

LFPD Board Meeting
August 22, 2022
6:00pm

Board Meeting, 6:01

Board Attendees: Jan Hewitt, JoAnne Mclachlan, Cookie Stevens

Public Comment: None

Action Item/s –

Approval of July Minutes: Motion – CS Second – JM Yeas: 3 Nay: 0 Absent – 2

Treasurer's Report: Measure M money came in higher than expected, and higher than last Fiscal Year. Overall board is happy with the budget and the spending for Lockwood.

Chief's Report:

- 27 calls ran for month of June.
- 37 calls ran for the month of July.
- 4 new volunteers starting in September for a total of 16 volunteers in the district.
- New wildland gear ordered, Chief Withrow will submit expenses to Auxiliary to see if they can help with cost.
- Chief Withrow announced his role as Volunteer Coordinator with AFD – Explained joint training plan.
- Amador Fire engine is being stored at 152 temporarily.
- Lockwood Fire plans to joint staff Fiddletown fire station with AFD and will bill AFD for time.
- New communication equipment came in.
- Gave Ampine incident update.

Grants: Chief Withrow is exploring two new grant opportunities. Will update board as information changes.

Fiscal Planning: None

Policy: None

Building: None

Communications/Outreach: Chief Withrow expressed the success with social media and boosted outreach through the platform.

Auxiliary Report: None

Adjourn: @ 6:43pm – Motion - JM Second – CS

Next Meeting: September 26, 2022