



**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

**NOTICE:** Pursuant to Governor Gavin Newsom's Executive Order N-29-20, meetings will be held teleconference. Teleconference participation by: Directors Rob Bostock, Jim Comisky, Devin Hoberg, Madelyn Martinelli and Eric Redford. Teleconference locations are on file at District Office, 21095 Highway 175, Middletown, CA 95461.

Due to the Coronavirus (COVID-19), Residents are encouraged to attend the Board of Directors' meeting via the application, ZOOM.

ZOOM MEETING INFORMATION:

Website: <https://zoom.us/join>

Meeting ID: 857 5788 8686

Call in Phone Number: (669) 900-6833

Public comments may be made remotely by emailing [boardclerk@southlakecountyfire.org](mailto:boardclerk@southlakecountyfire.org) (prior to 6:30 pm) or via ZOOM website or phone application. Comment period is three (3) minutes per person. Total comment period is not to exceed fifteen (15) minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Comments are allowed before any action is taken by the Board on any specific issue.

**BOARD OF DIRECTORS' REGULAR MEETING AGENDA**

**7:00 P.M., March 16, 2021**

**Middletown Fire Station, 21095 Highway 175**

**NON-TIMED ITEMS**

**A. OPEN MEETING:**

A1. Call to Order:

A2. Pledge of Allegiance:

A3. Roll Call:

A4. Motion to approve agenda:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

**B. CITIZENS' INPUT:**

(Any person may speak for three 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.)

**C. COMMUNICATIONS:**

C1. Reports:

C1.1. Fire Sirens

C1.2. SL Fire Safe Council

C1.3. Volunteer Firefighters' Association

C1.4. Chief's Report

C1.5. Financial Report

C2. Directors' Activity and Committee Report

**TIMED ITEMS**

**D. REGULAR ITEM:**

D1. **PUBLIC HEARING:** Consideration for Resolution No. 2020-21-14, A Resolution of the Board of Directors of the South Lake County Fire Protection District Adopting a Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facilities and Equipment Plan. Placed on the agenda by Staff Services Analyst Gloria Fong.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

D2. **PUBLIC HEARING:** Consideration for Resolution No. 2020-21-15, A Resolution of the Board of Directors of the South Lake County Fire Protection District Making Findings and Requesting Imposition of the Fire Mitigation Fees Pursuant to the Lake County Fire Mitigation Fee Ordinance. Placed on the agenda by Staff Services Analyst Gloria Fong.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

D3. **PUBLIC HEARING:** Consideration for Resolution No. 2020-21-16, A Resolution of the Setting Consumer Price Index (CPI), Directing Fire Chief, or Designee, to Certify and Request County of Lake to Collect Special Tax on the 2021-2022. Placed on the agenda by Staff Services Analyst Gloria Fong.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

D4. Consideration for pilot program of AI-powered early warning fire detection & situational awareness system to be conducted within South Lake County Fire Protection District. Placed on the agenda at the request of Pano.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

D5. Consideration for South Lake County Fire Protection District to submit grant application for fuels reduction in amount of \$650,000 with performance period in Fiscal Year 2021-2022. Placed on the agenda by Battalion Chief Mike Wink.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

D6. **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.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

D7. **CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (one case) (Govt Code section 54956.9(b)).

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

**E. CONSENT CALENDAR:**

(Approval of consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that an item be removed from the consent calendar for later discussion.)

E1. Minutes presented: February 16, 2021 – Regular Meeting

E2. Warrants presented:

E2.1. March - Preliminary

E2.2. February – corrected

E3. Budget Transfers

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ YES \_\_\_ NO \_\_\_ ABSTAIN \_\_\_

F. MOTION TO ADJOURN MEETING:

Posted March 12, 2021

**SOUTHLAKE FIRE SAFE COUNCIL**  
**March 3, 2021**  
**Meeting Agenda**

**Call to Order – 2 pm**

**Community Updates – 5 minutes each**

Anderson Springs -  
Cal Fire -  
Cobb -  
HVLA –  
Middletown Rancheria  
CLERC -

**Previous Meeting Minutes**

**President’s Report**

**Treasurer’s Report –**

Bank Balance –  
Expenses  
Income -  
Correspondence –  
Membership Info -  
Grant Update –

**Committee Reports**

Chipping  
Web Site –  
Publicity –  
Facebook –  
Fundraising  
Lake County Risk Reduction Authority –

**CFSC & Listos CA Grant**

**Amazon Smile and gmail phone update**

**Fire Adapted Learning Network – “One More Sentence”**

**Smoke Management**

**Letter of Support for Prescribed Burn Legislation**

**Agenda Items for Next Meeting**

# **SOUTHLAKE FIRE SAFE COUNCIL**

**February 3, 2021**

## **Meeting Minutes**

**Call to Order – 2 pm** – Black, Collins, Englander, Valderrama, Ruttan, Shaver, Ruiz, Bard and Evans present.

### **Community Updates – 5 minutes each**

**Cobb** – Broom Buster Day and Bum Day in the works. Jessica Pyska and Paul Duncan organizing.

1. Fire Safe Sonoma is planning a small region wide conference of the fire safe councils in Sonoma, Napa, and Lake, on March 19. I don't know yet how much room they expect to have on Zoom for the activities they are thinking of.
2. Wendy Collins has submitted an application from the SLFSC for a grant from a joint program of the California Fire Safe Council and Listos California for an emergency preparedness information trailer. One issue is the insurance for housing a trailer. Win Carey from the Spring Valley Firewise Community has shared that they have their own equipment trailer that they are keeping in an area resident's second garage, so that could be an option we need to look into.
3. Cindy Leonard and I are also in discussion with Tammy Alakszay from North Coast Opportunities about creating another event or similar emergency preparedness project that will need to be completed by the end of April. The obstacles here are that there are still no guidelines as to the scope of the project even though there is still money left in the original program. Also, NCO expects to be able to participate in the next cycle of Listos grants in July, to help with emergency preparedness outreach.
4. A PG&E grant for fire fuel reduction has been discussed with Wendy, who has had the most attention for getting a project started. In discussions with Melinda Rivera who now works at PG&E, she was not able to offer any perspectives but a side comment she made may be the indication we need for a successful application -- it appears that projects that already show contiguous parcels along PG&E lines will likely be awarded grant funding of up to \$100,000. Our current project ideas mention general areas but do not speak directly to treating land that lies underneath or beside power lines. No action has been taken to submit the actual application. Due date is February 19.
5. SSCRA has given our current homeowner grant applicants a deadline of April 1 to notify us of their intentions to complete their fire fuel reduction projects before the end of the year. This is the last year for the reimbursement grant, and there is still one more project to go under the Cal Fire Protection grant -- producing the Lake County version of a homeowner's guide to wildfire using County examples. The final month of this grant is in March 2022.
6. In the meantime, on a different front, we will be working with CLERC and other wildfire-related agencies and nonprofits to prepare as a region to receive funding under new legislation offered by Governor Newsom for wildfire preparedness. The Governor is proposing to set aside \$1B for forest resilience and emergency preparedness programs in the State, and which will include programs for home hardening and providing heavy equipment for wildfire mitigation. The County board of supervisors has already prepared their own response of support, shared with the public at their regular weekly meeting last Tuesday. We have attended the latest Task Force meetings open to the public, and will also be joining with CLERC and other agencies in a conference led by the Regional Forest & Fire Capacity (RFFC) Program of The Watershed Research & Training Center (WRTC) to help determine what investments would be most helpful in our county and neighboring counties to mitigate against wildfire devastation. Last month, SSCRA reported that we had gotten the go-ahead from the ARCGIS company, ESRI, to start a nonprofit account that will help us do GIS mapping and track parcels treated for wildfire mitigation and we are in the middle of our 21-day trial now for ARCGIS Pro and ARCGIS Online. And SSCRA continues to participate in the updating of the new LCFSC website, firesafelake.org.
7. Regarding the guide, reliable volunteers are needed to check and update maps and links, as well as collect and organize (mostly organize) print-ready photos and illustrations. Other volunteers with higher-level skills could be helpful in contacting various agencies and nonprofits for statements to accompany their page in the guide. If anyone would like to help with this project so that it can be released and 1,000 copies distributed by the end of the year, please contact Magdalena during the day at (415) 328-0731 or anytime by email at magdalenavh@sscra.org.

8. Magdalena joined Jeff Tunnell from the Bureau of Land Management in his capacity as a volunteer forester conducting two site visits for the nationwide Firewise Communities recognition program. The first site was out Harrington Flat Road and Bottle Rock Road, and the other was the Noble Ranch Road subdivision about four miles out on Spruce Grove Road in Lower Lake. Jeff has already provided his site assessments to both groups and Magdalena is staying in touch with both groups to be on hand for questions.
9. Attached is the community's update of the evacuation map contained in the Evacuation booklet of the South Lake Fire Protection District. This was put together for the June 14 drive-through wildfire preparedness fair last year in Cobb, but never submitted anywhere. All the new entries -- whether text or image -- are in green, such as the direction and name of the hospital in Clearlake and the new temporary refuge area (TRA) by the Summit pool. Cal Fire Division Chief Paul Duncan is a long-standing member of the pool board, and Wendy Collins worked with him to make the TRA happen while she was a member of the board for a short period.
10. The Cobb Area Council received a couple of presentations at their monthly meeting last January 21 that have important implications for fire safety:
  - (1) Cal Trans is preparing to widen the bridge along Hwy 175, to bring it up to current safety standards. They sent one of their public information agents and two project heads to talk about the plans and answer questions from the public. The project will take two years and cause there to be only one lane open during that time. Area residents attending the council meeting pressed for more specific plans regarding evacuation in the case of wildfire. That stretch of Hwy 175 is critical, and it took some time to make it clear to the Cal Trans representatives just how much, until they promised to take a closer look and come up with something that is workable.
  - (2) The county has hired the company from Calistoga called Illuminations that will be installing emergency notification systems that are very successful and are being imported from Germany.
11. The Cobb Area Volunteer Emergency Radio Network continues to hold weekly check-ins to keep their skills practiced. The original aim was to get 200 radios out there, and they're up to about 120 now. The network is now big enough that they have identified neighborhood leaders with GMRS radios to help with the radio relays to and from the repeaters that are available. If CAVERN equipment does not interfere with the main equipment on the notification system poles of Illumination, mentioned under the Cobb Area Council section, then these poles may be candidates for mounting any radio repeaters that CAVERN needs to be in line of sight for the network to reach into the mountainous terrain we live in.

**HVLA** – Janet Ruiz is now on the Safety and Security Committee. Remind everyone to make Sure chipping piles contain only chippable materials – no debris.

**Middletown Rancheria** – Tribe is looking into building a tower which will have an emergency siren, a weather station and repeater for handheld radios.

**CLERC** – Prescribed Burn (PBA) is looking for people to get involved.  
 State budget is proposing \$1B for fire prevention and forestry grants.  
 CLERC is looking for more money with less strings attached.  
 Fire Prevention Grant – CEQA posted. February 26 will be first day to do work.  
 Laurel is doing outreach to tribal groups and firewise groups to identify roads that need to be cleared.

