

# **LOCKWOOD FIRE PROTECTION DISTRICT**

23141 Shake Ridge Road Volcano, CA 95689

## **LFPD Board Meeting Minutes June 26, 2023 - 6:00 p.m.**

**1. Start: 6:02**

**2. Attendees: Cookie Stevens, Don Dowell, JoAnne McLachlan, Jan Hewitt, Kelly McGee**

**3. Closed session: no closed session.**

**4. Public Comments:**

- **J. Vaughn:** update on radio tower cement pad at 152, repeater. Connecting the repeater is the next goal.

**5. Action Items:**

### **a. Approval of proposed 2024 Budget**

Motion: DD 2<sup>nd</sup> CS All in (5)

**6. Discussion Items:**

Tim Worny: Discussion on publishing budget as is.

Dowell: Expenditures are less than spendable. Would like to see the budget more accurately. Additionally speaks on the lack of auxiliary events, lack of involvement. Re: was advised of upcoming Pancake Breakfast, October Concert, and next Spring's Taco feed.

Discussion on Measure M revenue and other monies being received by Lockwood Fire.

Withrow: Explains assistance by hire and how Lockwood receives monies from that and the difference between it and mutual aid.

Dowell: Requests to have more transparency on large purchases and funding and more open discussion on them in the board meetings. Re: other Board members felt all major past purchases had been discussed and voted on. No major purchases have been made recently.

Discussion on parcel tax and alternate funding sources for Lockwood Fire.

Stevens: Expressed concerns regarding difficulty getting auxiliary involvement and new members.

Hewitt: Presented bill from attorneys Best Best & Krieger for \$941.50 to review legality of Lockwood contract with AFPD

Jackie Vaughn: Would like a radio club booth at pancake breakfast. Re: approved

## **7. Approval of Minutes from Board Meeting of May 22, 2023**

Motion: DD 2<sup>nd</sup>: JM All in (5)

**8. Treasurer's report:** last month's report is still current

## **9. Chief's Report**

Withrow: proposed use permit by planning deputy 19001 ponderosa way - winery proposal. The concern of water supply, 7/11 @ 7pm public hearing.

Operating plan updated - received \$5k for water tender rental during fire incident in March.

Writing letter in opposition to take fuel reduction efforts into account for CAL FIRE.

Would like to buy front tires for Squad in the new FY.

Another EMR class paid through Measure M.

Vol. training having a good response.

Jan & Joanne attended recruit academy graduation. Physical fitness award FF Tom Tomlinson.

Jan guest speaker at graduation, Thank you to her.

April call Vol. 37 calls, the majority were medical aids.

Hoses: \$7k to replace all hand lines- purchased postponed until later date.

Dowell: apologized for referring to the D3CC presentation on the proposed Benefit Assessment as a fiasco.

Discussion on new volunteers.

## **10. Committee Reports:**

Grant Committee: None Chief Withrow to draft Top Cop letter for 6520 for new tires

Fiscal and Planning Committee: None

Policies and Procedures Committee: None

Building and Maintenance Committee: Jan: 152 path into barn, make it flat. Fix 152 barn door so it opens fully, weedeat.

Communications and Outreach: Add to website- Measure M ballot language; allocation spreadsheet once approved by Board of Supervisors.

Public outreach: Firewise- Amador Pines

Upcountry news article submitted

**11. Auxiliary Report :**

See report

**12. Adjournment (6:58pm)**

Motion: DD 2<sup>nd</sup>: JH All in (5)

**Next Board Meeting: July 24, 2023**