

LFPD Board Meeting

Chief's report, March 21, 2024

1. Incidents: 13 incidents since last BOD meeting
 - a. Several MVAs with minor injuries
 - b. Triple fatal, hard on members, counseling and sensitivity offered
2. Membership
 - a. 1 resignation
 - b. Dave Herder wishes to resign, then needs to have BOD make a "resolution" formally stating LFPD needs additional firefighters. Dave can then reapply but take FPPA benefits while still volunteering. He will not longer have FPPA deposits made on his behalf and his benefits cannot increase.
 - c. Resignation as chief
 - d. Per policy, LFPD membership has voted to recommend Joel Meeter to take responsibility as chief. 17 members present, all voted for Joel Meeter.
3. Other agencies.
4. Mutual aid
 - a. Agreements have been signed except by Wellington
5. Cost Recovery
6. Training: Extrication training
 - a. See cars out front.
7. EMS
 - a. Tiffany led training for as approved by UCH for LFPD
8. Apparatus:
 - a. Sq2, assigned to Joel Meeter. May need some work
 - b. Rescue 1 has new, simpler, and more visible graphics
 - c. No word on New Type IV
 - d. Inventories in progress
9. Station 1.
 - a. Dip is front of concrete pad is a muddy problem. Best solution is to extend the concrete pad out and uphill toward the asphalt. A "V" would be formed and a metal grate placed in the bottom of the "V"

which would drain to the east and could be washed out as needed.
Cost estimate is \$19,000 from a local concrete contractor.

b. Need to add more gravel to parking area.

10. Station 2. Needs more rock in front of bays and in parking area.

11. Station 3.

12. Station 4. STRATA has acknowledged the receipt of our informational packet explaining why we need a larger fire station. Strata has done a precursory review and asked for additional information. I have crafted a response and requested permission to perform a survey so that a better, more detailed plot plan is available which is what they seem to want. The letter from Strata is available. LFPD leadership met with Steve _____ the contractor who built the addition at station 1. He would do the project on a "Cost Plus" basis. While we know his skills and he has worked well with us the BOD will need to determine if we are required to put out and RPF to multiple possible vendors. Leadership is working on an RFP list.

13. Annex. Received a reply from the County that would exclude LFPD from liability if there are structural problems not related to maintenance. Have asked for a meeting and stated we need a lease which excludes us from previous hazardous materials contamination. (Still waiting.)



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