

LOCKWOOD FIRE PROTECTION DISTRICT
23141 Shake Ridge Road
Volcano, CA 95689
Minutes of Regular Meeting of the Board of Directors
December 19, 2017

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

The meeting was called to order by President Jan Hewitt at 7: 00 p.m. and the Mission Statement read.

2. Establish quorum-roll call

Those in attendance were President Jan Hewitt, Director JoAnne McLachlan, and Director Kelly McGee. A quorum was established.

Vice President Cathy Koos Breazeal was absent as she was at a training course in Oakdale, CA.

Also in attendance: Tim Worny, Treasurer, and Terry Bolyard, Secretary

Public attendees: Jackie and Gary Vaughn, John and Carol Asmus, Herb Goldblum, Glen Plant, and Dan McGee.

Absent: Chief John King

3. Public Comments: Jackie Vaughn addressed the Board. Jackie stated she had received an email asking if the error to the website regarding the opening for a Board Director and the deadline for submitting a letter of interest was her mistake and not at the direction of the Board.

Jackie went on to state the following:

When Board Director Brandon Green resigned, the notice of a vacancy was posted on the website. Jackie said she believed this was in September or October. The wording in the posting stated closing date to submit a letter of interest (November 20) and that applicants needed to attend the November 27 Board meeting. That posting was on the Board of Directors page on the website.

One letter of interest was received from an interested applicant on November 2.

On November 27, 2017, the regular Board meeting was called to order by President Jan Hewitt. The one interested applicant was in attendance at the meeting. However, due to the fact two board members absent, a quorum could not be established and no business could be conducted. The meeting was adjourned.

On November 28, Jackie stated she was notified that a quorum was not established at the November 27 meeting and there would be a special meeting on December 1.

Jackie went on to say that she was asked to post a notice on the website that there would be a special meeting on December 1. Jackie changed just the date of November 27 to December 1. She did not change the wording of the original posting. However, the posting for all interested parties to submit a letter of interest by November 20 and attend the November 27

meeting was on the Board of Directors page of the website and that wording was not changed. Readers of the website were instructed to go to the Board of Directors page.

On November 30 Jackie was advised there was another applicant for the board position. At that time, Jackie changed the wording on the website to read there was a meeting on December 1 and at that time she removed the wording of submitting a letter of interest or any interested parties attend the December 1 meeting as the application period had closed.

Jackie stated emphatically that no one told her to change the wording, she made that decision as she had made the error.

At this point Jackie wanted everyone in attendance at the December 19 meeting to know she had made a mistake and she corrected the mistake. She stated no Board member is, was, or should be held responsible for her error to the website. There was no ill-will or malice intended. She simply corrected her error.

Jackie then stated she had considered withdrawing as the webmaster but was reconsidering.

John Asmus asked if she would please reconsider as Jackie has been doing the website for quite some time and this was an isolated incident. Jackie stated she didn't want to be attacked again for making a mistake. She will give the matter further thought. The Board reiterated John's request.

4. Discussion/Action Items:

4a) Resolution to Accept Second 50/50 Grant. Jan Hewitt read the Resolution to Accept the Second 50/50 Grant. JoAnne McLachlan moved to accept the Resolution as read. Kelly McGee seconded. The motion passed with three yeas and one absent.

4b) Reopen Board Application Period. Jan Hewitt spoke with Greta McElroy, the County Elections Officer about the issue regarding the website error. Greta stated she could see no misconduct but suggested that perhaps the Board would want to reopen the application date to smooth the feathers of those who were upset about the mistake.

JoAnne McLachlan moved the application period be reopened. Kelly McGee seconded. The motion passed with three yeas and one absent.

Letters of interest are to be submitted by January 18, 2018, and interested parties are to attend the January 22, 2018 Board meeting.

Jackie will post the new dates on the website. She also suggested putting the posting in the Ledger. Postings will be put up at Station 151 and Station 152. Glen Plant also suggested fliers be put out in the auxiliary "flier boxes". The Board thanked him for volunteering to do this.

Before the Regular meeting adjourned, JoAnne McLachlan advised that she has been granted the SDLF Scholarship. She will be attending the Special District Leadership Academy in February.

5. Adjournment: The regular meeting was adjourned at 7:47 p.m.

6. Next Regular Board Meeting: January 22, 2018, 7:00 p.m.