



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

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

*MINUTES*   
**BOARD OF DIRECTORS' SPECIAL MEETING AGENDA**

6:00 P.M., August 27, 2020

Middletown Fire Station, 21095 Highway 175

**NON-TIMED ITEMS**

**A. OPEN MEETING:**

- A1. *President Martinelli called meeting to order at 6 p.m.*
- A2. *Chief Duncan lead pledge of allegiance.*
- A3. *Present: Directors Rob Bostock, Eric Redford, and Devin Hoberg, Vice President Jim Comisky, and President Madelyn Martinelli. Also present: Chief Paul Duncan and Board Clerk Gloria Fong.*
- A4. **COMISKY/HOBERG MOTION** to approve agenda. *AYES: Redford, Hoberg, Bostock, Comisky, Martinelli. NOES: None. MOTION CARRIED.*

**B. CITIZENS' INPUT:** *None.*

**C. REGULAR ITEM:**

- C1. Consideration for Resolution No. 2020-21-06, A Resolution Confirming the Existence of a Local Emergency in Response to the LNU Lightning Complex Wildfire Event. Placed on the agenda by Chief Paul Duncan and SSA Gloria Fong.

*Statement by President Martinelli in which she is stunned by the enormity of this disaster and no words describe the grateful, huge efforts from hundreds of mutual aid engines, firefighters, air support, and OEs, is incredible, firefighter's jobs of saving lives properties and homes will be forever grateful, thanked Gloria Fong for creating this document.*

*Chief Duncan thanked President Martinelli for her statement. These are extraordinary times, with really no resources in our County, putting stop to this fire and commending everyone. Downside is the need to pay employees before receive funding.*

*SSA Fong informed the Board, similar to the Valley Fire, the event has been declared a disaster, with 75% FEMA and 10% State funding available. This resolution is the first step towards receiving funding. Excluding ambulances, all apparatus and paid call firefighters have been supporting the event. Firefighter hours amount to over \$20,000. This incident began on Napa side, since encroached eastern, southern area of the district, or Jerusalem Valley side. It is unknown the number of structures destroyed, damaged, until damage assessment unit makes their way out there. There are about 150 parcels in this side from Jerusalem Valley annexation data, and about half with structural values, according to current County data.*


*For southern end of the Fire District, Chief Duncan was out in Guenoc area, where the line is looking better.*

Director Comisky made Board aware SSA Fong was spot along with Chief Duncan on possibly what to look for down the road, similar to recent replacement and installation of generators at our stations. He's been in contact County Board of Supervisors, Congressman Thompson, and Senator McGuire, all of whom support for radio repeater for National Oceanic and Atmospheric Administration (NOAA) alert system. The system during certain conditions broadcasts across radio including cell phones alerts individuals. This is in addition to the sirens at the stations, for citizens whom may not have heard them to receive notification.

**BOSTOCK/HOBERG MOTION** to approve Resolution 2020-21-06 regarding local fire emergency. AYES: Comisky, Redford, Hoberg, Bostock, Martinelli. NOES: None.  
**MOTION CARRIED.**

- D. **HOBERG/REDFORD MOTION** to adjourn the meeting at 6:15 p.m. All members in attendance are in favor of the motion

Respectfully submitted by:   
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Gloria Fong  
Board Clerk

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