



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' SPECIAL MEETING MINUTES

Tuesday, October 5, 2021 at 7:00 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

1. *President Comisky called meeting to order at 7:04 p.m.*
2. *Chief Duncan lead pledge of allegiance.*
3. *Present: Directors Stephanie Cline and Madelyn Martinelli, Vice President Devin Hoberg, President Jim Comisky. Also present: Chief Paul Duncan, Board Clerk Gloria Fong. Director Rob Bostock joined meeting just after motion called for approval of agenda.*
4. **HOBERG/MARTINELLI MOTION** to approve agenda. *AYES: Cline, Bostock, Martinelli, Hoberg, Comisky. NOES: None. MOTION CARRIED.*
5. Consideration of approval of videoconference option under AB 361. Board will consider approval of findings that there remains a State proclaimed COVID 19 health emergency and local officials continue to impose or recommend measures to promote social distancing.

The State of Emergency remains in effect. Meeting in person is allowed but there is still the need to provide for social distancing.

CLINE/MARTINELLI MOTION to submit Item 5 as written. *AYES: Bostock, Cline, Martinelli, Comisky. NOES: Hoberg. MOTION CARRIED.*

6. 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.

7. Regular Item:

- 7a. Consideration for approval of the September 21, 2021 Regular Board Meeting Minutes. Placed on the agenda by Chief Paul Duncan, Battalion Chief Mike Wink.

Director Martinelli asked what kind of equipment the grant will purchase. Chief Duncan answered that there are two pieces of equipment, a skid steer masticator and associated equipment, excavator with masticator head on it for brush clearing. The grant's chief direction is brush clearing along the highway or improve ingress and egress through transportation corridor before an emergency, which is the priority. In addition to maintaining ingress and egress, it can be used to assist fuels projects if it accomplishes same means and intent of getting of folks out of a community.

Director Martinelli asked to get power strips for next power outage. In her director's activity she forgot to report about asking Chief Duncan to open Station 64 for charging station, which did have 23 views of people seeing it was open but there weren't any power strips. Chief Duncan stated he will get power strips and USB adapters. She thanked him for opening the station.

HOBURG/CLINE MOTION to approve 7a as submitted. AYES: Bostock, Hoberg, Cline, Martinelli, Comisky. NOES: None. **MOTION CARRIED.**


- 7b. Consideration of the Effects of Assembly Bill 361; and consideration for Resolution No. 2021-22-06, A Resolution Authorizing Continuance of Teleconferenced Meetings of the Board of Directors During the Existing State of Emergency. Placed on the agenda by Staff Services Analyst Gloria Fong.

CLINE/MARTINELLI MOTION to approve 7b as written. AYES: Cline, Martinelli, Comisky. ABSTAIN: Bostock, Hoberg. **MOTION CARRIED.**

President Comisky reminded the Board that this is an option, and the resolution gives us the authority to teleconference.

8. **CLINE/MARTINELLI MOTION** to adjourn meeting 7:16 p.m. All in attendance are in favor of motion.

Respectfully submitted by: 
Gloria Fong, Board Clerk

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