**Previous Meeting Minutes** - Approved

**President's Report** – Greg McLaren will help with chipping while Bob Marelli is out of town.

**Treasurer's Report** –

**Bank Balance** – \$10008.99 - end of 2020 – \$9944.34

**Expenses** - \$115.35

**Income** - \$180

**Correspondence** –

**Membership Info** - 2

**Grant Update** – waiting for CSFC to ask for corrections - received check for final payment \$5419

**Committee Reports**

**Chipping** – 76 sites in 2020 Total cost - \$19,125

**Web Site** – need to put address sign up date

**Publicity** –

**Facebook** –

**Fundraising**

**Lake County Risk Reduction Authority** – The Risk Reduction Authority met the previous Monday, and the Standing Committee of the RRA will be meeting this coming Friday after a holiday break. The Standing Committee has provided a forum for understanding what opportunities there are to coordinate projects as well as update and implement the county's Community Wildfire Protection Plan. Things are continuing to shift there as representatives from the county Resource Conservation District and the **Lake County Water Resources Department (WRD)** have been attending, and new County Supervisor Jessica Pyska has taken over from Supervisor EJ Crandell in representing the watershed management district. The RRA plans to hold its first strategic planning retreat a week from this Friday, i.e., on February 12. We are anticipating some reorganizing occurring as they take a look at how they have progressed thus far and how the Lake County Fire Safe Council (LCFSC) should fit in. Currently the LCFSC has been administered under an independent contract with the RCD. The RCD contracted with the county to administer the LCFSC for two specific purposes: promoting and establishing Firewise Communities and implementing the county CWPP and updating it. The WRD is responsible for post-fire flood risk management among other things. It should be important to note that of the 12 existing Firewise Communities in Lake County, 7 were formed starting 2016 (after the Valley Fire) and without LCFSC's input. And now 2 more are in the works, again without action from the LCFSC. Also newly attending is the manager for Air Quality, Doug Garhardt. I was able to ask whether or not he and the Public Health Officer work closely regarding smoke incidents, to which he confirmed. And he also mentioned that AQMD has access to small grants for public outreach regarding emergency preparedness. Also, the county is looking for someone to replace the RRA Administrator who went on to a different job elsewhere in the area. They are in the process of writing a job description and figuring out what the scope of the work should be because (1) we made it obvious to them why a dedicated staff person is needed, even if done only under independent contract.

**CFSC & Listos CA** – waiting to hear.

**Tentative Chipping Schedule** – March 22-25, May 24-27, Aug 3-6, Oct. 25-28, Dec 13-15

**Online Address Sign Website** - <https://form.jotform.com/210075282015040>

**Meeting adjourned.**

**North Division Operations:**

The Unit has hired Defensible Space Inspectors for 2021. They have started Fire Safe Inspections.

The new Firehawk for Boggs Mtn departed Colorado last week for Sacramento for the next phase of its build.

Summer hiring for Cal Fire is starting with some staff predicted to be hired by mid May.

Cal Fire First Responders from Lake County have been and will be supporting the Oakland Coliseum Vaccination site on two-week cycles.

The new Boggs Mtn Forest Office Facility is under construction and could be finished by the end of 2021.

The PG&E Middletown Micro Grid infrastructure construction is almost complete to support PSPS events.

**Camp Operations:**

Konocti Camp continues to have three Fire Crews, with two Crews not staffed because of a workforce depletion.

**South Lake Operations:**

Paramedics and PCFs have assisted with Vaccinations in Lake County as needed.

PCFs recently attended live fire training in Williams.

Paid staff and PCFs were all provided vaccinations that wanted them.

The Cal Fire staff that were temporarily staying at Station 60 have returned to Station 31

Snow amounts at the training site in Auburn do not support snowcat training in 2021.

Water flow amounts are not yet supporting water rescue training. No date set for this year so far.

The recent snow event put our snowplow into service for a few days.

The snowcat was available for the recent event. We did not use it except for some training.

We will be hosting the Napa County Firefighter Academy on April 10 and 11 for live fire training near Hidden Valley.

There are two PCFs in the Napa County Firefighter Academy.

Chief Wink is working with the Tribal Leadership Team and the NOAA/NWS on a transmitter for our area,

End of Report

Paul Duncan – Fire Chief



# CDF/SLCF INCIDENT TRACKING FORM

Month February 2021

Station 62

FA = False Alarm  
 CR = Cancel & Return  
 UTL = Unable To Locate  
 AMA = Against Medical Advice  
 CB = Code Blue (Full Arrest,CPR in Progress)  
 LA = Lift Assist  
 NMM = No Medical Merit (AMA not completed)

| CARRS complete Y | Date | Time of Dispatch | Time Committed | Time At Scene | Time Available | Inc. # | Location<br>Street Name     | Medical Aid         | MVA | Structure Fire | Vegetation Fire | Vehicle Fire | Smoke Check | Haz-Mat | Public Assist | Other (Describe) | # of Fatalities | Extrication Eq't Used | Comments:<br>List Number of Patients as Pt x 4<br>If an IFT, List Destination Here<br>Any Specific Comments, List Here |
|------------------|------|------------------|----------------|---------------|----------------|--------|-----------------------------|---------------------|-----|----------------|-----------------|--------------|-------------|---------|---------------|------------------|-----------------|-----------------------|--|
|                  | 2/1  | 1156             | 1156           | 1205          | 1246           | 1932   | HWY 29 X Mirabel            |                     |     | 1              |                 |              |             |         |               |                  |                 |                       |  |
|                  | 2/2  | 1036             | 1036           | 1037          | 1226           | 1978   | HWY 175                     |                     | 1   |                |                 |              |             |         |               |                  |                 |                       | 1PT C2 AHC   |
|                  | 2/2  | 1250             | 1255           |               | 1259           | 1987   | HWY 29 X Putah              |                     |     |                |                 | 1            |             |         |               |                  |                 |                       | CR   |
|                  | 2/3  | 0904             | 0904           | 0916          | 1057           | 2029   | Loch Lomond, LL             |                     | 2   |                |                 |              |             |         |               |                  |                 |                       | 1PT C2 AHC   |
|                  | 2/3  | 1221             | 1221           | 1226          | 1238           | 2045   | Hwy 175                     |                     |     |                |                 |              |             |         |               | 1                |                 |                       | tree into comm lines, removed  |
|                  | 2/3  | 1922             | 1922           | 1935          | 2046           | 2067   | Bottle Rock Rd              |                     | 3   |                |                 |              |             |         |               |                  |                 |                       | 1PT C2 AHC   |
|                  | 2/4  | 1847             | 1848           | 1856          | 2023           | 2108   | Emerford Rd                 |                     | 4   |                |                 |              |             |         |               |                  |                 |                       | 1PT C2 AHC   |
|                  | 2/5  | 1539             | 1441           | 1547          | 1709           | 2154   | Redwood Rd                  |                     | 5   |                |                 |              |             |         |               |                  |                 |                       | 1PT C2 AHC   |
|                  | 2/5  | 0213             | 0216           | 0226          | 0249           | 2183   | HWY 175                     |                     |     | 2              |                 |              |             |         |               |                  |                 |                       | NMM  |
|                  | 2/6  | 1337             |                |               | 1341           | 2207   | RLS                         |                     | 6   |                |                 |              |             |         |               |                  |                 |                       | CR   |
|                  | 2/6  | 1834             | 1837           | 1851          | 1950           | 2226   | S HWY 29                    |                     |     | 3              |                 |              |             |         |               |                  |                 |                       | NMM  |
|                  | 2/26 | 2027             |                | 2030          |                | 2052   | 2233                        | Bottle Rock Rd      |     | 7              |                 |              |             |         |               |                  |                 |                       | CR   |
|                  | 2/6  | 2239             |                | 2239          |                | 2252   | 2240                        | Hwy 29/ Napa border |     |                | 4               |              |             |         |               |                  |                 |                       | CR   |
|                  | 2/7  | 1029             |                | 1034          | 1037           | 2258   | Mtn View                    |                     | 8   |                |                 |              |             |         |               |                  |                 |                       | CR   |
|                  | 2/7  | 1936             |                | 1940          | 1944           | 2285   | Schwartz Rd                 |                     |     |                |                 |              |             |         |               | 2                |                 |                       | CR   |
|                  | 2/8  | 1046             | 1046           | 1107          | 1226           | 2318   | Salmina Rd, KV              |                     | 9   |                |                 |              |             |         |               |                  |                 |                       | 1PT C2 SL  |
|                  | 2/9  | 0345             | 0345           | 0403          | 0533           | 2364   | Loch Lomond Rd/Black Oak Rd |                     |     | 5              |                 |              |             |         |               |                  |                 |                       | 2PT C2 AHC   |
|                  | 2/9  | 0619             | 0619           | 0636          | 0842           | 2367   | Harrington Flat Rd, KV      |                     | 10  |                |                 |              |             |         |               |                  |                 |                       | 1PT C3 CB to SL  |
|                  | 2/9  | 2201             | 2201           | 2217          | 2247           | 2417   | Black Oak Dr, LL            |                     |     |                |                 |              |             |         |               |                  | 1               |                       | debris fire  |
|                  |      |                  |                |               |                |        |                             |                     |     |                |                 |              |             |         |               |                  |                 |                       |  |
|                  |      |                  |                |               |                |        |                             |                     |     |                |                 |              |             |         |               |                  |                 |                       |  |
|                  | 2/11 | 1651             | 1653           | 1701          | 1713           | 2502   | Anderson Springs Rd         |                     | 11  |                |                 |              |             |         |               |                  |                 |                       | NMM  |
|                  | 2/11 | 1815             | 1816           | 1821          | 1912           | 2506   | Mountain View Dr            |                     | 12  |                |                 |              |             |         |               |                  |                 |                       | AMA  |
|                  | 2/12 | 0933             | 0937           | 0954          | 1150           | 2552   | Ettawa Springs Rd           |                     | 13  |                |                 |              |             |         |               |                  |                 |                       | 1 PT C3 AHC  |
|                  | 2/12 | 1302             |                |               | 1303           | 2557   | Deer Hill Rd                |                     |     |                | 1               |              |             |         |               |                  |                 |                       | CR   |
|                  | 2/12 | 1824             | 1827           | 1836          | 2031           | 2574   | Redwood Rd                  |                     | 14  |                |                 |              |             |         |               |                  |                 |                       | 1 PT C2 AHC  |
|                  | 2/13 | 0759             | 0801           | 0814          | 0825           | 2599   | Barnes St                   |                     | 15  |                |                 |              |             |         |               |                  |                 |                       | PT PRVT TRN  |
|                  | 2/15 | 1752             | 1752           | 1804          | 1912           | 2732   | Calistoga st                |                     | 16  |                |                 |              |             |         |               |                  |                 |                       | 1 PT C2 AHC  |
|                  | 2/16 | 0932             | 0933           | 0945          | 0953           | 2755   | Anderson Springs Rd         |                     | 17  |                |                 |              |             |         |               |                  |                 |                       | CR   |
|                  | 2/16 | 1641             | 1642           |               | 1710           | 2776   | Loch Lomond                 |                     | 18  |                |                 |              |             |         |               |                  |                 |                       | UTL  |
|                  | 2/17 | 0046             | 0049           | 0056          | 0106           | 2793   | Angelly                     |                     | 19  |                |                 |              |             |         |               |                  |                 |                       | NMM  |
|                  | 2/17 | 0848             | 0849           | 0849          | 1030           | 2801   | HWY 175                     |                     | 20  |                |                 |              |             |         |               |                  |                 |                       | 1 PT C2 AHC  |



