

**LFPD Board Meeting**  
**May 23<sup>rd</sup>, 2022**  
**6:00pm**

**Board Meeting, 6:00pm**

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

**Public comment** - JoAnne reported receiving many positive comments from the public regarding the Auxiliary Community Dinner. Great job Auxiliary!

**Action Item/s -**

1. Approval of the Agreement of Direct Assessments with Amador County and this year's assessment of \$75,390.00 on 1229 parcels.

Motion - CS Second - JM Yea - 4 Nay - 0 Absent - 1

**Discussion Items** - Jan and Chief Withrow spoke to the success of the Smoke Chaser's event and the fact that the Volunteer Firefighters (Sarah Rasheed, Tom Tomlinson and Hardeep Sullan) represented the District very well. The event had just over 2000 attendees, which is what they were hoping for. The Insurance Commissioner's representative disseminated information regarding potential discounts from four major insurance companies depending on how much work is done regarding home hardening and defensible space.

**Approval of April minutes** - Motion - CS Second - KM

**Treasurer's Report** - March numbers are in and have been distributed. 12k revenue, 73k purchases. YTD through March, 329k revenue, 355k purchases= **-26k**. Tim says we are doing really good.

**Chief's Report -**

- Burn permits are suspended
- Chief Withrow agrees to Green Waste Bin location at LFPD Station 151.
- Volunteer Firefighter class is going well. 5 left. 4 LFPD Volunteer's and 4 AFD staff are enrolled.
- Chief Withrow would like to send out another round of Recruitment letters next month.
- Any new Volunteer's will be gradually trained over a couple months to get them trained and ready to respond, letting them assimilate over time instead of throwing them into an all-encompassing training schedule right at the start.
- Engine 6520 is back in service. The Engine and Squad are both back in service as of now.
- Chief Withrow thanked the Board and Tim for their support in upgrading our Fleet and equipping our Volunteers with the appropriate apparatus.
- Engine 6530 will be stationed at 152.
- Water Tender 6540 is over 50% complete. Getting complete service and a few tweaks to the buildup. Will be much safer.
- Next week, Chief Withrow will be teaching the Driver Operator series. Will not be in the office.
- Completed the EMR training. All Volunteer's are at the EMR level. Volunteer Brian Jones was the lead and worked with Mountain Valley EMS. Goal for this winter is to get everyone up to the EMT level. Possibility in the future to send Tom Tomlinson to training for First Responder/Assessment Paramedic. Chief Withrow recommends the District explore this option.
- Volunteer Rob Rowe will be recognized at the Masonic dinner in May.
- 27 calls for the month of April (17 Medical Aides, the rest were smoke checks, public aides, etc.)
- Distributed list of Water Tender work.
- Chief Withrow wrote 2 Letters to Homerun Insurance confirming ISO rating.

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- LAFCO sent a copy of their budget.
- Chief Withrow attended FLSA training.
- Should explore making Tom Tomlinson a legitimate employee.
- Volunteer Randy Binz is moving and will be scaling back, no more stipend shifts. Aaron Hendel will be taking the stipend Volunteer position.
- Chief Withrow's Intention is to go out and service as many Water Tanks in the community as possible. Fill for free, but not repair for free. Will obtain permission and figure out process to cover the District, may get complaints - heads up. Hopefully will be able to complete this by the end of summer and repeat this service annually. Most important that tank is clearly marked on your property, versus mapping each tank.

**Grants** - none

**Fiscal Planning** - none

**Policy** - Cookie is editing the electronic version and will send back to Chief Withrow and the Board in a week or so. Chief Withrow recommends turning off the "Track Changes".

**Building** - Chief Withrow will look into putting together some costs for closing in the back porch, possibly installing a washer and dryer.

**Communications/Outreach** - Website is being updated with new images, burn info, etc. Megan will work with the Amador Air District and the Amador Resource Conservation District to make Station 151 a permanent location for a Green Waste Bin.

**Auxiliary Report** - Cookie read the Treasurer's Report and Minutes from the last meeting. Auxiliary will go dark for the next couple of months and will resume meetings on August 22 for September's Pancake Breakfast event (September 17<sup>th</sup>). Auxiliary will also be participating in the Cannonball Run parade in Volcano

**Adjourn @ 7:30pm** - Motion - CS Second - KM

**Next Meeting: June 27<sup>th</sup> @ 6:00pm**