

**Lockwood Fire Protection District  
Board of Directors Meeting Minutes  
August 26, 2019**

1. The meeting was called to order at 18:02 and the Mission Statement read.
2. Roll call, quorum. Jan Hewitt, Joanne McLachlan, Kelly McGee, Cookie Stevens, Cathy Koos. Others present: Tim Worny, Chief Withrow, Jackie Vaughn, Debra and Tom Abramson, Sylvia and John Schofield, Jim Darnell, Randy Binz, Chief Weidner
3. Public Comments. Chief Withrow – Red Flag Warnings for Wednesday, 8/28
4. Closed Session. None
5. a. Discussion/Action. Letter of appreciate to Aces Waste and the Air Board for sponsoring a monthly yard waste day in Pine Grove. Next yard waste day is 9/21. Motion: Joanne Second: Cathy Yes 5 No 0, Abstain 0. Motion passed unanimously (MPU)
- 5 b. Discussion/possible action: Purchase of generator for both stations. Chief Withrow received one bid for generator and installation; bid was discussed. Cathy had pricing for generator only. Supervisor Oneto was to source a generator; however, he sent information on an air district rebate program of up to \$5000. Motion: get 3 bids, approval for up to \$15,000 for one generator and installation at Station 151. Motion Kelly; Second Cathy; Yes 5 No 0 Abstain 0 MPU
6. Discussion/action: Town Hall meeting for spring 2020 (March/early April). Evening, at 151. Topics will include the new evacuation maps presented by Chief Withrow. Approved to move forward.
7. Approval of Minutes from July meeting. Motion Cookie; 2<sup>nd</sup> Kelly Y 4 No 0 Abs 1
8. Treasurer's Report, Tim Worny. Reports sent and reviewed before meeting. The department earned \$43,000 with the rental of equipment to CalFire. Auditor will be sending quote for the 2019 audit and review,
9. Chief's Report:
  - a. 23 Calls for July (18 MA, 2 fires, 3 PA;
  - b. Dry lightning called for on Wednesday 8/28
  - c. 5 current volunteers; Nick Messer is newest volunteer; 2 more interested
  - d. there will be a staff meeting on Thursday evening
  - e. ISO rating was reviewed in May and the district is now a 5/5y, primarily due to Dew Drop being included
  - f. 2 new fire danger signs are here, with the arrow pointers. The Auxiliary paid \$1800 for the signs.
  - g. Station 152 needs a swamp cooler, cost approx. \$600. Approved.
  - h. Chief Weidner discussed the defensible space inspections being conducted; the focus is more education than citation; reinspection will occur 30-45 days after initial inspection; they will not enter a closed gate. The check list for the inspection is located at [www.readyforwildfire.org](http://www.readyforwildfire.org)
  - i. VFA/50-50 Grant received for \$13,000 with our match of \$13,000; for communications and PPE

- j. Residential roof-top sprinklers discussed; they present an issue to fire response as it can reduce water availability if left running.
  - k. ECC annual report distributed; Lockwood had 174 calls in 2018/19
  - l. The new (to us) Type 6 engine has arrived; it will need new tires, radio, decal, so it is about a month off from putting into service.
  - m. Station remodel – interior walls mudded and painted, windows finished; new front door installed. Thanks to Randy, Jim, Tom, Dan
10. Committee Reports
- a. Grants – 50/50 grant received
  - b. Fiscal – Budget approved
  - c. P & P – Lexapol is work on the manual. Standard Operating Procedures a priority over the administrative policies
  - d. Building – kitchen and new bathroom permits are on hold. Reconveyance is delayed again, due to the requirement by Jon Hopkins of a map from the Supervisors for locations of sand piles and equipment.
  - e. Fire Code and Safety – Red Flag warning will be posted on Facebook.
  - f. Communications – Jackie – they are planning a 1-page newsletter, aimed for 9/15; Bells Across America – 10/6, with name reading beginning at 9 a.m. NEED TELEVISION FOR EMMITSBURG BROADCAST. We are still the only station in California doing ceremony; Distant Cellars has created a special vintage and label for fallen Firefighters; 10/12 Fire House Concert at 152 with “Double Take”
11. Auxiliary Report, Sylvia. Thanked Randy, Jim, Tom for installing stainless steel countertop; they are creating a plaque of all past volunteers and service time; next Auxiliary meeting 9/9, 10 a.m. at Cookie’s house.

Meeting adjourned at 19:53.

Minutes by Cathy M. Koos for Terry Bolyard

NEXT LFPD BOARD MEETING SEPTEMBER 23, 2019, 6 P.M., STATION 151