



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., September 17, 2019, Middletown Fire Station

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Hoberg called meeting to order at 7:00 p.m.*
- A2. *Battalion Chief Wink led pledge of allegiance.*
- A3. *Present: Directors Rob Bostock, Jim Comisky, and Madelyn Martinelli, Vice President Reg Garcia, and President Devin Hoberg, Also present: Battalion Chief Wink and Board Clerk Gloria Fong.*
- A4. **COMISKY/GARCIA MOTION** 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:

- *Their regular meeting wasn't held because it fell on Labor Day weekend.*
- *Thrift store sales have been averaging \$500 weekly.*

Battalion Chief Wink reports:

- *The line for the washer will finally be installed.*
- *Exit doors with panic hardware are on order, with contractor lined up to do the installation.*

C1.2. SL Fire Safe Council

Battalion Chief Wink reports the council is in homestretch with application about prepared for submission for grant cycle.

C1.3. Volunteer Firefighters' Association

Association President Todd Fenk apologized for his absence last few months and reports:

- *The paid call firefighters have been doing an outstanding job on response.*
- *Rotary Club has program to install fire extinguishers and smoke detectors for seniors and Association will be in touch with them to help out.*

C1.4. Chief's Report

Battalion Chief Wink reports:

- Conversion of the old medic unit to Type 6 is intended to be a stepping stone for paid call firefighters since it takes 2 to 3 years to operate an engine. It can be used operationally for initial response and mop up and will be ready for use next summer.
- Several engines arrived on task for a structure fire confined to stove.
- It is fortunate community looked to fire department to house "Cobb-strong" bench, which was led by local Cobb resident, Roberta Adams. An artist carved bench from wood from Valley fire.
- He reached out to NOAA Weather Service to get more detailed info for cost for alert radio system in order to have when grant opportunities arises. It was discovered we don't have transmitter to receive the alert, which is an alternative in case notification sirens fail.
- Development in areas where bridge or county roads are not maintained is a concern that Board ask he continue to make contact with County to address.

C1.5. Financial Report

Gloria apologized for not having written finance communication and reports:

- She's been working on gathering material for audit of fiscal year 2015-16 and 2016-17 GEMT cost reports.
- The office position is filled with Jennifer Zientek, who will start on the 23rd.

C2. Directors' Activity and Committee Report

Director Garcia has no activity to report.

Director Bostock has no activity to report other than still working with casino.

Director Comisky's activity has been with Senator McGuire trying to move something through State Senate, with Geyserville for protecting their assets in Sonoma County and with their measure. He informed the Board Herb Williams, consultant with our tax measure, passed away last month and is waiting on service information.

Director Martinelli complimented Battalion Chief Wink on article he prepared for past Director Wayne Nelson and has noticed Cal Fire out doing inspections in the Loch Lomond area.

Director Hoberg has no district activity to report.

TIMED ITEMS

D. REGULAR ITEM:

D1. Consideration for Resolution No. 2019-20 04 A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from Donation "In Memory of Kenneth Cole" for purchase of Thermal Imaging Cameras and Firefighting Hose Nozzles. Placed on the agenda by Battalion Chief Wink.

Really appreciative of response team, the family of citizen who recently passed discussed with Battalion Chief Wink about wanting to donate some funds to the department. Some ideas mentioned and these items were picked. Goal is to have these engraved with "In Memory of".

GARCIA/COMISKY MOTION to approve resolution as submitted. AYES: Bostock, Comisky, Martinelli, Garcia, Hoberg. NOES: None. **MOTION CARRIED.**

D2. Consideration for approval to re-purpose 100kw Generator to Middletown Unified School District (MUSD) and 22kw Generator to Cobb Mountain Lions Club. Placed on the agenda by Battalion Chief Wink.

The biggest concern with MUSD is their food. The generator is enough to run refrigeration and if needed also a cooling center. It makes sense to benefit citizens and kids of district.

The Lions Club expressed interest in the generator for Little Red School House which is the center and may be cooling center or heating during extended snow outages.

COMISKY/BOSTOCK MOTION to sell to Middletown Unified School District and Cobb Mountain Lions Club for price of \$1, surplus non usable, as is with equipment attached. AYES: Martinelli, Comisky, Bostock, Garcia, Hoberg. NOES: None. **MOTION CARRIED.**

- D3. Consideration for purchase of new ambulance to replace M6311, placing current M6311 as reserve, and surplus (selling) one of the current reserve ambulances. Placed on the agenda by Battalion Chief Wink.

With 5 to 7 months to build ambulance, approval to place order for purchase of twin ambulance to last is requested. It will replace one that will be at the 200,000-mileage mark.

Total cost with radios, mobile computer mount is \$239,000. Several funding mechanisms are available, Intergovernmental Transfer funds, equipment replacement fund, fire mitigation fees.

BOSTOCK/GARCIA MOTION to approve D3 with recommendation in November for funding mechanism. AYES: Comisky, Martinelli, Garcia, Bostock, Hoberg. NOES: None. **MOTION CARRIED.**

- D4. Consideration for approval to transfer from District ownership of Hidden Valley Fire Station's 1980's era ENSS to Middletown Rancheria to become part of the OES Emergency Notification Siren Activation System. Placed on the agenda by Battalion Chief Wink.

This was mentioned at couple previous meetings. To make official, approval is requested to sell and place on same activation as Middletown. This'll cover some rural area Middletown siren doesn't cover.

COMISKY/BOSTOCK MOTION to sell to Middletown Rancheria for \$1, consider as surplus Bostock. AYES: Martinelli, Garcia, Comisky, Bostock, Hoberg. NOES: None. **MOTION CARRIED.**

E. CONSENT CALENDAR:

E1. Minutes presented: August 20, 2019 – Regular Meeting

E2. Warrants presented:

E2.1. September warrants

E2.2. August warrants – corrected

BOSTOCK/MARTINELLI MOTION to accept consent calendar. AYES: Garcia, Comisky, Martinelli, Bostock, Hoberg. NOES: None. **MOTION CARRIED.**

- F. **MARTINELLI/GARCIA MOTION** to adjourn the meeting at 8:05 p.m. All members in attendance are in favor of the motion.

Respectfully submitted by: Gloria Fong
Gloria Fong
Board Clerk

READ AND APPROVED BY: Devin Hoberg
DEVIN HOBERG
President – Board of Directors