# CDF/SLCF INCIDENT TRACKING FORM

Month February 2021

Station 63

FA = False Alarm  
 CR = Cancel & Return  
 UTL = Unable To Locate  
 AMA = Against Medical Advice  
 CB = Code Blue (Full Arrest, CPR in Progress)  
 LA = Lift Assist  
 NMM = No Medical Merit (AMA not completed)

| CARS Complete ✓ | Date | Time of Dispatch | Time Committed | Time At Scene | Time Available | Inc. # | Location<br>Street Name  | Medical Aid | MVA | Structure Fire | Vegetation Fire | Vehicle Fire | Smoke Check | Haz-Mat | Public Assist | Other (Describe) | # of Fatalities | Extrication Eqt Used | Comments:<br>List Number of Patients as Pt x 4<br>If an IFT, List Destination Here<br>Any Specific Comments, List Here |
|-----------------|------|------------------|----------------|---------------|----------------|--------|--------------------------|-------------|-----|----------------|-----------------|--------------|-------------|---------|---------------|------------------|-----------------|----------------------|--|
|                 |      |                  |                |               |                |        |                          |             |     |                |                 |              |             |         |               |                  |                 |                      |  |
|                 | 2/1  | 1154             | 1156           | 1201          | 1313           | 1932   | Hartmann                 |             |     | 1              |                 |              |             |         |               |                  |                 |                      | 1 PT to LZ @ 60  |
|                 | 2/1  | 2348             | 2350           | 2355          | 0029           | 1956   | Coyote Valley Elementary |             |     |                |                 |              |             |         |               |                  | 1               |                      | Ringing Alarm/FA   |
|                 | 2/2  | 1044             | 1046           | x             | 1055           | 1979   | Butts Canyon             |             |     |                |                 |              | 1           |         |               |                  |                 |                      | CR   |
|                 | 2/2  | 1103             | 1105           | 1120          | 1135           | 1983   | Shady Grove              |             |     | 2              |                 |              |             |         |               |                  |                 |                      | No PT  |
|                 | 2/2  | 1251             | 1253           | x             | 1310           | 1987   | HWY 29                   |             |     |                |                 |              | 2           |         |               |                  |                 |                      | CR   |
|                 | 2/3  | 2117             | 2119           | 0223          | 2138           | 2070   | S HWY 29                 |             |     | 3              |                 |              |             |         |               |                  |                 |                      | NMM  |
|                 | 2/4  | 1800             | 1803           | 1809          | 1810           | 2105   | Deer Hill                |             |     |                | 1               |              |             |         |               |                  |                 |                      | Alarm Sounding no fire   |
|                 | 2/5  | 0444             | 0446           | 0450          | 0459           | 2117   | Mtn Meadow S             |             | 1   |                |                 |              |             |         |               |                  |                 |                      | NMM  |
|                 | 2/5  | 0845             | 0846           | 0852          | 0924           | 2127   | HWY 29                   |             |     | 4              |                 |              |             |         |               |                  |                 |                      | AMA  |
|                 | 2/5  | 1946             | 1948           | 1956          | 2103           | 2174   | Yankee Valley Rd         |             | 2   |                |                 |              |             |         |               |                  |                 |                      | 1 Pt C3 to AHC   |
|                 | 2/6  | 0217             | 0217           |               | 0224           | 2183   | HWY 175                  |             |     | 5              |                 |              |             |         |               |                  |                 |                      | CR   |
|                 | 2/6  | 0238             | 0240           |               | 0340           | 2185   | Snell Valley Rd          |             |     |                |                 |              |             |         |               |                  | 2               |                      | Powerlines down  |
|                 | 2/6  | 1340             | 1342           |               | 1405           | 2207   | RLS                      |             | 3   |                |                 |              |             |         |               |                  |                 |                      | CR   |
|                 | 2/6  | 1834             | 1837           | 1846          | 2010           | 2226   | Hwy 29                   |             |     | 6              |                 |              |             |         |               |                  |                 |                      | 1 Pt to AHC  |
|                 | 2/6  | 2236             | 2238           |               | 2252           | 2240   | Hwy 29                   |             |     | 7              |                 |              |             |         |               |                  |                 |                      | UTL  |
|                 | 2/7  | 0311             | 0313           | 0315          | 0340           | 2247   | Spur Ct                  |             | 4   |                |                 |              |             |         |               |                  |                 |                      | NMM  |
|                 | 2/7  | 0956             | 0958           | 1002          | 1047           | 2257   | Gooselake Ct             |             | 5   |                |                 |              |             |         |               |                  |                 |                      | 1 Pt C2 to AHC   |
|                 | 2/7  | 1151             | 1152           | 1159          | 1215           | 2264   | Read St                  |             | 6   |                |                 |              |             |         |               |                  |                 |                      | AMA  |
|                 | 2/8  | 0552             | 0554           | 0612          | 0640           | 2303   | Mirabel Rd               |             | 7   |                |                 |              |             |         |               |                  |                 |                      | NMM  |
|                 | 2/8  | 1524             | 1526           | 1530          | 1637           | 2337   | Spur Ct                  |             | 8   |                |                 |              |             |         |               |                  |                 |                      | 1 Pt C2 to AHC   |
|                 | 2/9  | 1712             | 1714           | 1721          | 1729           | 2405   | s hwy 29                 |             |     | 8              |                 |              |             |         |               |                  |                 |                      | non injury   |
|                 | 2/10 | 1021             | 1023           | 1032          | 1137           | 2439   | Horseshoe                |             | 9   |                |                 |              |             |         |               |                  |                 |                      | 1 Pt to AHC  |
|                 | 2/10 | 1213             | 1220           | 1237          | 1249           | 2448   | Pamela                   |             | 10  |                |                 |              |             |         |               |                  |                 |                      | AMA  |
|                 | 2/10 | 1417             | 1418           | 1421          | 1459           | 2457   | Calistoga                |             | 11  |                |                 |              |             |         |               |                  |                 |                      | NMM  |
|                 | 2/10 | 2015             | 2015           | 2015          | 2049           | 2470   | Hartmann                 |             | 12  |                |                 |              |             |         |               |                  |                 |                      | NMM  |
|                 | 2/10 | 2106             | 2107           | 2115          | 2214           | 2472   | Calistoga                |             | 13  |                |                 |              |             |         |               |                  |                 |                      | 1 Pt to AHC  |
|                 | 2/11 | 1137             | 1141           |               | 1147           | 2489   | Greenridge               |             |     |                | 1               |              |             |         |               |                  |                 |                      | Legal Control Burn   |
|                 | 2/11 | 1805             | 1807           | 1815          | 1831           | 2505   | Armstrong                |             | 14  |                |                 |              |             |         |               |                  |                 |                      | NMM  |
|                 | 2/12 | 0903             | 0904           | 0907          | 0936           | 2548   | Horseshoe                |             |     |                |                 |              |             |         |               |                  | 3               |                      | CO check, 4-gas monitor 0 CO, O2 20.8 in/out   |
|                 | 2/12 | 1300             | 1303           | 1307          | 1326           | 2557   | Deer Hill                |             |     |                |                 |              |             |         | 1             |                  |                 |                      | Smoke in a Residence   |
|                 | 2/13 | 0720             | 0723           | 0727          | 0825           | 2598   | Spyglass                 |             | 15  |                |                 |              |             |         |               |                  |                 |                      | 1 Pt to AHC  |
|                 | 2/13 | 1152             | 1154           | 1201          | 1249           | 2609   | Knowles                  |             | 16  |                |                 |              |             |         |               |                  |                 |                      | 1 Pt to AHC  |

# CDF/SLCF INCIDENT TRACKING FORM

**Month**                      **February 2021**

**Station 63**

FA = False Alarm  
 CR = Cancel & Return  
 UTL = Unable To Locate  
 AMA = Against Medical Advice  
 CB = Code Blue (Full Arrest, CPR in Progress)  
 LA = Lift Assist  
 NMM = No Medical Merit (AMA not completed)

| CAIRS Complete ✓ | Date | Time of Dispatch | Time Committed | Time At Scene | Time Available | Inc. # | Location<br>Street Name   | Medical Aid | MVA | Structure Fire | Vegetation Fire | Vehicle Fire | Smoke Check | Haz-Mat | Public Assist | Other (Describe) | # of Fatalities | Extrication Eqt Used | Comments:<br>List Number of Patients as Pt x 4<br>If an IFT, List Destination Here<br>Any Specific Comments, List Here |  |
|------------------|------|------------------|----------------|---------------|----------------|--------|---------------------------|-------------|-----|----------------|-----------------|--------------|-------------|---------|---------------|------------------|-----------------|----------------------|--|--|
|                  |      |                  |                |               |                |        |                           |             |     |                |                 |              |             |         |               |                  |                 |                      |  |  |
|                  | 2/13 | 2109             | 2111           |               | 2118           | 2622   | My Way                    |             |     |                |                 |              |             |         |               |                  |                 | 4                    |  | Assist LCSO, Cx                            |
|                  | 2/14 | 1013             | 1015           | 1032          | 1210           | 2647   | RLS                       |             |     | 9              |                 |              |             |         |               |                  |                 |                      |  | 3 Pt's; 1 with Reach, 1 with AMR, 1 to AHC |
|                  | 2/14 | 1715             | 1717           | 1720          | 1822           | 2673   | Spyglass Rd               |             | 17  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC                                |
|                  | 2/14 | 1841             | 1841           | 1841          | 1905           | 2675   | 18th Ave                  |             |     |                |                 |              |             |         |               | 2                |                 |                      |  | Transport home                             |
|                  | 2/15 | 0216             | 0217           | 0223          | 0347           | 2689   | Mountain Meadow S         |             | 18  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC                                |
|                  | 2/15 | 1726             | 1728           | 1734          | 1809           | 2730   | Deer Hollow Rd            |             | 19  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt in custody with LCSO                  |
|                  | 2/16 | 1807             | 1808           | 1819          | 2000           | 2782   | Yankee Valley Rd          |             | 20  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt C3 to AHC                             |
|                  | 2/17 | 1019             | 1021           | 1025          | 1138           | 2805   | Highway 29                |             |     | 10             |                 |              |             |         |               |                  |                 |                      |  | non injury                                 |
|                  | 2/17 | 1517             | 1521           | 1559          | 1621           | 2821   | Butts Canyon Rd           |             |     |                |                 |              | 1           |         |               |                  |                 |                      |  | Truck & Cargo Trailer fully involved       |
|                  | 2/18 | 0645             | 0647           |               | 0706           | 2847   | Hwy 29                    |             |     | 11             |                 |              |             |         |               |                  |                 |                      |  | Cx   |
|                  | 2/18 | 1059             | 1059           |               | 1105           | 2855   | Valley Oak                |             |     |                |                 |              |             |         |               | 3                |                 |                      |  | Cx   |
|                  | 2/18 | 1125             | 1125           |               | 1142           | 2860   | Single Spring Rd          |             | 21  |                |                 |              |             |         |               |                  |                 |                      |  | Cx   |
|                  | 2/18 | 1908             | 1908           | 1918          | 1959           | 2890   | Coyle Springs             |             |     |                |                 |              |             |         |               | 4                |                 |                      |  | Change out Smoke Detector                  |
|                  | 2/19 | 0409             | 0413           | 0419          | 0515           | 2908   | Fernwood                  |             | 22  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC                                |
|                  | 2/19 | 1240             | 1240           | 1249          | 1353           | 2922   | Mtn Meadow S              |             | 23  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC                                |
|                  | 2/19 | 1433             | 1434           | 1441          | 1525           | 2927   | Northshore                |             | 24  |                |                 |              |             |         |               |                  |                 |                      |  | NMM  |
|                  | 2/19 | 1723             | 1723           | 1739          | 1813           | 2934   | AHC to 19623 Northshore   |             | 25  |                |                 |              |             |         |               |                  |                 |                      |  | IFT  |
|                  | 2/19 | 1903             | 1903           | 1903          | 1907           | 2939   | Hartmann                  |             | 26  |                |                 |              |             |         |               |                  |                 |                      |  | NMM  |
|                  | 2/19 | 1944             | 1946           | 1958          | 2021           | 2941   | S. Hwy 29                 |             | 27  |                |                 |              |             |         |               |                  |                 |                      |  | NMM  |
|                  | 2/20 | 0821             | 0825           | 0833          | 0849           | 2960   | Sugar Bush                |             | 28  |                |                 |              |             |         |               |                  |                 |                      |  | NMM  |
|                  | 2/20 | 0903             | 0903           | 0907          | 0925           | 2961   | Mtn Meadow S              |             | 29  |                |                 |              |             |         |               |                  |                 |                      |  | NMM  |
|                  | 2/20 | 1449             | 1451           | 1459          | 1616           | 2980   | Sugar Bush                |             | 30  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC                                |
|                  | 2/21 | 0215             | 0218           | 0225          | 0500           | 3001   | AHC to Sta 60 (REACH 3)   |             |     |                |                 |              |             |         |               |                  | 1               |                      |  | IFT Transport only                         |
|                  | 2/21 | 0524             | 0526           | 0533          | 0713           | 3004   | AHC to Sta 60 (Con Air 2) |             |     |                |                 |              |             |         |               |                  | 2               |                      |  | IFT Transport only                         |
|                  | 2/21 | 0835             | 0837           | 0842          | 0934           | 3013   | Meadow View Dr            |             | 31  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC                                |
|                  | 2/21 | 1416             | 1418           | 1423          | 1434           | 3029   | Squirrel Hill             |             | 32  |                |                 |              |             |         |               |                  |                 |                      |  | NMM  |
|                  | 2/21 | 1641             | 1643           | 1646          | 1728           | 3036   | Arabian Ln                |             | 33  |                |                 |              |             |         |               |                  |                 |                      |  | Transferred to REACH 1                     |
|                  | 2/22 | 0507             | 0511           | 0516          | 0544           | 3057   | Northshore                |             | 34  |                |                 |              |             |         |               |                  |                 |                      |  | AMA  |
|                  | 2/22 | 1421             | 1423           | 1430          | 1442           | 3082   | Wardlaw St X Barnes St    |             | 35  |                |                 |              |             |         |               |                  |                 |                      |  | RAS; Private transport                     |
|                  | 2/23 | 1023             | 1025           | 1034          | 1150           | 3126   | Shady Grove               |             | 36  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC C3                             |
|                  | 2/23 | 1413             | 1415           | 1425          | 1530           | 3139   | Hwy 175                   |             | 37  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC C2                             |
|                  | 2/23 | 1556             | 1558           | 1615          | 1710           | 3144   | Butts Cyn Rd              |             | 38  |                |                 |              |             |         |               |                  |                 |                      |  | 1 Pt to AHC C2                             |
|                  | 2/23 | 2023             | 2025           |               | 2046           | 3159   | Point View                |             | 39  |                |                 |              |             |         |               |                  |                 |                      |  | Cx   |





