Lockwood Fire Protection District
Board Meeting Notes
September 23, 2019

1. Call to Order. The meeting was called to order by President Jan Hewitt.
2. Roll Call. A quorum was established. Directors present: Jan Hewitt, Joanne McLachlan, Kelly McGee, Cookie Stevens, Cathy Koos.
   Also Present: Tim Worny, Chief Brunton, Bob Stevens, Jackie Vaughn, Debra and Tom Abrams, Dan McGee
3. Public Comments. None
4. Closed Session. None
5. Discussion/Action Items:
   a. Swearing in of Newly Appointed Directors. Tabled to November.
6. Discussion items: None
7. Approval of 8/26/19 minutes. Motion: Cookie Second: Kelly. Yes 5  No 0
8. Treasurer’s Report. A cell phone for the retired Chief was discussed and Tim was directed to cancel the account. Quote for liability insurance $5940 (2019 quote was $5803). Tim given direction to pay. Calfire’s 4th quarter invoice came in at $3037, making our Calfire total invoice for the year $99,095. Calfire also rented equipment and operators from us, for a total income of $49,000.
9. Chief’s Report. Chief Mark Brunton stood in for Chief Withrow. He reported that a stakeholders meeting for the update to the 2014 Hazard Mitigation Plan will be held on Wednesday, 9/25 at 1 p.m., followed by a public meeting at 5:30. 6520 was rented for a week, during which time some significant repairs were needed; LFPD will be billed for same. The Type 6 engine, 6526, will be here soon and be available for display at the 10/12 concert. Calls for August: 4 medical aids and 1 vegetation fire. Short Circuit Electric will be installing the new generator at 151 on 11/16, total cost $9656. The air district has funding available for replacement of diesel generators. Upper Shake Ridge Road is still closed for the foreseeable future. Red Flag warning was discussed; staffing patterns are increased during the event; most affected counties this week will be Yuba, Butte, Nevada, Yolo, western Sac.
10. Committee Reports
    a. Grant. Cathy will investigate the Air District generator rebate and the Hazard Mitigation Plan updates.
    b. Fiscal/Planning. Budget approved.
    c. Policies and Procedures. LAFCO needs a Sphere of Influence map of Amador Pines outlining which area is Lockwood’s and which is AFPD’s. Chiefs of those respective departments need to meet.
    d. Building Maintenance. 151 interior painted; permit being readied for kitchen, bathroom, shower. For transfer of property back to Lockwood, Jon Hopkins needs a
map showing where the County can store tractors and sand, then a public hearing must be held.
f. Communications and Outreach. Jackie informed that the Puff went out, website updated; events posted on website and Facebook.

11. Auxiliary Report. Events coming up – Bells Across America, 10/6, Concert 10/12, Giving Tuesday 12/3; Christmas Potluck 12/14. Amazon Smile access issues discussed. Bistro 49 has offered to help with a fundraiser. The Auxiliary is looking into possible financial help with a generator for 152.

12. Announcements. Jan read a letter from the Election department stating that elections in Amador County will no longer be held at various polling locations but will have 3 “voting centers” and a vote by mail option.

13. Adjournment. Meeting adjourned at 7:03 p.m.

NEXT LFPD BOARD MEETING OCTOBER 28, 2019, 6 P.M., STATION 151

Respectfully submitted by Cathy M. Koos for Terry Bolyard