

**LOCKWOOD FIRE PROTECTION DISTRICT**  
23141 Shake Ridge Road  
Volcano, CA 95689  
Minutes of Regular Meeting of the Board of Directors  
November 27, 2017

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

The meeting was called to order by President Jan Hewitt at 7: 15 p.m. and the Mission Statement read.

**2. Establish quorum-roll call**

Those in attendance were President Jan Hewitt, and Vice President Cathy Koos Breazeal,

Also in attendance: Tim Worny, Treasurer; Terry Bolyard, Secretary; Chief John King. .

Public attendees: Firefighter Ben Fisher, Bob and Cookie Stevens, and Herb Goldblum..

Absent: Director JoAnne McLachlan, and Director Kelly McGee

Due to two Board members being absent, a quorum could not be established and no business could be conducted.

The meeting was adjourned at 7:25 p.m.

**13. Next Regular Board Meeting: December 19, 2017**