

LOCKWOOD FIRE PROTECTION DISTRICT
23141 Shake Ridge Road
Volcano, CA 95689
Minutes of Regular Meeting of the Board of Directors
October 28, 2019
6:00 p.m.

1. Call to order and reading of the mission statement.

The meeting was called to order by President Jan Hewitt at 6:05 p.m.

2. Establish quorum-roll call

Those in attendance were:

BOARD MEMBERS: President Jan Hewitt, Director Cookie Stevens, and Director Kelly McGee. A quorum was established.

Absent: Vice President Joanne McLachlan

ADMINISTRATION MEMBERS: Tim Worny, Treasurer; Terry Bolyard, Secretary; and Battalion Chief Mike Wiedner.

PUBLIC ATTENDEES: LFPD Firefighter Randy Binz, Dan McGee, Herb Goldblum, and Jackie Vaughn.

3. Public Comments: None

4. Closed Session: No closed session was held.

5. Discussion/Action Items:

Purchase and Installation of Generator at Staton 151 Station 152

Jan Hewitt reported that a generator will be purchased and installed at Station 151 for the approximate cost of \$9000. She also reported Mr. Oneto advised the Air Quality Control Board will assist in funding of this purchase. An exact amount to be received from the Air Quality Control Board is unknown at this time. Jan suggested that any funds left over that were allotted for the purchase of the generator at Station 151 could perhaps help offset the cost of a generator at Statoin 152. The LFPD auxiliary is working hard to raise funds for the purchase of a generator for 152.

6. Discussion Items:

Resignation of Board Director Cathy Koos. Discuss Timeline for Posting of Board Director Opening and Appointment of Replacement.

Board Director Cathy Koos has moved out of the Lockwood area and resigned her position as of October 6, 2019. The opening has been posted at Station 151, Station 152, and on the LFPD website. It was suggested the posting also be placed on Nextdoor.com and on the LFPD Facebook page.

Any interested party needs to submit a letter of interest as soon as possible in order to have a new board director appointed at the November 25, 2019 Board meeting.

7. Approval of Minutes from Regular Meeting of September 23, 2019.

Cookie Stevens made a motion the September 23, 2019 Minutes be approved as submitted. Kelly McGee seconded. The motion passed with 3 yeas, and 1 absent.

8. Treasurer's Report: Tim Worny quickly went over the treasurer's report which was accepted as submitted. Tim also reported he has cancelled the services of a company named CE Solutions as their services are no longer needed. He will also cancel the services between LFPD and Target Solutions as the LFPD firefighters use of Target Solutions is done through the contract between Target Solutions and Cal Fire.

9. Chief's Report:

- Battalion Chief Mike Wiedner reported the new Type VI engine is close to being put into service. The radio has been purchased and is being programmed and installed.
- Calls for September: 13
 - 1 vegetation fire
 - 2 other
 - 6 medical aid
 - 4 hazardous materials
- Mike reported the Volunteer Firefighter Assistance Grant was accepted with an amount up to \$13,266. He asked the Board vote to approve the Resolution and assign a Resolution Number.

As this item was not on the agenda, Jan Hewitt invoked the Brown Act to have the matter put on the agenda. Cookie Stevens made a motion to have the matter of accepting the VFA Grant Resolution put on the agenda and Kelly McGee seconded. The motion passed with 3 yeas and 1 absent.

Mike read the Resolution to the Board. Kelly McGee made a motion to accept the Resolution and assign Resolution No. 2019-01. Cookie Stevens seconded. The motion passed with 3 yeas and 1 absent.

10. Committee Reports:

Grant Committee: VFA Grant addressed above
Fiscal and Planning Committee: Nothing new to report
Policies and Procedures Committee: Joanne McLachlan was absent – no report given
Building and Maintenance Committee: Kelly McGee reported she now has obtained the necessary permit to continue the remodeling at Station 151.
Fire and Safety Committee: Nothing new to report
Communications and Outreach: Jackie Vaughn talked about the upcoming community event of GivingTuesday – set for December 3.

11. Auxiliary Report: Jackie Vaughn discussed a fundraiser being put together on November 9 wherein an open house for a home for sale in the community will be held. There will be appetizers and wine served at a cost of \$10 per person. All proceeds will go to Lockwood Fire

Protection District. The auxiliary members will provide the appetizers.

The annual Firehouse Concert brought in over \$1200. The band "Double Take" donated their talents and time and also gave the auxiliary the tip money they received at the event.

The community potluck is set for December 14, 2019.

12. Next Regular Board Meeting: November 25, 2019 at 6:00 p.m.

13. Adjournment: Cookie Stevens moved to adjourn the meeting. Kelly McGee seconded. The meeting adjourned at 6:51 p.m.