



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

7:00 P.M., February 16, 2021

Middletown Fire Station, 21095 Highway 175

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Martinelli called meeting to order at 7:03 p.m.*
- A2. *Battalion Chief Wink led pledge of allegiance.*
- A3. *Present: Directors Eric Redford, Rob Bostock, and Devin Hoberg, Vice President Jim Comisky, and President Madelyn Martinelli. Also present: Battalion Chief Mike Wink, Office Technician Karin Collett, and Board Clerk Gloria Fong (joined meeting at 7:18 pm)*
- A4. **HOBERG/COMISKY MOTION** to approve agenda.

B. CITIZENS' INPUT: None.

C. COMMUNICATIONS:

C1. Reports:

C1.1. Fire Sirens

On behalf of the Fire Sirens, Battalion Chief Wink reports they are very busy and to please continue to take opportunity to recruit people to support them.

C1.2. SL Fire Safe Council: No report.

C1.3. Volunteer Firefighters' Association

On behalf of the Association, Battalion Chief Wink reports they have two new volunteers going through the Napa County Academy. The participation has gone done one additional. They will be done some time in May.

This is new and he's unsure if it'll happen. Because they cannot have fundraiser, they're considering golf tournament with silent auction.

C1.4. Chief's Report

Battalion Chief Wink added to report:

On Sunday, South Lake County Fire staff assisted Sheriff's with search and rescue in Jerusalem Valley area for young juvenile who happens to be son of one of our volunteer firefighters. He was located yesterday afternoon.

Two of our volunteers helped with COVID vaccinations at fairgrounds in Lakeport and City of Clearlake this week.

C1.5. Financial Report

In addition to her report included with the agenda, SSA Fong shared her screen showing budget ledger report for \$1.9 million in revenue or 43% of projected. It doesn't include parcel assessments the County received from property tax bills.

Auditor's office doesn't post this until January, and these reports were received this morning. The 55% teeter plus the assessments will put us over the projected.

Director Comisky asked about status of Office of Emergency Services reimbursements, which are still outstanding. Invoices were received and returned and now we're just awaiting the reimbursement.

She shared screen showing report of \$1.07 million in year to date expenditures or 22% which doesn't include Cal Fire 1st and 2nd quarter invoices. When included as estimate in agenda packet attachment, we're at about 50% of budget projection. The Board is reminded that not all purchases have been made for recently approved expenditures.

C2. Directors' Activity and Committee Report

Director Bostock has no activity to report other than signing checks.

Director Comisky continues to meet regarding Chapter 13 status and California fire service leadership initiative. He shared email Gloria forwarded him regarding free California State Firefighters' Association Zoom meeting on this initiative, about the State emergency medical services trying to take away rights to deliver paramedicine in the field. He attended the Reynold Systems tour.

In addition, Director Comisky informed the Board about a question posed to him with concern about original fire siren in Loch Lomond was removed last week. It was removed and placed into protective custody. It was insinuated on social media about someone stealing it. There is no talk at this point about its next purpose.

Director Hoberg has no district activity other than attending in Reynolds System tour, which was very informative.

In Director Redford's absence, Battalion Chief Wink shared with the Board that he had a great opportunity to purchase commercial machine shop in Arizona like what he does now. He'll continue dual residency and participate until he sells his house later this year. Leadership should start thinking about filling the seat.

Director Martinelli's activity include signing checks and she reports the new owners of Loch Lomond Resort didn't renew swimming pool lease after 30 years to the Loch Lomond Property Owners Association. The Association probably won't hold their spaghetti feed.

In addition, Director Martinelli was asked by Fossa family about placing bench near current one at Loch Lomond station, which she automatically said no one will mind. Battalion Chief Wink agreed this will be a wonderful addition and the only stipulation is its security cannot be guaranteed. It is suggested that we should have submitted plans before any action can be taken.

TIMED ITEMS

D. REGULAR ITEM:

- D1. Election of President of the Board of Directors, Vice President of the Board of Directors, Secretary and / or Clerk to the Board of Directors for calendar year 2020. Placed on the agenda in accordance with Fire District Bylaws. (Outgoing president conducts election and adjourns tonight's meeting.).

Director Martinelli nominates Director Comisky as President. Nomination seconded by Director Hoberg. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford.
NOMINATION CARRIED.

Director Comisky nominates Director Hoberg as Vice President. Nomination seconded by Director Martinelli. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford.
NOMINATION CARRIED.

*Director Martinelli nominates Gloria Fong as Clerk. Nomination seconded by Director Hoberg. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford. **NOMINATION CARRIED.***

E. CONSENT CALENDAR:

E1. Minutes presented: January 19, 2020 – Regular Meeting

E2. Warrants presented:

E2.1. February - Preliminary

E2.2. January – corrected

COMISKY/MARTINELLI MOTION to approve consent calendar. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford. **MOTION CARRIED.**

F. **BOSTOCK/COMISKY MOTION** to adjourn meeting 7:45 p.m. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford. **MOTION CARRIED.**

Respectfully submitted by: _____
Gloria Fong, Board Clerk

READ AND APPROVED BY: _____
JIM COMISKY
President – Board of Directors