



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 20, 2020

Middletown Fire Station, 21095 Highway 175

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Martinelli called the meeting to order at 7:00 p.m.*
- A2. *Chief Duncan led pledge of allegiance.*
- A3. *Present: Directors Rob Bostock, Eric Redford, and Devin Hoberg, Vice President Comisky, and President Madelyn Martinelli. Also present: Chief Paul Duncan, Battalion Chief Mike Wink, Board Clerk Gloria Fong.*
- A4. **COMISKY/HOBERG MOTION** to approve agenda with closed session to be heard after approval of agenda. **AYES:** Redford, Bostock, Comisky, Hoberg, Martinelli. **Not voting:** Bostock. **MOTION/SECOND RESCINDED. HOBERG/REDFORD MOTION** to approve closed session to be heard before reports. **AYES:** Comisky, Redford, Bostock, Hoberg, Martinelli. **NOES:** None. **MOTION CARRIED.**

B. CITIZENS' INPUT: None.

Board adjourned to closed session at 7:16 p.m. reconvened to regular session due to technical difficulties, readjusted to closed session at 7:50 p.m. Board adjourned closed session and reconvened to regular session at 8:22 p.m.

C. COMMUNICATIONS:

C1. Reports:

- C1.1. Fire Sirens
- C1.2. SL Fire Safe Council
- C1.3. Volunteer Firefighters' Association
- C1.4. Chief's Report

Chief Duncan read from report provided in agenda packet.

C1.5. Financial Report

SSA Fong read from report provided in agenda packet.

C2. Directors' Activity and Committee Report

Director Bostock has no activity to report.

Director Redford reports he received his director's badge.

Director Hoberg has no activity to report.

Director Martinelli reports Cobb Area Council is offering online Community Emergency Response Training.

Director Comisky reports Fire District Association of California is involved in Local EMS Agency (LEMSA) lawsuit, which is huge and will affect fire districts. The State LEMSA is trying to restrict fire districts from delivering ambulance service. Legal costs are estimated to be \$125,000, which he will be requesting South Lake County Fire to commit some funds toward. He forwarded grant opportunity information that may provide funding toward National Oceanic and Atmospheric Administration radio item. A comment on last letter that came from Deputy Chief of Novato Fire District, which is he'd like to see these before rather than three weeks later.

TIMED ITEMS

D. REGULAR ITEM:

D1. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt Code section 54956.9(d)(1): Pacific Region Open Bible Standard Churches v. SLCFPD, Lake County Superior Court Case No. CV-421176.

REPORT OUT ON CLOSED SESSION

COMISKY/BOSTOCK MOTION for counsel to file demur. **AYES:** Hoberg, Redford, Comisky, Bostock Martinelli. **NOES:** None. **MOTION CARRIED.**

D2. Consideration for F-550 Replacement Chassis for the Type 6. Placed on agenda by Chief Duncan.

No action taken.

D3. Consideration for Resolution No. 2020-21-07, change of Regular Board Meeting from November 24, 2020 to November 17, 2020. Placed on agenda by SSA Fong.

No action taken.

D4. Consideration for change of Regular Board Meeting from November 24, 2020 to November 17, 2020. Placed on agenda by Gloria Fong.

No action taken.

E. CONSENT CALENDAR:

E1. Minutes presented:

E1.1. September 15, 2020 – Regular Meeting

E2. Warrants presented:

E2.1. October – preliminary

E2.2. September – corrected

HOBERG/BOSTOCK MOTION to approve consent calendar minutes with warrants deferred to next month's agenda. **AYES:** Bostock, Comisky, Redford, Hoberg, Martinelli. **NOES:** None. **MOTION CARRIED.**

F. **HOBERG/COMISKY MOTION** to adjourn meeting at 9 p.m. All members in attendance are in favor of motion.

Respectfully submitted by: 
Gloria Fong, Board Clerk

READ AND APPROVED BY: Madelyn Martinelli
MADELYN MARTINELLI
President – Board of Directors