

# Lockwood Fire Protection District

## Board Meeting Minutes

January 23, 2023

**Board Meeting:** 6:00pm

**Board Attendees:** Kelly McGee, JoAnne McLachlan, Cookie Stevens, Don Dowell (virtually) and Jan Hewitt

**Public Comment:**

*None*

**Approval of November Meeting Minutes:**

CS Motioned DD Seconded Yeas: 5 Nay: 0 Absent: 0 Abstain: 0

**Treasurer Report** - See attached. 70 parcels not included in past tax payments, will be included in future tax payments moving forward.

**Chief's Report:**

- Chief Withrow reviewed the 2022 Annual Report (see attached)
- December Call Volume:

	STRUCTURE FIRES	VEHICLE ACCIDENTS	MEDICALS	HAZMATS / FMS	PUBLIC ASSISTS	OTHERS	Total
CALFP	2	3	19	1	6	1	32

### Committee Reports

**Grants** - Don Dowell is applying for FEMA grant as they have now issued guidelines. SAM account is being reactivated.

**Fiscal Planning** - none

**Policy** - none

**Building/Maintenance** - none

**Outreach** - Events are being promoted via Website, Email and Social Media platforms; payment portal on website will remain 'Stripe'; mobile credit card payment options continue to be researched.

**Auxiliary Report** - see attached

**Action Items** -

**a) Official 'swear in' of Jan Hewitt and Don Dowell** - Jan Hewitt was officially sworn in as the Lockwood Fire Protection District Board President (2023-2027) and Don Dowell was officially sworn in as Lockwood Fire Protection District Board Director (2023-2027).

**b) Board Officers were elected** - JoAnne McLachlan was elected Lockwood Fire Protection District Board Vice President; Cookie Stevens was elected Lockwood Fire Protection District Board Director; Kelly McGee was elected Lockwood Fire Protection District Board Director; Tim Worny was elected Lockwood Fire Protection District Board Treasurer.

**Adjourned:** 7:48pm

**Next Meeting:** February 27<sup>th</sup>, 2023