.

5. Discussion Items

- a. Review of AFPD and LFPD Boards' approval of the agreement authorizing AFPD Fire Chief Withrow to serve as Fire Chief for LFPD (Supporting document: Memo from Chief Withrow)

6. Action Items

- a. Election of Vice President to fill existing vacancy
It was moved by Board Director Lori Mayfield to nominate Board Director Cookie Stevens as Vice President of the Board of Directors of the Lockwood Fire Protection District.
Motion_2nd: Director Dowell
Vote: Yeas 5 No Absent Abstain

7. Approval of Minutes from Board Meeting of June 24th, 2024

Motion to approve minutes as submitted: Director Mayfield
Motion_2nd: Director Stevens
Vote: Yeas 4 No 1 Absent Abstain

8. Approval of Minutes from Special Board Meeting of July 8th, 2024

Motion to approve minutes as submitted: Director Mayfield
Motion_2nd: Director McLachlan
Vote: Yeas 5 No Absent Abstain

9. Budget report

10. Chief's Report

AFPD Battalion Chief Justin Yelinek charred the following call volume and distribution for July so far: 15 total calls; 3 vegetation fires, 1 other debris burn, 6 medical aid, 1 gas leak and 3 public assists.

Regarding training nights, he said that he had attended LFPD's Thursday night training and talked with everyone about merging LFPD's training into AFPD's Wednesday night training, which was received positively. The general mood was positive, excepting the burnout felt by the core 3 responders for the district, who were deserving of some recognition and gratitude, and a break, which would be facilitated by having AFPD Volunteer firefighter Nick Darrow staff station 151.

He also shared that he had spoken to AFPD Chief Withrow and Stacy and Charlene in finance, and determined it's possible for them to provide treasurer services for LFPD to help save money wherever possible by not needing to hire another.

11. Committee Reports:

Grant Committee

Fiscal and Planning Committee

Policies and Procedures Committee

Director Don Dowell reported that LFPD was in good shape financially. He and Battalion Chief Yelinek agreed it would be necessary to update the OPM to allow for citations to be issued by LFPD. Director Stevens agreed to update the OPM accordingly.

Building and Maintenance Committee

Director McLachlan shared that she had met with aviation professionals for an inspection of the helipad at station 152, and that the new Volunteer Firefighter, Erick DaMota, had provided weedeating services for station 152, but that still needed completion. It was reported that LFPD Auxiliary Treasurer Terry Bolyard's weedeaters of choice had quoted the cost of completion at \$600 total.

Director Dowell moved that the weeds be considered an emergency situation due to wildfire risk, and to thus add to the minutes, and vote on, the \$600 expenditure to resolve this issue.

Motion to add item to agenda and minutes: Director Dowell

Motion_{2nd}: Director Mayfield

Vote: Yeas 5 No Absent Abstain

Motion to authorize expenditure of \$600 for completion of weedeating:: Director Mayfield

Motion_{2nd}: Director Stevens

Vote: Yeas 5 No Absent Abstain

Communications and Outreach

12. Auxiliary Report

13. Adjournment

Motion to adjourn: Director Dowell

Motion_{2nd}: Director Mayfield

Vote: Yeas 5 No Absent Abstain

Meeting adjourned at 6:56 pm.

Next Board Meeting: Monday, August 26th.