**BOARD OF DIRECTORS MEETING MINUTES**

July 17, 2024

Location: LACoFD Headquarters 1320 North Eastern Avenue, Los Angeles, CA 90063

**Call to Order:** 6:14 PM

**Cities Present:** Artesia, Azusa, Bellflower, Calabasas, Cerritos, Claremont, Commerce, Cudahy, El Segundo, Glendora, Hermosa Beach, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Paramount, Rolling Hills Estates, Rosemead, Signal Hill, South El Monte, Signal Hill, Temple City, Walnut, West Hollywood.

1. Welcome
   1. Executive Director Marcel Rodarte invited everyone to the Fall Educational Summit in Ocean side on September 6-7.
   2. President Jennifer Perez thanked the Los Angeles County Fire Department for hosting the Board of Directors meeting.
   3. President Perez acknowledged CCCA Past Presidents, Associate Members, First Responders, and Contract Law.
2. Business Meeting
   1. Secretary/Tresure John Erickson presented the April meeting minutes. Jeff Wood motioned for approval. Mark Waronek seconded the motion. No abstentions were made. Motion passed unanimously.
3. Other Business
   1. Los Angeles County Fire Chief Anthony Marrone delivered formal remarks and thanked everyone for coming.

**ADJOURNMENT**: President Jennifer Perez adjourned the meeting at 7:19 PM with no further business to conduct.

Respectfully submitted by:

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John Erickson, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist