

LOCKWOOD FIRE PROTECTION DISTRICT
23141 Shake Ridge Road
Volcano, CA 95689
Minutes of Special Meeting of the Board of Directors
December 1, 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, Vice President Cathy Koos Breazeal, Director JoAnne McLachlan, and Director Kelly McGee. A quorum was established.

Also in attendance: Terry Bolyard, Secretary

Public attendees: Bob and Cookie Stevens, Herb Goldblum, Kathy Winnie, Max Winnie, Glen Plant, Theresa Coleman, Dan McGee, Brandon McGee, Brandon Green, and Shanan Green.

Absent: Tim Worny, Treasurer and Chief John King

3. Public Comments: At this time Shanan Green stood and addressed the Board. She advised she was disputing the posting of the open position for Board Director. She stated the posting did not give a deadline date and insisted the posting was changed several times. She stated she wished to submit a letter of interest in serving on the Board.

President Jan Hewitt responded that the posting was in fact done according to protocol, a deadline for submitting a letter of interest was November 20 and Shanan did not email her letter until November 30. The posting also read interested parties needed to attend the Regular Board meeting on November 27 and Shanan did not attend. Shanan stated that Board meeting was cancelled and Jan advised it was not cancelled, but due to the fact no quorum could be established due to two Board members being absent, no business could be conducted.

Shanan continued to dispute the posting and Terry Bolyard advised she had spoken with Jackie Vaughn who had done the postings and Jackie assured her the postings were done according to election protocol. Terry also advised Shanan that Jackie Vaughn would be happy to discuss this with her.

Cookie (Lois) Stevens then addressed the Board with her interest in serving on the Board.

4. Discussion/Action Items:

Interview and Vote on Director Candidate.

At this time. Director Joanne McLachlan stated she was uncomfortable with the calling of a Special Meeting by Vice President Cathy Koos Breazeal, rather than the presiding officer, President Jan Hewitt. Joanne said she didn't feel this was done according to the Brown Act.

Cathy Koos Breazeal assured Joanne she called for the Special Meeting after conferring with President Jan Hewitt and getting the go ahead. Cathy also spoke with County Elections

Officer Gretchen McElroy and was assured protocol was met. Joanne again stated she was uncomfortable with the way the meeting was called and felt she needed to abstain from voting. Kelly McGee stated she would abstain also.

The Board decided to table the voting of Director Candidate until the next regular Board meeting which is scheduled for Tuesday, December 19 as the fourth Monday in December is Christmas. The meeting will be held at the regular start time of 7:00 p.m.

5. Adjournment: The meeting was adjourned at 7:27 p.m.

6. Next Regular Board Meeting: December 19, 2017, 7:00 p.m.