**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

**DATE:** March 12, 2021  
**TO:** Board of Directors  
**FROM:**   
Gloria Fong  
Staff Services Analyst  
**SUBJECT:** Finance Communications

Attached is budget summary for month 9 (or  $\frac{3}{4}$ ) of the fiscal year. It does not include 3<sup>rd</sup> quarter Cal Fire invoice and revenue Auditor posts for month of March.

This month's expenditures include Intergovernmental Transfer for \$166,857 that will need to be wired no later than April 23<sup>rd</sup>. The request letter is attached for your reference.

It will be time to start preparing recommended budget for next fiscal year. It will be presented for either the April or May meeting.

Attachments

# SOUTH LAKE COUNTY FIRE PROT DISTRICT

## BUDGET SUMMARY

| DESCRIPTION                                | 2020-2021<br><i>Adopted</i>   | 2020-2021<br><i>Adjusted</i>  | 2020-2021<br><i>YTD MAR</i>   | % of<br>Adj Budget |
|--|-------------------------------|-------------------------------|-------------------------------|--------------------|
| <b><u>EXPENSES:</u></b>                    |                               |                               |                               |                    |
| TOTAL SALARIES & WAGES                     | \$ 255,000.00                 | \$ 290,000.00                 | \$ 140,107.34                 | 48.31%             |
| TOTAL BENEFITS                             | \$ 53,600.00                  | \$ 53,600.00                  | \$ 36,693.59                  | 68.46%             |
| TOTAL SERVICES AND SUPPLIES                | \$ 769,616.00                 | \$ 816,216.00                 | \$ 581,229.49                 | 71.21%             |
| TOTAL CAL FIRE                             | \$ 3,045,000.00               | \$ 2,961,900.00               | \$ 1,145,089.82               | 38.66%             |
| PRINCIPAL, INT, NOTES & LOANS              | \$ 100.00                     | \$ 100.00                     | \$ 132.69                     | 132.69%            |
| CAPITAL OUTLAY                             | \$ 317,135.00                 | \$ 717,699.00                 | \$ 659,620.19                 | 91.91%             |
| <b><u>TOTAL EXPENDITURES</u></b>           | <b><u>\$ 4,587,388.00</u></b> | <b><u>\$ 4,873,714.00</u></b> | <b><u>\$ 2,562,873.12</u></b> | 52.59%             |
| <b><u>PROGRAM REVENUES:</u></b>            |                               |                               |                               |                    |
| HOPTR (5460)                               | \$ 12,000.00                  | \$ 12,000.00                  | \$ 6,763.78                   | 56.36%             |
| <sup>1</sup> TOTAL INTERGOVERNMENTAL       | \$ 146,080.00                 | \$ 340,009.00                 | \$ 377,744.59                 | 111.10%            |
| <sup>2</sup> TOTAL CHARGES FOR SERVICES    | \$ 707,110.00                 | \$ 707,110.00                 | \$ 267,759.20                 | 37.87%             |
| <sup>3</sup> TOTAL OTHER REVENUE           | \$ 44,500.00                  | \$ 61,431.00                  | \$ 31,677.38                  | 51.57%             |
| <sup>4</sup> TRANSFERS IN                  | \$ 321,201.00                 | \$ 396,667.00                 | \$ -                          | 0.00%              |
| <b><u>NET EXPENSE</u></b>                  | <b><u>(3,368,497.00)</u></b>  | <b><u>(3,368,497.00)</u></b>  | <b><u>(1,885,691.95)</u></b>  | 55.98%             |
| <b><u>GENERAL REVENUES:</u></b>            |                               |                               |                               |                    |
| TOTAL PROP TAX SEC & UNSEC                 | \$ 1,386,915.00               | \$ 1,386,915.00               | \$ 840,972.82                 | 60.64%             |
| <sup>6</sup> TOTAL PROPERTY ASMT           | \$ 1,727,922.00               | \$ 1,727,922.00               | \$ 1,104,592.70               | 63.93%             |
| TOTAL USE OF MONEY AND PROPERTY            | \$ 50,000.00                  | \$ 50,000.00                  | \$ 17,052.12                  | 34.10%             |
| <b><u>TOTAL GENERAL REVENUE</u></b>        | <b><u>3,164,837.00</u></b>    | <b><u>3,164,837.00</u></b>    | <b><u>1,962,617.64</u></b>    | 62.01%             |
| <b><u>NET</u></b>                          | <b><u>(203,660.00)</u></b>    | <b><u>(203,660.00)</u></b>    | <b><u>76,925.69</u></b>       |                    |
| NET POSITION - BEGINNING                   | \$ 203,660.43                 | \$ 203,660.43                 | \$ 203,660.43                 |                    |
| NET POSITION - ENDING                      | 0.43                          | 0.43                          | 280,586.12                    |                    |
| <b><u>RESERVE DESIGNATIONS</u></b>         |                               |                               |                               |                    |
| <b><u>TOTAL RESERVE DESIGNATIONS</u></b>   | <b><u>\$ 4,432,328.00</u></b> | <b><u>\$ 4,432,328.00</u></b> | <b><u>\$ 4,432,328.00</u></b> |                    |
| <b><u>NET POSITION (with reserves)</u></b> | <b><u>4,432,328.43</u></b>    | <b><u>4,432,328.43</u></b>    | <b><u>4,712,914.12</u></b>    |                    |

<sup>1</sup> Gov't funds, i.e.FEMA,OES

<sup>2</sup> Transport,Permit & InspFee Chgs

<sup>3</sup> Non-gov't funds, i.e.insurance proceeds,grants

<sup>4</sup> Separate Capital Facilities Fund



WILL LIGHTBOURNE  
DIRECTOR

State of California—Health and Human Services Agency  
Department of Health Care Services



GAVIN NEWSOM  
GOVERNOR

February 19, 2021

Paul Duncan, Fire Chief  
South Lake County Fire Protection District  
21095 State Highway 175  
P.O. Box 1360  
Middletown, CA 95461

Dear Mr. Paul Duncan:

The Department of Health Care Services (DHCS) has completed its calculation of the following:

1. 2019-20 Rate Range Program (service period of July 1, 2019 through June 30, 2020) wire transfer amounts for the Intergovernmental Agreement Regarding Transfer of Public Funds (Agreement), No. 19-96478. The executed Agreement is enclosed. As stated in Section 1.3 of the Agreement, the enrollment reconciliations will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment for the service period of July 1, 2019 through June 30, 2020 will not be considered final until two years after June 30, 2020. The timing for the Rate Range Program's initial wires for the service period of July 1, 2020 through December 31, 2020 has not yet been finalized but will occur in Fall 2021.
2. 2018-19 Rate Range Program wire transfer amounts for the Intergovernmental Agreement Regarding Transfer of Public Funds, No. 18-95691. The initial wire, which is shown in Exhibit 1, was made during the first calendar quarter of 2020. As stated in Section 1.3 of the Agreement, the enrollment reconciliations will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment will not be considered final until two years after June 30, 2019.

Based on the above calculations, and as provided in the above referenced Agreements, DHCS is requesting that South Lake County Fire Protection District (Governmental Funding Entity) transfer funds in the amount of \$166,857 (Total Wire Transfer Amount) to DHCS by no later than **April 23, 2021**. Exhibit 1 contains the invoice.



Paul Duncan  
Page 2

Please transfer the above Total Wire Transfer Amount to the following:

Bank of America Sacramento Main  
555 Capitol Mall, Suite 1555  
Sacramento, CA 95814

For Credit to State of California Account #01482-80005  
ABA# 0260-0959-3

For Further Credit to: Department of Health Care Services  
Reference: 19-96478

We request that the Governmental Funding Entity provide a 48-hour advance notice via e-mail prior to the wiring of any requested funds. As requested by the State Treasurer's Office, all wires must be transmitted prior to 10:00 a.m. on the wiring date. Once the Governmental Funding Entity has transferred funds to the specified account, please email Sandra Dixon at [Sandra.Dixon@dhcs.ca.gov](mailto:Sandra.Dixon@dhcs.ca.gov) and Vivian Beeck at [Vivian.Beeck@dhcs.ca.gov](mailto:Vivian.Beeck@dhcs.ca.gov) with the completed transaction information.

If you have any questions regarding the Intergovernmental Transfer Agreement, please contact Sandra Dixon at (916) 420-5730.

