



BOARD OF DIRECTORS MEETING MINUTES

January 18, 2023

Location: Los Angeles County Fire Museum 16400 Bellflower Blvd, CA 90706

Call to Order: 7:06 pm

Cities Present: Artesia, Bellflower, Cerritos, Diamond Bar, Downey, Duarte, Glendora, Indian Wells, Lakewood, Lawndale, Lomita, Malibu, Norwalk, Paramount, Vernon, Walnut, West Hollywood, Whittier

- I. Welcome
 - a. Executive Director, Marcel Rodarte, welcomed guests to the Fire Museum.
 - b. President, Jeff Wood, thanked those in attendance and thanked L.A. Co. Fire Department for hosting the meeting.
 - c. President Wood encouraged City Managers to attend City Managers Meeting at Steven's Steakhouse.
- II. Business Meeting
 - a. Secretary/Treasurer Julian Gold presented November meeting minutes. Past President Mark Waronek motioned for approval. Public Safety Chair Brenda Olmos seconded the motion. No abstentions were made. Motion passed unanimously.
- III. Committee Updates
 - a. Legislative Chair Jennifer Perez presented updates on the Legislative Committee.
 - b. Perez thanked and acknowledged the legislative committee.
 - c. Perez gave a brief recap of SLOT and thanked Co Chair John Erickson for all his help.
 - d. Perez encouraged everyone to attend the Legislative meetings every 2nd and 4th Wednesday at 3pm.
- IV. Other Business
 - a. Supervisor Janice Hahn gave a brief speech, and said she heard good things from legislators regarding SLOT.
 - b. Interim L.A. Co. Fire Chief Tony Marrone welcomed everyone to the Fire Museum and gave a brief history.



CALIFORNIA CONTRACT CITIES ASSOCIATION



- c. Supervisory Lindsey Horvath thanked everyone for their support and is excited to partner together. She praised Supervisor Hahn for her fearlessness.

ADJOURNMENT:

President Jeff Wood adjourned the meeting at 8:25PM in memory Deputy Steven Lim and Deputy Darnell Calhoun.

Respectfully submitted by:

Julian Gold, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist