



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., July 16, 2019, Middletown Fire Station

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Hoberg called meeting to order at 7:03 p.m.*
- A2. *Battalion Chief Wink led pledge of allegiance.*
- A3. *Present: Directors Jim Comisky, Rob Bostock and Madelyn Martinelli, and President Devin Hoberg. Absent Vice President Reg Garcia. Also present: Chief Greg Bertelli, Battalion Chief Mike Wink and Board Clerk Gloria Fong.*
- A4. **COMISKY/BOSTOCK MOTION** to approve agenda. **AYES:** Martinelli, Comisky, Bostock, Hoberg, **ABSENT:** Garcia. **NOES:** None. **MOTION CARRIED.**

B. CITIZENS' INPUT: None

C. COMMUNICATIONS:

C1. Reports:

C1.1. Fire Sirens

In their absence, Battalion Chief Wink reports:

He met with a contractor and received estimate for second emergency exit / panic door and communicated with plumber who will come this or next week to partner in getting hookup in place for washer and dryer. Fire extinguisher is installed. These are his goals.

The \$25,000 wish list given them was approved and the Fire Sirens have another \$10,000 plus. More income generates more dump runs.

C1.2. SL Fire Safe Council

Battalion Chief attend last Sundays Loch Lomond Property Owner Associations meeting, answering questions about power safety shutoff.

C1.3. Volunteer Firefighters' Association

Association President Todd reports:

The reigns right now are they're trying to tighten reigns for physical side and catching everyone up with training. Paid Call Captain Cory Smith has stepped up, offering free time on Saturdays and Sundays providing extra training to those who need it.

The last tally run tonight shows they took in about \$24,000 for their dinner plus a little over \$6,400 at the door. The Association is looking at using these funds to help the District to better ourselves.

One thing being talked about is covering large contribution to change the ambulance box to Type 6 pickup pumper.

C1.4. Chief's Report

Battalion Chief Wink reports:

Discussions from recent equipment and facilities committee, providing handout from this meeting. The committee discussed replacement of M6311, repurposing old M6012 into Type 6, station generator update, snowcat program update, future planning for Hidden Valley station, Station 61 in area of Butts Canyon Road area partnering with MAHA Guenoc Valley Project, and consideration to surplus the Vibe vehicle.

Paid call firefighters participated in live training burn tonight.

Meeting with leaders of NCPA about partnering on fuel reduction and wildland response.

Lake Fire Chief's Association has been working on and has in place an EMS JPA. As a group it has the ability to apply for ambulance permit. Proclamation recognizing the 50 years of ambulance service this group has provided in this geographical area and presented at future Board of Supervisor meeting.

Chief Bertelli reports:

Main change to staffing is all two engines stations are now staffed, aircraft is fully loaded with fixed and rotary wings, and sitting at 12 inmates per crew, currently at Konocti Camp. He notes this time last year we had County and Pawnee fires, followed by Carr fire, then Ranch and River.

EMD (or emergency medical dispatching) is being performed. Instead of helps on the way, caller is being prompted through dispatch with instruction, like how to perform CPR or stop bleeding.

C1.5. Financial Report

As communicated in the agenda attachment, much of the time has been consumed in closing fiscal year and loading budgetary amounts in new WinCAMS software, which will be fully functional this year. She notes the summary includes an estimate for final allocations to arrive at carry over (or fund balance).

C2. Directors' Activity and Committee Report

Bostock reports budget summary Twin Pine Casino requested was recently sent to them.

Martinelli reports she missed last two Cobb Area Council meetings. She learned about an upcoming Blackberry Cobbler festival and wood, pellet or monitor heater replacement program available through Lake County Air Quality for up to \$8,000.

Comisky reports attended equipment and facilities committee meeting that had not met past year and a half, and was long overdue. He may be compelled to submit for expense reimbursements, which he'd been informed is in place. This reimbursement will be for activity with board, driving, staying, fire district leadership conference. This activity impacts the District, such as SB438 which was a big push toward government getting control over a private ambulance company. Right now he is Vice President for FDAC. Within next couple of years, he'll become president, dealing with issues benefiting the District, where it will be within parameters for him to submit for reimbursement. He's requesting the District not respond to federal fire until they determine how payment will be made.

Hoberg reports his activity was mostly with recent committee meeting he attended.

TIMED ITEMS

D. REGULAR ITEM:

- D1. Consideration for Memorandum of Agreement between Hidden Valley Lake Association (HVLA), a Non-Profit Mutual Benefit Corporation and South Lake County Fire Protection District (SLCFPD) setting forth duties, obligations, and responsibilities with respect to purchase, installation, operation, and maintenance for fixed audible warning system (siren) to be located at Hidden Valley fire station. Placed on the agenda by Battalion Chief Wink.

Battalion Chief Wink reported in his chief's report from a prior meeting that this will be forthcoming. In the place of siren that has been disconnected since early 1980's, HVLA pays for electrician of our choice to install in its place another, maintenance, and handles activation. We only host it.

He will be looking at repurposing the old siren out in the Middletown Rancheria for small cluster community and to receive same activation as Middletown with cost paid by them.

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

- D2. Consideration for Resolution No. 2018-19 20, A Resolution Establishing the 2019-2020 Appropriations Limit. Placed on the agenda by Gloria Fong.

Attorney Bill Adams' methodology is to add the approved amount, which was determined in the resolution adopted at an earlier meeting, then factor in the Department of Finance income and population percentages. This is backwards from prior years' calculations where income and population percentages are factored in first, then the limit is added to it. It is noted that the Auditor's office may require this resolution be amended with prior year's methodology.

COMISKY/MARTINELLI MOTION to approve D2 as presented. **AYES:** Bostock, Comisky, Martinelli, Hoberg. **NOES:** None. **MOTION CARRIED.**

- D3. Consideration for Amendment to Health Plan-Provider Agreement between Partnership HealthPlan of California (PLAN) and South Lake County Fire Protection District (PROVIDER) to increase the administrative fee from 3% to an up to amount of 10% to all intergovernmental transfers (IGTs) for term beginning fiscal year 2019-20 through June 30, 2024. Placed on the agenda by Gloria Fong.

MARTINELLI/COMISKY MOTION to approve D3. **AYES:** Bostock, Martinelli, Comisky, Hoberg. **NOES:** None. **MOTION CARRIED.**

E. CONSENT CALENDAR:

E1. Minutes presented: June 18, 2019 – Regular Meeting

E2. Warrants presented:

E2.1. July warrants

E2.2. June warrants – corrected

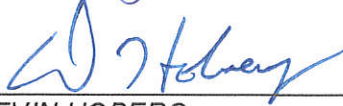
BOSTOCK/MARTINELLI MOTION to accept consent calendar minus minutes. **AYES:** Comisky, Bostock, Martinelli, Hoberg. **NOES:** None. **MOTION CARRIED.**

- F. **COMISKY/MARTINELLI MOTION** to adjourn the meeting at 8:30 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