Board of Directors Meeting - Minutes

February 5, 2025 at 6:30 pm

1. Call to order: *6:31 pm*
2. Approval of January meeting minutes: *Approved with minor change to include fire station address.*
3. Discussion items:
    a. Old Business:
        i. SafetyNet Controller sign-ups: *R#1 has had great participation, but no controller signups. Craig will continue to do.*
        ii. Repeater linking effort: *Bob Hess sent out an email about the El Dorado Co. linking project using public safety channels. Rita already indicated interest to him via email. Craig will follow up with a phone call for more info.*
        iii. Repeater #2 static problem: *Carla reported that the static problem has not improved and that we need to take some kind of action to fix the problem. Craig will get the key to R#2 from Jackie & check if there is a connector problem. David suggested that Carla do a troubleshoot tonight by asking everyone to switch to talkaround and see if the static continues.*
        iv. AFPD's response to the heads-up about R#2: *Rita emailed them and has not received an official response.*
        v. Update on possibility of using talkaround & walkies during emergencies: *Craig & Rita have not worked on this yet. Postpone this activity to a Saturday in spring with nice weather, and include more people in the project.*
        vi. Update on what the $178 insurance premium covers: *This covers our liability. Wendy at ACF encouraged us to reach out to her whenever we have an event. They have resources to help us with publicity, etc.*
    b. New Business:
        i. Potential new members: *Craig has had a couple inquiries from people who want to join LNRW. We need to figure out how to make sure they actually have enough signal to make it worthwhile. Also of note, two members are moving and have turned in their radios.*
        ii. AFPD and the two Lockwood stations: *Rita talked to AFPD. There is no longer a Lockwood FD website, but you can find AFPD station listings, shift info & org chart on the AFPD website. Also, they are renumbering the stations:*

Lockwood 151 (upper Shake Ridge) will become AFPD #113
23141 Shake Ridge Road, Volcano
To be staffed by volunteers most days.

Lockwood 152 (lower Shake Ridge) will become AFPD #115
19715 Shake Ridge Road, Volcano
To be staffed by a mechanic, Monday-Thursday.

iii. LNRW Future Planning: *i.e. repeater contingencies & reception problems, linking repeaters, using public safety channels, etc. Craig will work something up and run it by Rita.*

4. Treasurer's Report:
    a. Prior balance: $5,920.12
    b. Revenue: -0-
    c. Expenditures: -0-
    d. Current balance: $5,920.12
    e. Discussion: *none*

5. Marketing Report: *none*

6. Adjournment: *7:16 pm*

Next Regular Board Meeting: *March 5, 2025*