

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.

- e. Fire Code/Safety. No report.
- 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