

**LFPD Board Meeting**  
**March 28<sup>th</sup>, 2022**  
**6:00pm**

**Board Meeting, 6:00pm**

**Board Attendees:** *Jan Hewitt, JoAnne McLachlan, Cookie Stevens*

**Public comment** - None

**Action Item/s** -

1. Approval to offer District 5 Supervisor candidates a Forum Night at Station 152 (date TBD), as well as another Forum Night for the Sheriff candidates (date TBD).

Motion - JM    Second - CS                      Yea - 3    Nay - 0

**Discussion Items** -

- Kelly McGee was not in attendance, however, she emailed Megan that although they had the FireWise meeting for Amador Pines, due to the fact that it wasn't well attended, they will be rescheduling the meeting for a future date.

**Treasurer's Report** - Good financial standing. Tim will send out a Check Register report.

**Chief's Report** -

- Doug Mather (Volunteer) is leaving the department. Will present a plaque and send him off at our dinner gathering this Thursday evening.
- Jasmine Pinon (Volunteer) has been asked to turn in her gear as she is not able to participate as much as the department needs.
- John Parsons has been asked about joining the department as a Volunteer.
- Chief wants to do another Recruitment push, would like to be at 15. Wants to send a mailer, interview responders, and welcome top 3 candidates. Researching postage and logistics.
- Training - Finished first quarter training, troops did fantastic! Spent the entire month of March on Auto Extrication. AFD provided an engine company, helped us with calls and instruction.
- Next training will be bringing everyone up to the Emergency Medical Responder and EMT level.
- LFPD has become certified to provide Continuing Education.
- Driver Operator series will take place in May.
- 903 Policy - Communicable Disease - Policy is in place and Chief wants to initiate an Exposure Control Officer position.
- District will participate in Smoke Chaser event (Recruiting focus and Fire Extinguisher class for public).
- 29 calls for the month of February.
- Working with AFD on joint Firefighter Academy.
- 6520 should be done soon. 6540 will go to HiTech next.
- Quote from JB's for a personalized pop-up canopy (10x10) is approx. 1k - Jan will ask the Auxiliary if they would be willing to pay for half.
- Auxiliary has decided to take the responsibility of writing the Newsletter. The District will look into doing a quarterly Safety Newsletter to get information out.
- Chief would like to request a tablet/case/mount for Chief's vehicle for mapping. Will work with Don Dowell to get a quote and will request approval to purchase from the Board.

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**Grants** - Nothing new to report

**Fiscal Planning** - will set a time to meet after adjournment of tonight's Board meeting

**Policy** - will set a time to meet after adjournment of tonight's Board meeting

**Building** - Nothing new to report

**Communications/Outreach** - Lots of good pictures from Chief from training that will go up on the website. Constant updating of website content. New picture of Auxiliary members is needed for website, will take pic at the Spring Dinner. Agreed that we wouldn't have a list of all the events for the year listed on website, will just put up and email blast as they are scheduled.

**Auxiliary Report** - Cookie read minutes from last meeting

**Adjourn @ 7:11pm** - Motion - JM Second - CS