



South Lake County Fire Protection District
— in cooperation with —
California Department of Forestry and Fire Protection

P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, October 15, 2024, at 7:00 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

This regular meeting is for the purpose of discussing the following items:

1. President Comisky called meeting to order 7:04pm
2. Chief Duncan led pledge of allegiance
3. Present: Directors Rob Bostock, Stephanie Cline, Madelyn Martinelli, Vice President Matthew Stephenson, and President Jim Comisky. Also present: Chief Paul Duncan, Office Technician Karin Collett, and Board Clerk Gloria Fong.
4. **Bostock/ Cline Motion** to approve agenda.

AYES: Bostock, Cline, Martinelli, Stephenson, President Comisky

NOES:

5. Citizens' Input: Any person may speak for three (3) minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on the today's agenda. Total period is not to exceed fifteen (15) minutes, unless extended at the discretion of the Board. None
6. Communications:
 - 6.a. Fire Sirens – Had someone break into the fence behind, took trash bags of trash stuff. We are working on fixing the fence.
 - 6.b. Fire Safe Council – Nothing to add
 - 6.c. Volunteer Association – Todd Fenk, we finally got our 4 recruits into EVOC after a very exciting fire season. We are getting ready to push through our next round of candidates. Had interviews and we have 4 candidates, 1 female and 3 males. I think it's a solid group.
 - 6.d. Chief's Report – Red flag coming up Thursday through Saturday with possible PSPS. Bostock asked about the new fire station, Chief Duncan answered with we are proceeding and just working on SPECs.
 - 6.e. Finance Report – we will be applying for reimbursement on the Boyles fire since we had water tender, engine and medics units there.
 - 6.f. Directors' activities report
 - Martinelli—I did GEMT wire transfer on Wed the 10th.
 - Stephenson – no director activity
 - Bostock- no activity
 - Cline – No activity

Comisky- not a ton of district activities. I got the email in regard to the question about measure T. The clarity of the measure is that its not a new tax. It letting us spend the money we already had. Question, we have had a lot of fire activity we dump our stations (62, 63) are PCFS toned out to cover behind. Duncan no we typically don't. If we are sending an engine with the paid staff, there are a couple different options, in that case, the ambulance would down staff. In the county we only have 8 staffed pieces of equipment, not counting CalFire. Martinelli asked about the missing medics. We can not fill those positions since they are out on medical, except for the one who medically retired.

7. Regular Items:

7.a. Consider and Accept Fiscal Year 2023 Assistance to Firefighters Grant. Placed on the agenda by Chief Paul Duncan.

Chief Wink is listed because he has been working on for over 8 years. We were finally awarded. We will get 2 new engines. I did get the okay to order early. They are around \$624,000 each for the engines.

Cline/ Stephenson Motion to approve to accept the award

AYES: Bostock, Cline, Martinelli, Vice President Stephenson, President Comisky
NOES: none

7.b. Consider and approve Resolution No. 2024-25-04, A Resolution Canceling Reserves for Participation in the State Intergovernmental Transfer Program. Placed on the agenda by SSA Fong.

Martinelli / Bostock motion to approve 7b as written,

AYES: AYES: Bostock, Cline, Martinelli, Vice President Stephenson, President Comisky
NOES: none

8. Consent Calendar Items: (Approval of consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion later.)

Martinelli asked about the cost for the water tender, Chief Duncan explained that it's the maintenance.

8.a. September 17, 2024 - Regular Meeting Minutes

8.b. Warrants – October

October warrants are corrected with addition of checks for AT&T and CalPERs retirement system, and addition of Zoom to US Bank Check for new total of \$407,836.94.

Martinelli / Stephenson Motion to approve consent calendar as amended

AYES: Bostock, Cline, Martinelli, Vice President Stephenson, President Comisky
NOES: None

9. **Cline / Martinelli Motion** to adjourn meeting at 7:28 All members in attendance in favor of adjournment.

Respectfully submitted by
Karin Collett Office Technician

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Karin Collett
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READ AND APPROVED BY
JIM COMISKY, President – Board of Directors

DocuSigned by:
Jim Comisky
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