

LFPD Board Meeting
June 27th, 2022
6:00pm

Board Meeting, 6:01

Board Attendees: Jan Hewitt, JoAnne McLachlan, Cookie Stevens, Kelly McGee

Public Comment: None

Action Item/s –

1. Approval of JOA with Amador Fire Protection District

Motion - CS Second – KM Yeas: 4 Nay – 0 Absent - 1

Chief Withrow started with examples of how Amador Fire and LFPD have been conducting joint trainings, sharing resources and apparatus with one another. AFD has picked up duty officer coverage a handful of times for LFPD and vice versa. Chief Withrow also explained how well the relationship is between the two agencies and the line personnel. Jan requested clarification on how the JOA benefits LFPD and Chief Withrow explained that the JOA formalizes what has already been happening between the two agencies.

Discussion Item/s:

JoAnne requested an update on the green waste bin. Chief Withrow explained that Aces will be coming every Monday and Friday to switch out the dumpster.

Approval of May Minutes: Motion – KM Second – JM Yeas: 4 Nay: 0 Absent – 1

Treasurer's Report: May's numbers are not in yet and no update from the county. Tim will be expecting two invoices for a larger amount for equipment repair. He would like to watch the spending at this time and build back up the cash flow. Chief Withrow explained the future plan for apparatus maintenance rotation to save on expenses.

Chief's Report:

- E6520 responded to a vehicle accident recently and while responding had some body damage caused to one side. 6520 is currently in the shop getting repaired at this time. Claim will be submitted to insurance and LFPD will only owe the deductible. 6520 expected to be returned in a couple of weeks.
- Two LFPD volunteers completed Driver Operator course 1A & 1B . LFPD will be getting a bill from the State Fire Marshal's Office to pay for the two students and their certs.
- Volunteer recruitment mailers will be going out very soon. Updates will be coming as applications are received. LFPD plans to do a joint volunteer academy coordinated with AFD and Jackson Fire. No cost for turn outs needed at this time. Plan is to continue forward with 15 volunteers.
- Salary Survey letter has been submitted to Cal OES and CFAA for yearly reimbursement.

- EMS bags have been purchased for all volunteers. Auxiliary paying bill directly to Life Assist.
- Volcano Cannonball Parade is coming up and LFPD will be participating. Sarah Rasheed is coordinator between parade and LFPD.
- Chief Withrow will be attending a meeting on Fortress Way in Pioneer on 6/29/2022 to help AFPD with Fire Preparedness presentation.
- 21 calls in month of May.

Grants: None

Fiscal Planning: None

Policy: Cookie to re-send OPM email to Kelly and Jan who did not receive it.

Building: None

Communications/Outreach: None

Auxiliary Report: None

Adjourn: @ 7:19pm – Motion - CS Second – JM

Next Meeting: July 25, 2022