Sincerely,

DocuSigned by:  
  
5AA717EBC57749D...  
Beau Bouchard  
Staff Services Manager II  
Financial Management Section B  
Capitated Rates Development Division

February 17, 2021

Enclosures

Paul Duncan  
Page 3

cc: Gloria Fong, Staff Services Analyst  
South Lake County Fire Protection District  
21095 State Highway 175  
P.O. Box 1360  
Middleton, CA 95461

Jeff Ingram, Director, FP&A  
Partnership Health Plan of California  
4665 Business Center Drive  
Fairfield, CA 94534

Sandra Dixon  
Capitated Rates Development Division  
Department of Health Care Services  
P.O. Box 997413, MS 4413  
Sacramento, CA 95899-7413

## Exhibit 1 - Wire Request Invoice

South Lake County Fire Protection District  
Agreement No. 19-96478

2019-20 (July 2019 - June 2020) Section 1 Amount under the Agreement:

| Health Plan:           | Partnership Health Plan of California |                                      |  |
|------------------------|---------------------------------------|--------------------------------------|--|
| Rating Region:         | Northern Region                       |                                      |  |
| Service Period         | 7/2019-12/2019                        |                                      |  |
| Rate Category          | Contribution PMPM                     | Estimated Member Months as of 1/2021 | Estimated Contribution (Non-Federal Share) |
| Child - non MCHIP      | \$ 0.01                               | 491,052                              | \$ 4,911                                   |
| Child - MCHIP          | \$ 0.01                               | 207,548                              | \$ 2,075                                   |
| Adult - non MCHIP      | \$ 0.06                               | 259,994                              | \$ 15,600                                  |
| Adult - MCHIP          | \$ 0.02                               | 5,454                                | \$ 109                                     |
| ACA Optional Expansion | \$ 0.01                               | 559,225                              | \$ 5,592                                   |
| SPD                    | \$ 0.16                               | 139,670                              | \$ 22,347                                  |
| SPD/Full-Dual          | \$ 0.03                               | 234,812                              | \$ 7,044                                   |
| BCCTP                  | \$ 0.28                               | 924                                  | \$ 259                                     |
| LTC                    | \$ 0.56                               | 368                                  | \$ 206                                     |
| LTC/Full Dual          | \$ 0.35                               | 11,044                               | \$ 3,865                                   |
| Whole Child Model      | \$ 0.30                               | 26,487                               | \$ 7,946                                   |
| Estimated Total        |                                       | 1,936,578                            | \$ 69,954                                  |

| Health Plan:           | Partnership Health Plan of California |                                      |  |
|------------------------|---------------------------------------|--------------------------------------|--|
| Rating Region:         | Northern Region                       |                                      |  |
| Rating Region:         | 1/2020-6/2020                         |                                      |  |
| Rate Category          | Contribution PMPM                     | Estimated Member Months as of 1/2021 | Estimated Contribution (Non-Federal Share) |
| Child - non MCHIP      | \$ 0.02                               | 486,946                              | \$ 9,739                                   |
| Child - MCHIP          | \$ 0.01                               | 205,841                              | \$ 2,058                                   |
| Adult - non MCHIP      | \$ 0.05                               | 259,051                              | \$ 12,953                                  |
| Adult - MCHIP          | \$ 0.02                               | 5,228                                | \$ 105                                     |
| ACA Optional Expansion | \$ 0.01                               | 551,053                              | \$ 5,511                                   |
| SPD                    | \$ 0.15                               | 138,025                              | \$ 20,704                                  |
| SPD/Full-Dual          | \$ 0.03                               | 233,002                              | \$ 6,990                                   |
| BCCTP                  | \$ 0.27                               | 843                                  | \$ 228                                     |
| LTC                    | \$ 0.50                               | 392                                  | \$ 196                                     |
| LTC/Full Dual          | \$ 0.31                               | 10,901                               | \$ 3,379                                   |
| Whole Child Model      | \$ 0.27                               | 26,226                               | \$ 7,081                                   |
| Estimated Total        |                                       | 1,917,508                            | \$ 68,944                                  |

Total 2019-20 (July 2019 - June 2020) Section 1 Amount

\$ 138,898

## Exhibit 1 - Wire Request Invoice

2019-20 (July 2019 - June 2020) Section 3 Amount under the Agreement:

|  |           |                |  |
|--|-----------|----------------|--|
| Total 2019-20 (July 2019-June 2020) Section 1 Amount (above)               | \$        | 138,898        |  |
| Less amount not subject to fee (Section 3.2)                               | \$        | -              |  |
| Basis for 20% Assessment Fee   | \$        | 138,898        |  |
| 20% Assessment Fee (Basis * 20%)   | \$        | 27,780         |  |
| Total 2019-20 (July 2019 - June 2020) as of 1/2021 Estimated Member Months | \$        | 166,678        |  |
| 2018-19 (Contract #18-95691)   | \$        | 179            |  |
| <b>Total Wire Transfer Amount</b>  | <b>\$</b> | <b>166,857</b> |  |

**INTERGOVERNMENTAL AGREEMENT REGARDING  
TRANSFER OF PUBLIC FUNDS**

This Agreement is entered into between the CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (“DHCS”) and the SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT (GOVERNMENTAL FUNDING ENTITY) with respect to the matters set forth below.

The parties agree as follows:

**AGREEMENT**

1. Transfer of Public Funds

1.1 The GOVERNMENTAL FUNDING ENTITY agrees to make a transfer of funds to DHCS pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code. The amount transferred shall be based on the sum of the applicable rate category per member per month (PMPM) contribution increments multiplied by member months, as reflected in Exhibit 1. The GOVERNMENTAL FUNDING ENTITY agrees to initially transfer amounts that are calculated using the Estimated Member Months in Exhibit 1, which will be reconciled to actual enrollment for the service periods of July 1, 2019 through June 30, 2020, and July 1, 2020 through December 31, 2020, and reconciled to actual PMPMs for the service period of July 1, 2020 through December 31, 2020 in accordance with Sub-Section 1.3 of this Agreement. The funds transferred shall be used as described in Sub-Section 2.2 of this Agreement. The funds shall be transferred in accordance with the terms and conditions, including schedule and amount, established by DHCS.

1.2 The GOVERNMENTAL FUNDING ENTITY shall certify that the funds transferred qualify for Federal Financial Participation pursuant to 42 C.F.R. part 433, subpart B, and are not derived from impermissible sources such as recycled Medicaid payments, Federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations. Impermissible sources do not include patient care or other revenue received from programs such as Medicare or Medicaid to the extent that the program revenue is not obligated to the State as the source of funding.

1.3 DHCS shall reconcile the “Estimated Member Months,” in Exhibit 1, to actual enrollment in HEALTH PLAN(S) for the service periods of July 1, 2019 through June 30, 2020, and July 1, 2020 through December 31, 2020 using actual enrollment figures taken from DHCS records. Enrollment reconciliation will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment figures will be considered final two years after June 30, 2020 and December 31, 2020, respectively. DHCS shall reconcile the “Projected Contribution PMPM,” in Exhibit 1(b), to actual PMPM for HEALTH PLAN(S) for the service period of July 1, 2020 through December 31, 2020 using actual PMPMs that result from the risk adjustment process as reflected in figures taken from DHCS records. PMPM reconciliation will occur on an ongoing basis as the risk adjustment process is finalized. Actual PMPM amounts will be considered final two years after December 31, 2020. If reconciliation results in an increase to the total amount necessary to fund the nonfederal share of the payments described in Sub-Section 2.2, the GOVERNMENTAL FUNDING ENTITY agrees to transfer any additional funds necessary to cover the difference. If reconciliation results in a decrease to the total amount necessary to fund the nonfederal share of the payments described in Sub-Section 2.2, DHCS agrees to return the unexpended funds to the GOVERNMENTAL FUNDING ENTITY. If

DHCS and the GOVERNMENTAL FUNDING ENTITY mutually agree, amounts due to or owed by the GOVERNMENTAL FUNDING ENTITY may be offset against future transfers.

2. Acceptance and Use of Transferred Funds

2.1 DHCS shall exercise its authority under section 14164 of the Welfare and Institutions Code to accept funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement as IGTs, to use for the purpose set forth in Sub-Section 2.2.

2.2 The funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to Section 1 and Exhibit 1 of this Agreement shall be used to fund the non-federal share of Medi-Cal Managed Care actuarially sound capitation rates described in section 14301.4(b)(4) of the Welfare and Institutions Code as reflected in the contribution PMPM and rate categories reflected in Exhibit 1. The funds transferred shall be paid, together with the related Federal Financial Participation, by DHCS to HEALTH PLAN(S) as part of HEALTH PLAN(S)' capitation rates for the service periods of July 1, 2019 through June 30, 2020, and July 1, 2020 through December 31, 2020, in accordance with section 14301.4 of the Welfare and Institutions Code.

2.3 DHCS shall seek Federal Financial Participation for the capitation rates specified in Sub-Section 2.2 to the full extent permitted by federal law.

2.4 The parties acknowledge that DHCS will obtain any necessary approvals from the Centers for Medicare and Medicaid Services.

2.5 DHCS shall not direct HEALTH PLAN(S)' expenditure of the payments received pursuant to Sub-Section 2.2.

3. Assessment Fee

3.1 DHCS shall exercise its authority under section 14301.4 of the Welfare and Institutions Code to assess a 20 percent fee related to the amounts transferred pursuant to Section 1 of this Agreement, except as provided in Sub-Section 3.2. GOVERNMENTAL FUNDING ENTITY agrees to pay the full amount of that assessment in addition to the funds transferred pursuant to Section 1 of this Agreement.

3.2 The 20-percent assessment fee shall not be applied to any portion of funds transferred pursuant to Section 1 that are exempt in accordance with sections 14301.4(d) or 14301.5(b)(4) of the Welfare and Institutions Code. DHCS shall have sole discretion to determine the amount of the funds transferred pursuant to Section 1 that will not be subject to a 20 percent fee. DHCS has determined that \$0.00 of the transfer amounts will not be assessed a 20 percent fee, subject to Sub-Section 3.3.

3.3 The 20-percent assessment fee pursuant to this Agreement is non-refundable and shall be wired to DHCS separately from, and simultaneous to, the transfer amounts made under Section 1 of this Agreement. If, at the time of the reconciliation performed pursuant to Sub-Section 1.3 of this Agreement, there is a change in the amount transferred that is subject to the 20-percent assessment in accordance with Sub-Section 3.1, then a proportional adjustment to the assessment fee will be made.

#### 4. Amendments

4.1 No amendment or modification to this Agreement shall be binding on either party unless made in writing and executed by both parties.

4.2 The parties shall negotiate in good faith to amend this Agreement as necessary and appropriate to implement the requirements set forth in Section 2 of this Agreement.



5. Notices. Any and all notices required, permitted or desired to be given hereunder by one party to the other shall be in writing and shall be delivered to the other party personally or by United States First Class, Certified or Registered mail with postage prepaid, addressed to the other party at the address set forth below:

To the GOVERNMENTAL FUNDING ENTITY:

Paul Duncan, Fire Chief  
South Lake County Fire Protection District  
21095 State Highway 175  
P.O. Box 1360  
Middletown, CA 95461  
[Paul.Duncan@fire.ca.gov](mailto:Paul.Duncan@fire.ca.gov)

With copies to:

Gloria Fong, Staff Services Analyst  
South Lake County Fire Protection District  
21095 State Highway 175  
P.O. Box 1360  
Middletown, CA 95461  
[Gloria.Fong@fire.ca.gov](mailto:Gloria.Fong@fire.ca.gov)

Jeff Ingram, Director, FP&A  
Partnership Health Plan of California  
4665 Business Center Drive  
Fairfield, CA 94534  
[jingram@partnershiphp.org](mailto:jingram@partnershiphp.org)

To DHCS:

Sandra Dixon  
California Department of Health Care Services  
Capitated Rates Development Division  
1501 Capitol Ave., Suite 71-4002  
MS 4413  
Sacramento, CA 95814  
[Sandra.Dixon@dhcs.ca.gov](mailto:Sandra.Dixon@dhcs.ca.gov)

6. Other Provisions

6.1 This Agreement contains the entire Agreement between the parties with respect to the Medi-Cal payments described in Sub-Section 2.2 of this Agreement that are funded by the GOVERNMENTAL FUNDING ENTITY, and supersedes any previous or contemporaneous oral or written proposals, statements, discussions, negotiations or other agreements between the GOVERNMENTAL FUNDING ENTITY and DHCS relating to the subject matter of this Agreement. This Agreement is not, however, intended to be the sole agreement between the parties on matters relating to the funding and administration of the Medi-Cal program. This Agreement shall not modify the terms of any other agreement, existing or entered into in the future, between the parties.

