



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., October 15, 2019, Middletown Fire Station

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Hoberg called meeting to order at 7:01 p.m.*
- A2. *Battalion Chief led pledge of allegiance.*
- A3. *Present: Directors Jim Comisky, Madelyn Martinelli and Rob Bostock, Vice President Reg Garcia, and President Devin Hoberg. Also present: Battalion Chief Mike Wink, Board Clerk Gloria Fong, and Office Technician Jennifer Zientek.*
- A4. **COMISKY/BOSTOCKMOTION** to approve agenda. AYES: Garcia, Bostock, Martinelli, Comisky, Hoberg. NOES: None. **MOTION CARRIED.**

B. CITIZENS' INPUT: None.

C. COMMUNICATIONS:

C1. Reports:

C1.1. Fire Sirens

Fire Siren Nancy Williams reports:

- *Blood Drive is December 8th. Association is barbequing and Sirens are preparing side dishes to draw donors.*
- *Unofficially, their balance is \$40,000.*

Battalion Chief Wink reports:

- *Clothes wash machine and broke utility sink are finally replaced. Dryer hopefully replaced in next 2 weeks. After years of taking clothes home, they will be able to do them here.*
- *He's been in contact with contractor to install doors when they arrived.*

C1.2. SL Fire Safe Council

Battalion Chief Wink reports the council is busy preparing for 2020 grant cycle fuel reductions projects.

C1.3. Volunteer Firefighters' Association

Association President Fenk reports:

- *They're working with rotary on project to install fire extinguishers and smoke, carbon monoxide combo detectors. They met on 3rd and waiting on letter for permission to approach seniors. They have \$4,900 to put towards to help financially on their end and once it gets going team with to install.*
- *Interviewing for this year's recruits on Thursday. Eligible seats in Napa academy starting January 7 is 3-4.*
- *Next on association agenda is discussion of candy cane run*

- *Progress continues with WinCAMS. Budget summary provided is in old format in order to provide Board a synopsis of where district finance stands, which is budget is on target for first quarter without Cal Fire's 1st quarter invoice that is normally not received until December.*

C2. Directors' Activity and Committee Report

Directors Garcia and Bostock have no activity to report.

Director Comisky commented that although many locations and systems were impacted with 3 days without power, it will have caused significant fire without the PSPS. He notes an appliance to go on meters without wires and by 2020 PSPS season may be available for people to purchase and receives 40 amps of power.

Director Martinelli reports the friend she mentioned at last meeting who received notice from Cal Fire about trees needing to be taken down. The person contacted PG&E. No progress has been made yet but there's a phone number to call. Cobb Area Council received \$200,000 grant to plan for economic development.

Director Hoberg reports he'll be out of town due to work commitment during next meeting and asked Director Garcia preside.

TIMED ITEMS

D. REGULAR ITEM:

- D1. Consideration for proposed additions / changes to Memorandum of Understanding By and Between South Lake County Fire Protection District and South Lake County Volunteer Firefighters Association Inc. for Paid-Call (PCF) Personnel. Placed on the agenda by Association President Todd Fenk.

Association President Fenk asked Board to make consideration and segway from earlier enhancement to interfacility transport (IFT) program and focus on emergency medical service (EMS) side which are a large portion of district calls. Firefighter/EMT Kimberly Miinch will head the program and shared what it will mean to community and PCF program. EMS specialist / IFT specialist can do community programs, looks to look into general idea "stop the bleed" program, help schools with disasters and hands only CPR. PCFs are not excluded; this spot for EMT is for those not interested in firefighter program. IFT program had hiccups and IFT specialists were not able to go on calls but have helped with dinner and Association matters, fires wanting Red Cross instead of taking firefighters off engines to assist with rehab and evacuations with hospital. She feels good mix for a group who much rather be on ambulance than on fire. Clearlake abandon IFTs because it's not enough money, Lakeport is doing a little, Kelseyville doing what they can, and IFT specialist Leuzinger who works at the hospital has seen some patients wait hours. Currently we have 4 EMTs that are PCFs, who have time to run calls but just not the 12 hour shift, do a lot and make a difference in the shorter times.

No financial impact, a pay structure already exists. There's no need for new gear. This may lend itself to getting more PCFs on the EMT side. Position duty statements to follow.

*After some discussion about the job descriptions that are still in development stages and will be brought to the next Board meeting for consideration, **GARCIA/BOSTOCK MOTION** to approve additions to MOU as presented. AYES: Comisky, Martinelli, Bostock, Garcia, Hoberg. NOES: None. **MOTION CARRIED.***

E. CONSENT CALENDAR:

E1. Minutes presented: September 17, 2019 – Regular Meeting

E2. Warrants presented:

E2.1. October warrants

E2.2. September warrants – corrected


*After Battalion Chief Wink provided the number of chainsaws the District carries, which are two per engine, two on the rescue and one per ambulance and noted purchases are funded by the Fire Sirens, **MARTINELLI/COMISKY MOTION** to approve consent calendar. AYES: Garcia, Comisky, Martinelli, Bostock, Hoberg. NOES: None. **MOTION CARRIED.***

F. **COMISKY/MARTINELLI MOTION** to adjourn the meeting at 8:08 p.m. All members in attendance are in favor of the motion.

Respectfully submitted by: _____


Gloria Fong
Board Clerk

READ AND APPROVED BY: _____


DEVIN HOBERG
President – Board of Directors