

**LFPD Board Meeting  
September 26, 2022  
6:00pm**

**CALL TO ORDER:** 6:05pm

**BOARD ATTENDEES:** JAN HEWITT, KELLY MCGEE, COOKIE STEVENS, DON DOWELL

**PUBLIC DISCUSSION:** NONE

**APPROVAL OF MINUTES FROM AUGUST 22, 2022:** CS MOTIONED; JH SECONDED  
(3 - Ayes, 1 - Absent, 1 - Abstain)

**ACTION ITEM:** *APPOINTMENT OF AD HOC COMMITTEE TO DISCUSS CONSOLIDATION WITH AMADOR FIRE PROTECTION DISTRICT* - BOARD APPOINTED DON DOWELL AND COOKIE STEVENS TO AD HOC COMMITTEE - KM MOTIONED, JH SECONDED  
(4 - Ayes, 1 - Absent)

**TREASURER'S REPORT -**

WORK ON THIS YEAR'S AUDIT (6<sup>TH</sup>) HAS STARTED - FIELD WORK WILL BE DONE

(CHIEF WAS APPROACHED REGARDING OUR PARCELS/PARCEL SPLITS) - TIM SAYS EVERY YEAR THERE ARE MINOR CHANGES - 6 LESS PARCELS THIS YEAR OUT OF 1200. CHIEF SUGGESTS REACHING OUT TO THE ASSESSOR'S OFFICE TO CONFIRM PARCELS WITHIN OUR DISTRICT - JAN WILL FOLLOW UP

CF PAYS US A 10% ADMIN FEE TO PROCESS DOCUMENTS WHILE ASSIGNED TO FIRES - GOES INTO GENERAL FUND

TIM IS STILL WORKING ON INSURANCE - PRICE WILL BE HIGH DUE TO THE AMOUNT OF PAYOUT A FEW YEARS BACK (LAST YEARS JUMP WAS FROM 6K TO 15K). TIM EXPECTS TO HEAR WITHIN THE NEXT MONTH - INSURANCE IS UP AS OF NOV 1.

**CHIEF'S REPORT -**

27 CALLS FOR AUGUST (MAJORITY BEING MEDICAL AIDS)

ALL INVOICES HAVE BEEN SUBMITTED FOR APPARATUS WORK

16 VOLUNTEERS CURRENTLY - COUPLE MORE INTERESTED

4 VOLUNTEERS GOING THROUGH VOLUNTEER ACADEMY - 5 WEEKS INTO IT AND VERY COMMITTED

VOLUNTEER FF PATRICK TOBIN IS GETTING READY TO BE PINNED

PANCAKE BREAKFAST WENT VERY WELL!

CARSON PASS PINES ROAD ASSOCIATION INVITED LFPD TO A MEETING A COUPLE WEEKS AGO

CHIEF WITHROW IS WORKING WITH AMADOR PINES ROAD ASSOCIATION (SPECIFICALLY THE SNOW PLOW GROUP) IN TRYING TO COORDINATE MORE EFFICIENTLY

POSSIBLE DINNER MEETING IN LATE OCTOBER WITH VOLUNTEERS, AUXILIARY AND BOARD

SNOW DAMS MAY HAVE TO BE POSTPONED FOR ANOTHER WINTER

WASHER/DRYER FOR STATION IS STILL ON THE TO DO LIST

AMADOR FIRE IS STORING AN ENGINE AT 152

- END OF REPORT -

**GRANT COMMITTEE** - NO REPORT - CHIEF SUGGESTS TOP COP FOR HOSE/TIRES

**FISCAL** - NONE

**POLICY** - NONE

**BUILDING** - NONE

**OUTREACH** - SOCIAL MEDIA IS GOING WELL; WEBSITE IS UPDATED AND LOOKING GOOD

**AUXILIARY REPORT** - PANCAKE BREAKFAST WAS AWESOME!!!

RAFFLE - \$672

BAKE - \$367

96 BREAKFASTS - \$1152

DONATIONS - \$647

**TOTAL OF \$2838** (LESS REIMBURSEMENTS FOR PREPERATORY PURCHASES).

NATIVE SONS HAVE OFFERED TO PAY FOR THE FOOD FOR UPCOMING EVENTS.

GREAT TURN OUT - TO INCLUDE: SHERIFF REDMAN, CHIEF WHITE, SUPERVISOR BROWN, SUPERVISOR ONETO, JAMIE LUBENKO, ETC.

6:55 ADJOURN (JH MOTIONED; CS SECONDED)

**NEXT MEETING: OCTOBER 24, 2022 @ 6PM**