6.2 The non-enforcement or other waiver of any provision of this Agreement shall not be construed as a continuing waiver or as a waiver of any other provision of this Agreement.

6.3 Sections 2 and 3 of this Agreement shall survive the expiration or termination of this Agreement.

6.4 Nothing in this Agreement is intended to confer any rights or remedies on any third party, including, without limitation, any provider(s) or groups of providers, or any right to medical services for any individual(s) or groups of individuals. Accordingly, there shall be no third party beneficiary of this Agreement.

6.5 Time is of the essence in this Agreement.

6.6 Each party hereby represents that the person(s) executing this Agreement on its behalf is duly authorized to do so.

7. State Authority. Except as expressly provided herein, nothing in this Agreement shall be construed to limit, restrict, or modify the DHCS' powers, authorities, and duties under Federal and State law and regulations.

8. Approval. This Agreement is of no force and effect until signed by the parties.

9. Term. This Agreement shall be effective as of July 1, 2019 and shall expire as of June 30, 2023 unless terminated earlier by mutual agreement of the parties.

**SIGNATURES**

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the date of the last signature below.

THE SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT:

By:  \_\_\_\_\_ Date: September 8, 2020  
Paul Duncan, Fire Chief

THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES:

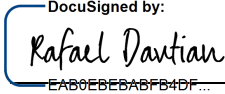
By:  \_\_\_\_\_ Date: September 26, 2020  
Rafael Davtian, Division Chief, Capitated Rates Development Division

Exhibit 1

|                        |  |                          |  |
|------------------------|--|--------------------------|--|
| <b>Health Plan:</b>    | <b>Partnership Health Plan of California</b> |                          |  |
| <b>Rating Region:</b>  | <b>Northern Region</b>                       |                          |  |
| <b>Service Period</b>  | <b>7/2019-12/2019</b>                        |                          |  |
| Rate Category          | Contribution PMPM                            | Estimated Member Months* | Estimated Contribution (Non-Federal Share) |
| Child - non MCHIP      | \$ 0.01                                      | 490,976                  | \$ 4,910                                   |
| Child - MCHIP          | \$ 0.01                                      | 207,593                  | \$ 2,076                                   |
| Adult - non MCHIP      | \$ 0.06                                      | 259,978                  | \$ 15,599                                  |
| Adult - MCHIP          | \$ 0.02                                      | 5,457                    | \$ 109                                     |
| ACA Optional Expansion | \$ 0.01                                      | 559,701                  | \$ 5,597                                   |
| SPD                    | \$ 0.16                                      | 139,257                  | \$ 22,281                                  |
| SPD/Full-Dual          | \$ 0.03                                      | 234,562                  | \$ 7,037                                   |
| BCCTP                  | \$ 0.28                                      | 924                      | \$ 259                                     |
| LTC                    | \$ 0.56                                      | 368                      | \$ 206                                     |
| LTC/Full Dual          | \$ 0.35                                      | 11,043                   | \$ 3,865                                   |
| Whole Child Model      | \$ 0.30                                      | 26,480                   | \$ 7,944                                   |
| Estimated Total        |  | 1,936,339                | \$ 69,883                                  |

|                        |  |                          |  |
|------------------------|--|--------------------------|--|
| <b>Health Plan:</b>    | <b>Partnership Health Plan of California</b> |                          |  |
| <b>Rating Region:</b>  | <b>Northern Region</b>                       |                          |  |
| <b>Rating Region:</b>  | <b>1/2020-6/2020</b>                         |                          |  |
| Rate Category          | Contribution PMPM                            | Estimated Member Months* | Estimated Contribution (Non-Federal Share) |
| Child - non MCHIP      | \$ 0.02                                      | 501,577                  | \$ 10,032                                  |
| Child - MCHIP          | \$ 0.01                                      | 212,075                  | \$ 2,121                                   |
| Adult - non MCHIP      | \$ 0.05                                      | 264,310                  | \$ 13,216                                  |
| Adult - MCHIP          | \$ 0.02                                      | 5,548                    | \$ 111                                     |
| ACA Optional Expansion | \$ 0.01                                      | 564,831                  | \$ 5,648                                   |
| SPD                    | \$ 0.15                                      | 140,806                  | \$ 21,121                                  |
| SPD/Full-Dual          | \$ 0.03                                      | 239,061                  | \$ 7,172                                   |
| BCCTP                  | \$ 0.27                                      | 935                      | \$ 252                                     |
| LTC                    | \$ 0.50                                      | 378                      | \$ 189                                     |
| LTC/Full Dual          | \$ 0.31                                      | 11,274                   | \$ 3,495                                   |
| Whole Child Model      | \$ 0.27                                      | 26,730                   | \$ 7,217                                   |
| Estimated Total        |  | 1,967,525                | \$ 70,574                                  |

## Exhibit 1(b)

|                        |  |                          |  |
|------------------------|--|--------------------------|--|
| <b>Health Plan:</b>    | <b>Partnership Health Plan of California</b> |                          |  |
| <b>Rating Region:</b>  | <b>Northern Region</b>                       |                          |  |
| <b>Rating Region:</b>  | <b>7/2020 - 12/2020</b>                      |                          |  |
| Rate Category          | Projected Contribution PMPM**                | Estimated Member Months* | Estimated Contribution (Non-Federal Share) |
| Child - non MCHIP      | \$ 0.02                                      | 551,020                  | \$ 11,020                                  |
| Child - MCHIP          | \$ 0.01                                      | 232,981                  | \$ 2,330                                   |
| Adult - non MCHIP      | \$ 0.05                                      | 292,648                  | \$ 14,632                                  |
| Adult - MCHIP          | \$ 0.03                                      | 6,143                    | \$ 184                                     |
| ACA Optional Expansion | \$ 0.01                                      | 635,916                  | \$ 6,359                                   |
| SPD                    | \$ 0.15                                      | 146,644                  | \$ 21,997                                  |
| SPD/Full-Dual          | \$ 0.03                                      | 248,471                  | \$ 7,454                                   |
| BCCTP                  | \$ 0.27                                      | 1,043                    | \$ 282                                     |
| LTC                    | \$ 0.52                                      | 401                      | \$ 209                                     |
| LTC/Full Dual          | \$ 0.33                                      | 12,175                   | \$ 4,018                                   |
| Whole Child Model      | \$ 0.29                                      | 28,638                   | \$ 8,305                                   |
| Estimated Total        |  | 2,156,080                | \$ 76,790                                  |

\* Note that Estimated Member Months are subject to variation, and the actual total Contribution (Non-Federal Share) may differ from the amount listed here.

\*\* Note that Projected Contribution PMPMs are subject to change based on the risk adjustment process of rate development, and the actual total Contribution (Non-Federal Share) may differ from the amount listed here.




**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

**DATE:** March 5, 2021

**TO:** Board of Directors

**FROM:**   
Gloria Fong  
Staff Services Analyst

**SUBJECT:** Resolution No. 2020-21-14, A Resolution of the Board of Directors of the South Lake County Fire Protection District Adopting a Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facilities and Equipment Plan

The County Board of Supervisors' Fire Mitigation Fee Ordinance (Ordinance) purpose is for the collection of fees at time of building permit issuance. A copy of this Ordinance is attached for reference. These fees have been collected since 2000 and are allocated for the acquisition of capital facilities to maintain current levels of fire protection services necessitated by new Development.

To continue the collection of these fees, annually, by March 31<sup>st</sup> of each year, the Governing Body of the Fire Agency must adopt a capital for facility and equipment plan, which is presented in subject resolution for the Board's consideration. Per Section 27-7 (c) of the Ordinance, this must be done at a noticed public hearing in accordance to Government Code §66002. Government Code Section 66002 et al. is attached for reference.

Resolution No. 2020-21-14 identifies a capital improvement project ("Plan") that is updated annually. This Plan estimates the cost for facilities expansion / improvement (Exhibit B) and vehicle / equipment replacement (Exhibit C). Self-Contained Breathing Apparatus have been removed vehicle / equipment since these were purchased with County-wide grant award. Using ten years of collected data (Exhibit A), the calculations determine the fees necessary for the Plan, which is \$3.00 per square foot of new Development (Exhibit D). Please note Section 27-8 of the County's Ordinance establishes fee ceiling at \$1.00 per square foot. Included with the plan is the fire protection system study (Exhibit E) first prepared in 2000, which is updated annually.

Legal publication was required pursuant to Section 27-7 was made, and this affidavit of publication is attached for reference.

Attachments

**BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**  
**COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO. 2020-21 14**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT ADOPTING A FIRE PROTECTION SYSTEM STUDY, FIRE PROTECTION STANDARDS, AND A CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN**

Resolution adopting a Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facilities and Equipment Plan to be used both by the Fire District and the County of Lake in support of New Construction Mitigation Fees and the County enabling ordinance.

**WHEREAS**, a Capital Fire Facilities and Equipment Needs Study of the impacts of contemplated future growth and development on the existing fire services within the boundaries of the South Lake County Fire Protection District, along with an analysis of the need for new public facilities, improvements and equipment required as a result of the new development, was conducted, and said study set forth the relationship between new development, the needed facilities, and the estimated costs of those improvements; and

**WHEREAS**, a Fire Protection System Study has been completed establishing Structural Fire Suppression Standards and Station Location Standards along with Response Standards.

**NOW, THEREFORE, BE IT RESOLVED** that the South Lake County Fire Protection District Board of Directors adopts the findings in both the Capital Fire Facilities and Equipment Needs Study and the Fire Protection System Study to meet the requirements of Government Code Section 66000 and the Lake County Board of Supervisors in its implementation of the enabling Ordinance and Resolutions in order to mitigate the impact of New Growth and Population within the South Lake County Fire Protection District so that adequate fees can be collected and deposited with the Lake County Treasurer for the future expense of the necessary Fire Facilities and Equipment.

**THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South Lake County Fire Protection District at a regular meeting thereof on the 16<sup>th</sup> day of March, 2021 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

[SEAL]

SOUTH LAKE COUNTY  
FIRE PROTECTION DISTRICT

\_\_\_\_\_  
Jim Comisky  
President, Board of Directors

ATTEST \_\_\_\_\_  
Gloria Fong  
Clerk to the Board of Directors

**SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**  
**RE-ADOPTING / UPDATING CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN**

Approved March 16<sup>th</sup>, 2021 by the Board of Directors of the South Lake County Fire Protection District in Resolution No. 2020-21 14.

**I. Introduction**

Like many local agencies, recent fiscal constraints have caused fire departments to reduce staffing and services with no corresponding decrease in demand for services. Recent laws have required fire departments to cease single-person staffing of fire apparatus.

In order to provide stability in the District, the South Lake Fire Protection District (SLCFPD), on June 15, 2000, by Resolution No. 00-08, voted to integrate their services with those of the California Department of Forestry and Fire Protection (CALFIRE) to provide an enhanced level of service at a lesser or an equal cost.

SLCFPD is an independent special district with an elected Board of Directors, which was formed in 1925 as the Middletown Fire Protection District. The Lake County Board of Supervisors appointed the Board of Directors until 1988, when it was changed to an elected board. The District was renamed as the SLCFPD on March 18, 1987.

The south portion of Lake County has experienced rapid growth to meet the housing needs of retired residents, reasonable and affordable housing for people moving here from other areas, geothermal industry employees and a cumulative impact on the District from commuters to larger population centers in Sonoma, Napa and Marin Counties. This area also attracts large numbers of tourists to recreation areas during the summer months.

