

# LCFD Board Meeting November 8, 2021 on Zoom Meeting Highlights

Present: Liz, John, Ollie, Daniel, Mark/Flicker

## Promoting Gender-Free Calling

Continue brainstorming how to increase gender-free calling in the wider community.

## Virtual Fall Camp Review

We agree it was a success with great band, music, trivia, and socializing.

## Treasurer Transition Update

Update from Mark and John about setting up accounts and transferring funds for Mark to take over treasurer duties.

## Graphic Designer Selection

Update and discussion of designer options and design considerations for new logo. Decision to hire one of the designer options proposed by Ollie.

## Board Transition

Discussion of logistics related to board member transition, including meeting times, officer positions, agenda planning, and team building.

## Voting

Members voted via the digital poll sent by email on October 13, 2022. The results are:

- Approval of the slate of seven board candidates.
- Approval of the proposed bylaws changes. (See graphic.)

The 2022 LCFD board members are John, Liz, Ollie, and Mark joined by René Meade, Matt Reyna, and Sam Weiler. Board members will start their terms January 1, 2022. John, Ollie, and Liz will serve 1-year terms. René and Mark will serve 2-year terms. Term lengths for Matt and Sam TBD (one must be a 1-year term, and the other must be a 2-year term). The bylaws changes will be adopted and implemented immediately.

## Chris Ricciotti CDSS Nomination

John on behalf of LCFD has submitted a nomination of Chris Ricciotti for the CDSS Lifetime Achievement award.

## Incident Resolution Procedure

Chris Ricciotti, Arthur Prokosh, Ollie Cultrara, Liz Burkhart, and Daniel Smith completed the LCFD Incident Resolutions Procedure document. It outlines the formation and responsibilities of a Safety Team to respond to reports of violations to the LCFD Code of Conduct. We tried to create a strong but flexible foundation that guides process but does not dictate exact outcomes. This is a “living” document for the Safety Team to adapt as necessary. The “head” of the Safety Team will be on the Camp Committee.