

LFPD Board Meeting July 25, 2022 6:09pm:

Action Items:

1. Jan took Oath of Office and signed her Declaration of Candidacy forms (Don will send his)
2. Approval of operations procedure manual changes -

JM moved CS seconded - 5 ayes

3. Approval of Hold Harmless agreement with Lockwood Radio Watch group and Jan to sign - (amendment of Action Item to have Jan sign instead of Chief Withrow)

DD moved CS seconded - 5 ayes

Board meeting minutes from June 2022 approved: 4 ayes 1 abstain

CS motioned JM seconded

Treasurers Report - Nothing to report, waiting on County

Chiefs Report via Jan -

- HiTech took some money off the most recent invoice
- All apparatus are back from HiTech and in operation
- CalFire is going to give some money to cover some of the cost of the Water Tender repairs from Electra Fire
- Recruitment Flyer resulted in 5 potential Volunteers
- Orientation Dinner is going to be held soon for potential Volunteers and families
- Chief Withrow will hold a special class for Introductory Fire Behavior
- Call log for June - 25 calls
- Cooperation level with AFPD has been excellent

Committee Reports

Grant Committee - none

Fiscal and Planning - none

Building and Maintenance - none

Communications and Outreach - Facebook and website are good; will start advertising for Pancake Breakfast soon; Sarah Rasheed will be maintaining our LFPD Next Door account

Adjourned 7:40pm- DD motioned JM seconded