

LFPD Board Meeting
April 25th, 2022
6:00pm

Board Meeting, 6:00pm

Board Attendees: *JoAnne McLachlan, Cookie Stevens, Kelly McGee*

Public comment - None

Action Item/s -

1. FY 2022/2023 Budget Approval

Motion - CS Second - KM Yea - 3 Nay - 0 Absent - 2

Approval of March minutes - Motion - CS Second - KM

Discussion Items - None

Treasurer's Report - No report from March yet. Budget would lose 83k, 43k would be Measure M, and only 40k would be from everything else. Still very high cash reserves. Main goal for the year would be to bring in another 83k in funding somehow (fundraising, etc.)

Chief's Report -

- Volunteer FF class starting 5/2. Taught by Chief Withrow and AFPD. Total of 4 LFPD volunteers in the class. Scheduled for May 2nd - Mid June. New volunteers will attend a compacted class in the future, so as they are able to respond quicker instead of waiting months to catch up to the established volunteer staff.
- Wrapping up the Emergency Medical Responder training in about 2 weeks. Volunteers will all have formal Emergency Medical Responder training. Next winter will offer a full EMT class.
- Wildland refresher training will start soon.
- 6520 is almost ready to come back, waiting on parts.
- Water Tender was dropped off at HiTech.
- Squad 6546 is almost ready for service, still waiting on rope rescue gear. This vehicle is now FEMA/USAR type III rescue level - only one in the county. All volunteers have been trained to operate and utilize.
- Call volume was 48 for March - up significantly, averaging a call a day. Somewhat concerning, in regard to most stations looking at a fully staffing a station with that volume. Will keep an eye on it.
- Emergency Medical Commission Committee (through the Board of Supervisors) - Chief Withrow has thrown his name in the hat. Committee will determine where grant monies are spent. Chief Withrow will keep the board apprised of status.
- Recent structure fire on Cad Clara Rd. - outbuilding/wood shed. Cause undetermined. Minor damage to home. Chief Withrow completed NFIRS report to include a narrative.

Grants - none

Fiscal Planning - finished Budget

Policy - JoAnne will send out to Board for review

Building - Basic grading to be done; gravel spreading

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Communications/Outreach - Chipping Event run down regarding complaint from neighbor and ultimately the cancellation of event.

Auxiliary Report - Cookie read the minutes from April's meeting.

Adjourn @ 6:50pm - Motion - CS Second - KM

Next Meeting : May 23rd @ 6:00pm