

LCFD Board Meeting January 15, 2020 on Zoom

Present: co-chair Daniel Smith, co-chair Liz Burkhart, Ollie Cultrara, Nicholas Prosini, Matt Reyna, co-Treasurer Jeff Dusenberry. Not present: Treasurer John Gintell

Website is coming along. Daniel will work on a Request for Proposal for a graphic designer.

Daniel and their team will start working on a code of conduct and incident resolution.

Jeff and his team will work on wording the proposed bylaw changes. These proposed changes will be voted on by the board in the hopes for a final approval by membership at spring camp.

We discussed how we, as LCFD board members, interact with others and represent LCFD on social media. We ran out of time.

The treasurer transition is still in progress.