It is this District's mission to minimize the risks of injuries, fatalities, and property losses through efficient and effective fire protection programs while maintaining a high level of fire suppression of structural, vehicular and wild land fires. Additionally, the mission is to minimize injuries and fatalities related to emergency medical incidents by providing rescue and Advanced Life Support (ALS) ambulance services. However, the demand of rapid growth upon this District has threatened the ability to continue these missions at the current levels.

Because of reduced income to SLCFPD from Proposition 13 in 1978, coupled with the loss of revenue from the Geothermal Industry, SLCFPD cannot provide protection services for the "New Construction" and growth within current fire service operating dollars.

SLCFPD is now approaching a critical point in dealing with impacts of "New Construction." The District cannot continue to absorb new dwellings, businesses, and populations without adding new fire stations, fire apparatus or equipment.

SLCFPD needs New Construction Capital Fire Facilities Mitigation Fees in order to finance protection capital outlay to mitigate the impact of growth and development within the communities of Middletown, Hidden Valley Lake, Anderson Springs, Cobb, Loch Lomond, Jerusalem Valley as well as numerous small developments throughout the District.

This New Construction Capital Fire Facilities and Equipment Plan is formulated to provide the foundation for the enactment of a "New Construction Impact Fee." Government Code 66000 et seq. provides the Lake County Board of Supervisors with the legal authority to enact such a fee for SLCFPD with the procedural steps necessary to meet the local agency requirements. The ten-year plan, originally adopted on January 22, 2001, is being updated to cover the current year and a ten-



year period from July 1, 2019 to June 30, 2029. This plan demonstrates present and future need for fire facilities and equipment to serve increased demand placed on present and future need for fire facilities and equipment to serve increased demand placed on this District by “New Construction.” New Construction Capital Fire Facilities Mitigation Fee benefits will be expended proportionately to the location of new development, a corresponding increase in calls, and the fee realized.

## **II. Purpose of Development Fees:**

The purpose of a New Construction Capital Fire Facilities Mitigation Fee in SLCFPD is to mitigate the financial impact of providing additional stations, expanded facilities, and specialized apparatus, while safeguarding life and property protection needs at an acceptable level of service to the citizens of the District. This fee will be designed to place the funding burden for these additional services on the new growth that causes the requirement of them and will now place an additional burden on the taxpayers that have already paid for the existing level of service.

“New Construction” has placed a rapidly increasing financial and operational burden on the Fire Protection System currently provided and is creating the potential for inadequate or overloaded protection coverage for the present existing communities, as well as the protection for additional “New Construction and Development.”

This “Plan” will demonstrate the need for a Capital Fire Facilities and Equipment Fee is directly related to fire facilities, expanded facilities, and equipment needs created from this rapid growth in population.

## **III. Guidelines and Justification:**

- 1) Capital Fire Facilities and Equipment Fee will be a charge, per square foot, to be placed on “New Construction” only.
- 2) “New Construction” defined as the original construction of residential dwellings, commercial or industrial occupancies, or any other non-residential improvement unit or the addition of floor space to such existing units. Residential dwelling units shall include mobile homes and individual apartment units.
- 3) This “New Construction” requires the construction, remodel or expansion of Fire Protection Facilities and the acquisition/upgrading of fire equipment.
- 4) If mitigation funding for this expansion or construction of fire facilities and the purchase/upgrading of fire equipment necessitated by “New Construction” are not available, the Fire Protection System in place deteriorates, becoming inadequate to service the increased Fire Protection and Medical Aid needs of both the “New Construction” units and existing communities.
- 5) This over-burdened Fire Protection System places the citizens of “New Construction” units and existing communities in a condition perilous to their personal health and safety.
- 6) Financial impact of “New Construction” on existing Fire Protection Facilities and Equipment cannot be alleviated in a timely manner without being mitigated by New Construction Capital Fire Facilities and Equipment Mitigation Fee.
- 7) SLCFPD does not have existing fire protection facilities and equipment to provide an adequate level of service for further unmitigated growth projected in the numbers of “New Construction” units within the District boundaries.

- 8) For the above reasons, new methods for financing fire protection facilities and equipment necessitated by “New Construction” are needed in the SLCFPD.

#### **IV. Use of Fire Facilities Fees:**

SLCFPD has developed a realistic estimate of needed fire stations and/or expansions and fire equipment needs in which to adequately serve the life and property needs of the existing community, compared with the expected new construction, businesses and increased population in the coming decade.

#### **V. Relationship Between Fees and New Development:**

SLCFPD is currently attempting to provide fire protection services for the new millennium at or near 1980 levels. Structure fire suppression standards require four key elements for effectiveness:

- 1) An adequate water supply
- 2) A capable engine and pump to deliver the water
- 3) A sufficient number of personnel, and
- 4) The appropriate associated equipment

The “New Construction” trends within the District present problems of larger homes and higher valued structures on smaller land areas. These new dwellings will require additional “Fire Flow,” more apparatus and strategically located stations staffed by additional personnel in order to provide adequate service.

In addition to its fire suppression role, the District provides ALS to provide every request for emergency medical assistance along with calls for Automatic Aid and Mutual Aid outside the District. Currently, 75% of the “Call Volume” is to “medical aids.” As demands for service from the impact of population and density increase, response to these types of calls will accelerate the serviceable life of current apparatus and equipment necessitating earlier replacement. (Replacement standards; Re: NFPA/Industry Standard)

**Exhibit A:** Demonstrates a current building permit rate of 35 per year based upon a ten-year average of residential building permits. Figures provide there are approximately 3484 developable lots in the District. “New Construction” in the ten-year period produced approximately 816,324 square feet of development that requires fire protection.

Exhibit A also shows the impact that construction will have on the District population. At 2.5 persons per dwelling, an average of 88 new people per year, who will demand “medical aid rescue/public service” and fire calls.

Hidden Valley is also planning expansion of community services, businesses, and shopping complexes to conform to their increased home building.

Outlying areas of Middletown such as Cobb and Loch Lomond have 50% of commercial property vacant, which has a potential for approximately 760,000 square feet of commercial floor space. In the Cobb area 46% of rural lands and almost all public lands are within the primary geothermal resource area.

**Exhibit B:** A Facilities Purchase/Expansion Plan; and,

**Exhibit C:** Equipment Upgrade Plan will be maintained for public review and updated annually, prior to the start of each fiscal year, as part of the preliminary budget review process.

**Exhibit D:** Shows the fee structure calculations. The costs of the necessary new fire facilities (fire stations and fire apparatus/equipment) are divided by the square footage of the expected "New Construction" to be served over the next 10 years. This produces a square footage factor for new facilities to be applied to the new construction expected within the District. This method insures that the impact of new growth in populations and dwelling units is mitigated, as the "New Development" comes into the District.

**Exhibit E:** Fire Protection System Study (updated).

The New Construction Capital Fire Facilities Mitigation Fees as they are collected will be placed in a separate fire district budget account and deposited with the Lake County Treasurer under State Health and Safety Code Section 13854, and the Lake County Fire Mitigation Fee.

## **VI. Summary:**

The New Construction Fire Facilities/Expansions needed to continue/improve current fire protection service levels for "New Construction" expected during the next 10 years cannot be met with District operating funds provided by property tax assessments. It would take approximately 25 years to acquire the fire facilities, needed expansions and equipment from the operating funds to meet the needs generated from "New Construction" for the next 8 to 10 years.

Government Code 66000 provides the procedure and the requirements that a fire district must meet in order for the County to be able to exact the fees necessary to mitigate the impact from new development projects. Updated exhibits demonstrate the need for this fee program to provide the means to add fire facilities/expansion and fire equipment to the Fire Protection System so that they are in place at the same pace that growth is taking place.

**EXHIBIT A**

**KNOWN DEVELOPMENTS AND NEW DWELLINGS**

Currently, there are approximately 5,088 known single-family dwellings (SFD) within the District.

The September 12, 2015 Valley Fire is reported to have destroyed 1280 SFD. The above SFD number is updated to include non-rebuilt SFDs, that are categorized as additions / remodels; therefore, not included in below "new" builds of updates following the fire.

**Building Permits:**

Lake County Building Department issued 352 residential building permits in a ten-year period.

**Expected New Building Construction During the Next 10 Years:**

Expected new building construction based upon residential building permits issued during the last ten years:

|           |   |
|-----------|---|
| 28        | in year 2011  |
| 31        | in year 2012  |
| 42        | in year 2013  |
| 30        | in year 2014  |
| 24        | in year 2015  |
| 27        | in year 2016  |
| 27        | in year 2017  |
| 43        | in year 2018  |
| 65        | in year 2019  |
| <u>37</u> | in year 2020  |
| 354       | total dwellings ÷ 10 yrs = 35.4 annual average x 10 yrs = 354 new dwellings |

**Average Dwelling Size:**

Average new dwelling based upon residential building permits issued during the last ten years:

|              |   |
|--------------|---|
| 1,979        | square feet in year 2011                                    |
| 2,024        | square feet in year 2012                                    |
| 2,374        | square feet in year 2013                                    |
| 2,704        | square feet in year 2014                                    |
| 2,699        | square feet in year 2015                                    |
| 2,531        | square feet in year 2016                                    |
| 2,811        | square feet in year 2017                                    |
| 2,110        | square feet in year 2018                                    |
| 1,876        | square feet in year 2019                                    |
| <u>1,950</u> | square feet in year 2020                                    |
| 23,058       | total square feet divided by 10 = 2,306 average square feet |

**Population Impact:**

Lake County uses a 2.5 residency factor for estimating the population within the Census Tracts that cover the District.

354 new dwellings x 2.5 = 885 new residents by 2031 ÷ 10 yrs = 88 new residents per year

**EXHIBIT B**

**FACILITIES EXPANSION/REMODEL**

Meeting the demands of continuing service at current levels in most of the present facilities will require future remodels and/or expansions of those facilities to accommodate the increased call volume brought on by an ever-increasing population within the District caused by New Construction. Each of the District's older fire stations (Cobb, Loch Lomond, and Hidden Valley) is anticipated to require differing levels of expansion/remodel.

A mean average cost projection for this @ \$300.00/square feet is:

Hidden Valley station remodel / addition of approximately 2,190 square feet = 657,000

**TOTAL FACILITIES EXPANSION / REMODEL = 657,000**

**EXHIBIT C**

**VEHICLE/EQUIPMENT REPLACEMENT PLAN**

Based on the replacement criteria established by the South Lake County Fire Protection District, the following replacement plan may be utilized for budget planning purposes.

| <b>FY</b>                                  | <b>Apparatus / Equipment</b> | <b>Expected Costs</b> | <b>Sale Value</b> | <b>Extraordinary Costs<br/>(2020 dollars)</b> |
|--|------------------------------|-----------------------|-------------------|---|
| 2021-22                                    | E-6321                       | 320,000               | 15,000            | 305,000                                       |
| 2022-23                                    | E-6011                       | 320,000               | 15,000            | 305,000                                       |
| 2023-24                                    | E-6221                       | 320,000               | 15,000            | 305,000                                       |
| 2024-25                                    | E-6421                       | 320,000               | 15,000            | 305,000                                       |
| 2025-26                                    | U-6321                       | 36,000                | 1,000             | 35,000  |
| 2026-27                                    | P-1426                       | 36,000                | 1,000             | 35,000  |
| 2027-28                                    | U-6221                       | 36,000                | 1,000             | 35,000  |
|  | U-6421                       | 36,000                | 1,000             | 35,000  |
| 2028-29                                    | Amb-6311                     | 225,000               | 5,000             | 220,000                                       |
| 2029-30                                    | U-6021                       | 36,000                | 1,000             | 35,000  |
| 2030-31                                    | WT-6011                      | 185,000               | 5,000             | 180,000                                       |
| <b><u>TOTAL (FY2021-22 TO 2030-31)</u></b> |                              |                       |                   | <b><u>1,795,000</u></b>                       |

**EXHIBIT D**

**CALCULATIONS OF CAPITAL FIRE FACILITIES  
MITIGATION FEES**

The formula for the following method for preparing calculations and determining mitigation fees for New Construction:

Square Footage/Costs Calculations:

|    |   |                    |             |
|----|---|--------------------|-------------|
| A. | 354 new dwellings x 2306 square feet =<br>(by the year 2031)  | 816,324            | square feet |
| B. | Existing Facilities Expansion/Remodel =<br>(by the year 2031) | \$657,000          |             |
| C. | Equipment Upgrade Plan =<br>(by the year 2031)                | <u>\$1,795,000</u> |             |

**Capital Fire Facilities/Improvements Total Next 10 Years:      \$2,452,000**

It has been determined that the Fees will be collected as follows:

$$\frac{\$2,452,000}{816,324 \text{ sq. ft.}} = \$3.00 \text{ per square foot}$$

Ordinance No. 2775, adopted by the County of Lake Board of Supervisors June 6, 2006, establishes the fire mitigation fee ceiling at \$1.00 per square foot.

