

LOCKWOOD FIRE PROTECTION DISTRICT
23141 Shake Ridge Road
Volcano, CA 95689
Minutes of Emergency 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: 30 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. Approval of Minutes from meetings of:

October 23, 2017. Kelly McGee moved to approve the minutes of the October 23, 2017 meeting. JoAnne McLachlan seconded. The motion passed with three yeas and one absent.

November 27, 2017. No vote could be held as JoAnne McLachlan and Kelly McGee had not attended the November 27 meeting and Cathy Koos-Breazeal as absent at the December 19 meeting.

December 1, 2017. JoAnne McLachlan moved to approve the minutes of the December 1, 2017 meeting. Kelly McGee seconded. The motion passed with three yeas and one absent.

4. Closed session. The public was dismissed and the closed session was called to order at 7:47 p.m.

A closed session was held to discuss hiring a neutral third party to investigate charges brought against two Lockwood volunteers.

After the closed session, the Board stated a neutral third party will be hired to investigate the charges brought against two Lockwood volunteers.

5. Adjournment: The emergency meeting was adjourned at 8:27 p.m.

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