

LOCKWOOD FIRE PROTECTION DISTRICT
23141 Shake Ridge Road
Volcano, CA 95689
Minutes of Special Meeting of the Board of Directors
January 24, 2018

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

The meeting was called to order by President Jan Hewitt at 7: 02 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: Glen Plant and Herb Goldblum

3. Public Comments: None given

4. Discussion/Action Items:

President Jan Hewitt advised the Board that due to a lapse in appointing a Board Director to fill the vacancy, the matter must now be handled by one of the following options:

Special Election – the cost to Lockwood would be upwards of \$7000

Place the matter on the June ballot – the cost to Lockwood would be between \$3000 and \$5000.

Have the Board of Supervisors appoint a Board Director. However, Supervisor Brian Oneto told the Board he would prefer to avoid this option.

After discussion, Cathy Koos-Breazeal moved the Board place the election of a new director on the County's June ballot. Joanne McLachlan seconded. The motion passed unanimously.

Any interested parties must advise the Election Office of their intent to run and follow the County's protocol for being put on the ballot.

The timeframe for interested parties to advise the County of their interest is February 12 – March 9, 2018.

5. Adjournment: The special meeting was adjourned at 7:32 p.m.

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