

**LOCKWOOD FIRE PROTECTION DISTRICT**  
23141 Shake Ridge Road  
Volcano, CA 95689  
Minutes of Special Meeting of the Board of Directors  
February 12, 2018

**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: Tim Worny, Treasurer and Terry Bolyard, Secretary

Public attendees: Bob and Cookie Stevens, Firefighter Randy Binz, Herb Goldblum, Gary and Jackie Vaughn

**3. Public Comments:** None given

**4. Discussion/Action Items:**

**4a) Approval of Resolution Approving Plan Agreement with Cal Fire Dated March 1, 2018, that will provide Amador Plan Coverage during the State Fiscal Year 2017/2018.**

President Jan Hewitt briefly went over the Amador Plan as presented by Cal Fire Chief Robert Withrow at the January 22, 2018 Board meeting. Tim Worny, JoAnne McLachlan and Cathy Koos Breazeal had met and gone over the Resolution and agreed it was good.

Jan Hewitt read the proposed Resolution to the Board and public attendees. JoAnne McLachlan moved the Resolution be approved. Kelly McGee seconded. The motion passed unanimously with 4 yeas and 0 no's. Resolution No. 021218-AP1 was approved and signed by Board Director JoAnne McLachlan and witnessed signature by Secretary Terry Bolyard.

**5. Adjournment:** Kelly McGee made a motion the meeting be adjourned. JoAnne McLachlan seconded. The special meeting was adjourned at 7:21 p.m.

**6. Next Regular Board Meeting: February 26, 2018, 7:00 p.m.**