

Lockwood Fire Protection District

Board Meeting Minutes

March 27, 2023

Board Meeting: 6:02pm

Board Attendees: Kelly McGee, Cookie Stevens, Don Dowell and Jan Hewitt (JoAnne McLachlan absent; Megan Watts absent- Kayla Dale filled in as Board Clerk)

Public Comment:

- Radio Club, approved county permits. In the process to put up a radio tower- will update Chief Withrow when completed.
- Jim Snoke: Lockwood Member, explained why Radio club is important and how power works. Discussion on Chief Withrow's role with LFPD, now that he is the interim Fire Chief for AFD.
- JOA explanation, Chief Officer duties with AFD- reference minutes from December 5th meeting.
- Reference JOA of June 2021- Chief Withrow explained consolidation vs. JOA with AFD- also explained assistance-by-hire vs. JOA and closest resource.
- Discussion on an addendum for Chief Officer services.

Approval of January Meeting Minutes:

DD Motioned CS Seconded Yeas: 4 Nay: 0 Absent: 1 Abstain: 0

Discussion Items: *none*

Action Items: *none*

Treasurer Report -

January - Revenue: \$6,500, Expense: \$14,000, Negative: \$8,000 (expected)

General Fund: \$119,000; Measure M: \$223,000; Total: \$400,00

Chief's Report:

- Volunteer Update: 4 new volunteers in joint academy with AFD- slightly delayed due to weather
- Winter Storm Update: 47 calls for Feb, 42 calls for Mar (month-to-date)
- Interim Fire Chief Update: Chief Withrow was recently appointed as AFD Interim Fire Chief. Storm/Plowing contract: discussion on plow options or snow blower; discussion of snow with calls and working with ACSO for Trax equipment.
- Update on PG&E doing underground lines in the near future.

Committee Reports

Grants - DD completed FEMA AFG application for new Water Tender. SAM account is updated but name needs to be changed from Auxiliary.

Fiscal Planning - none

Policy - Chief Withrow notified Board the Injury and Illness plan has been revised and updated.

Building/Maintenance - Gravel coming for Station 151 and 152; Laundry Room being discussed.

Outreach - Megan will update at next meeting.

Auxiliary Report - March 6th Auxiliary meeting, Streamline subscription discussion; Native Sons donating \$200 for tri-tip, getting a liquor license; clothing drive in April; Auxiliary wants to help with the purchase of new hoses.

Adjourned: CS Motioned DD Seconded Yeas: 4 Nay: 0 Absent: 1 Abstain: 0

Next Meeting: April 24th, 2023