Average square footage of new construction:      2306 x \$1.00/sq. ft. = \$2,306 average fee

This is a projected schedule of priority expenditures. Under Government Code Section 66002, this plan must be updated on an annual basis.

The New Facilities/Equipment and Facilities Expansion/Remodel costs are estimated on current rates, and specifications of these estimates are subject to change with inflation and the final bidding process.

**EXHIBIT E**

**FIRE PROTECTION SYSTEM STUDY 2000**  
**(Updated March 2020)**  
**STUDY OUTLINE**

**INTRODUCTION**

**I. MISSION STATEMENT**

**II. DUTIES AND SERVICES**

**III. STANDARDS**

- A. Response Standard
- B. Station Locations Standards
- C. Structural Fire Suppression Standards

**IV. BACKGROUND**

- A. History
- B. Geographic Profile
- C. Wild land/Rural Interface
- D. Map 1

**V. EXISTING CONDITIONS**

- A. Call Volume
- B. Personnel Requirements
- C. Current Facilities and Equipment
- D. Population
- E. Growth Data



**SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**  
**FIRE PROTECTION SYSTEM STUDY 2000**  
**(Updated March 2021)**  
**INTRODUCTION**

**I. Mission Statement:**

It is the South Lake County Fire Protection District's (SLCFPD) mission to minimize injuries, fatalities, and property losses through efficient and effective fire protection programs while maintaining a high level of fire suppression of structural, vehicular and wild land fires. In addition, minimizing injuries and fatalities related to emergency medical incidents by providing rescue and Advanced Life Support (ALS) ambulance services.

**II. Duties And Services:**

SLCFPD provides fire menace standby protection, public service assistance, and hazardous materials responses, as well as vegetation management.

Additionally, SLCFPD provides a four-element fire prevention program consisting of engineering, enforcement, education-information and Volunteers in Prevention along with disaster preparedness planning. SLCFPD also provides leadership in emergency incident management, mutual aid and fire safe planning in a cost-effective and innovative manner within the District.

**III. Standards:**

SLCFPD has adopted the California Department of Forestry and Fire Protection (CALFIRE) Fire Safe Standards as fire protection guidelines for existing structures and new development in areas exposed to wild land interface fires as recommended in the Cobb and Middletown Area Plans of 1989. The basis for fire service standards rely on studies of the District, standards and practices of Fire Officers, LAFCO sphere of influence studies, the Lake County General and Community Plans, the Insurance Services Office standards and testing of the Fire Protection System and the National Fire Protection Association Standards.

**Response Standards:** The District currently maintains the following response standards:

The District is divided into Fire Management Areas (FMAS):

- FMA 1 - those areas within a five-minute travel time of a fire station will be known as the urban/suburban zone.
- FMA 2 - include the remainder of the District and will be identified as rural/wild land zone.

**Within:**

- FMA 1 - ALS ambulance unit will arrive at 95% of emergency medical calls within 10 minutes of receipt of call at the fire station.
- FMA 1 - The first engine will arrive at the scene of 90% of fire incidents within five minutes of receipt of call at the fire station. The balance of the "first alarm assignments" will arrive within 10 minutes.

- FMA 2 - ALS ambulance unit will arrive at 90% of emergency medical calls within 15 minutes of receipt of call at the fire station.
- FMA 2 - The first engine will arrive at the scene of 90% of fire incidents within 15 minutes of receipt of the call at the fire station. The balance of resources required for "first alarm assignment" will arrive within 25 minutes.

**Station Location Standards:** In evaluating proposed station locations and their respective priorities, such factors as call incidence and type, population, fire flow requirements, development density and valuation, land use and planned circulation in the service area should be considered.

**Structural Fire Suppression Standards:** Standards are contained in Uniform Fire Code, Uniform Building Code and National Fire Protection Association Standards.

#### **IV. Background:**

SLCFPD is an independent special district with an elected Board of Directors, which was formed in 1925 as the Middletown Fire Protection District. The Lake County Board of Supervisors appointed the Board of Directors until 1988, when it was changed to an elected board. The District was renamed as the South Lake County Fire Protection District on March 18, 1987.

The South Lake County Fire Volunteer Firefighters Association Inc. consists of 35 volunteers. The District was staffed exclusively with volunteers until the first paid member was employed in 1978. The Fire Sirens is a District auxiliary organization, which was established April 1985 and supports programs for the District's operations. The Fire Sirens have provided significant support to this District by raising funds to purchase equipment for the fire department. They also support personnel during training and emergency incidents by providing food and beverages.

In order to provide stability, SLCFPD on June 15, 2000, voted to integrate their services with those of the CALFIRE effective July 1, 2000.

Due to the loss of geothermal tax revenue, fiscal constraints have encouraged SLCFPD to re-negotiate a three-year contract with Calpine in 2013 to provide Emergency Medical Services (Basic and Advanced Life Support), certifiable training to Calpine employees in Standard Industrial First Aid, First Responder and CPR, as well as Fire Prevention and Control training, along with OSHA compliance training to the Calpine Health and Safety group. SLCFPD will also work with Calpine to coordinate the Geysers' Emergency Preparedness and Response Plans and conduct Emergency Response Drills.

**History:** SLCFPD serves an area of approximately 285 square miles in the southern portion of Lake County (see Map 1). Napa County bounds the District on the south, Sonoma County on the west, the Kelseyville Fire Protection District on the north and the Lake County Fire Protection District on the north/east.

In 1949, SLCFPD annexed the areas of the geothermal geyser industry. In October of 1989, the District annexed 6,500 acres in the Loch Lomond area. In 2006, the District annexed 17,000 acres in the Jerusalem Valley area. At this time, mutual aid agreements have also been developed with CALFIRE/Napa County for fire protection and emergency medical services on Highway 29 between the Napa County line and the Robert Louis Stevenson Memorial State Park as well as the area of the Lake/Napa County line on Butts Canyon.

**Geographic Profile:** SLCFPD area includes the communities of Middletown, Hidden Valley, Anderson Springs, Cobb, Loch Lomond, Jerusalem Valley as well as numerous small developments and individual dwellings. The District also serves a portion of the geothermal geyser industry facilities on the western boundary of the District.

SLCFPD contains extensive areas of brush and timber that create high and extreme fire hazards to both urban and rural residential developments in which individual dwellings and small developments have been constructed with concentrations in the central and northern portions of the District. Because of this, the fire district has spearheaded and supported the South Lake Fire Safe Council's Chipper/Abatement Program. Since 2003, the council has funded the completion of over 10 miles of shaded fuel breaks in the communities of Loch Lomond, Pine Summit, Pine Grove, Rancheria, Seigler Canyon, Seigler Springs, the Cobb School, and the Summit Pool.

There are numerous areas within SLCFPD where access for fire fighting apparatus to structures is not available due to inadequate roads or bridges. The load limits on Big Canyon Road bridges prevents access of apparatus and the inability to use this road significantly increases response times from the Middletown and Hidden Valley stations to the Loch Lomond area.

SLCFPD has experienced numerous major fires, documenting the risk of fire within the District. Most of the community of Middletown was destroyed by fire in 1918. Two fires occurred in the 1960's; one burned 52,000 acres and the other burned 15,000 acres. In 1961 the Widow Creek fire destroyed over 10,000 acres, also damaging homes and vehicles. In 1985, the Hidden Valley Lake fire consumed 1,200 acres, destroyed 9 homes, damaged 16 and destroyed 4 vehicles. The Hidden Fire in 2000 consumed 4,000 acres, 1 home and 3 buildings. In September of 2004, the Geysers Fire burned 12,193 acres, destroyed 4 homes, 8 outbuildings and 12 cars, and threatened another 200 homes and 60 outbuildings, costing \$4.4 million. In July of 2006, the 29 Fire burned over 600 acres, destroying one mobile home, three sheds and one travel trailer. On September 12, 2015, the Valley Fire burned 76,067 acres, destroying a total of 1958 structures, including 1,280 homes, 27 multi-family structures, 66 commercial properties and 585 other minor structures; damaging 93 structures, including 41 homes, 7 commercial properties, and 45 other minor structures, injuring 4 firefighters and 4 civilian fatalities.

The major contributing factors to possible major fire disasters (fuel density, topography and weather) continue to exist. With continuous development and increased population within SLCFPD, the potential for major fire occurrences will significantly increase unless adequate fire prevention and control programs are maintained/improved.

There is potential for major industrial fire losses at the Geothermal Power Plants. Additionally, emergency medical incidents and vehicle accidents present a major potential for multiple injuries on the roadways within SLCFPD. In 1980, a tractor-trailer hauling waste materials collided with two vans and one passenger vehicle resulting in 8 fatalities and 10 injuries. During the summer months of 2000, there were 12+ fatalities and numerous injuries on the District highways. During the summer of 2005, a duel fuel tanker overturned on Highway 29 activating response from the hazardous material team. From 2005 through 2007, there were 5 fatalities on Highway 29 and 1 in the community of Hidden Valley Lake. During 2008, there were 2 fatalities on Highway 29 and 2 on Highway 175. During 2009, there were 3 fatalities on Highway 29 and 2 on Butts Canyon. Also during 2009, there were 2 fatalities from a mid-air collision between a glider and tow plane. In 2010, there was one fatality on Highway 29.

**Wild land and Rural Interface:** SLCFPD is predominately wild land/urban interface and is entirely within State Responsibility Area. A vast majority of SLCFPD has been designated by CALFIRE as very high fire hazard area due to the density of vegetation, topography and climatic conditions during the declared fire season.

## **V. Existing Conditions:**

### **Call Volume:**

|            |            |            |
|------------|------------|------------|
| 1994= 406  | 2003= 881  | 2012= 1201 |
| 1995= 372  | 2004= 1122 | 2013= 1423 |
| 1996= 425  | 2005= 772  | 2014= 1306 |
| 1997= 634  | 2006= 787  | 2015= 1415 |
| 1998= 770  | 2007= 810  | 2016= 1233 |
| 1999= 752  | 2008= 869  | 2017= 1322 |
| 2000= 810+ | 2009= 876  | 2018= 1643 |
| 2001= 960+ | 2010= 979  | 2019= 1787 |
| 2002= 989  | 2011= 1173 | 2020= 1484 |

**Personnel Requirements:** Established standards for staffing needs are based upon pump delivery capabilities. NFPA requires four firefighters per each 250 GPM plus one officer. NFPA recommends that 4 volunteers are needed in response.

Each firefighter must be in safety clothing as regulated by OSHA for personal safety. This includes self-contained breathing apparatus and personal alarms. This safety clothing is both legal equipment and a necessity to protect firefighters from costly injury when working in extremely dangerous and hostile environments. In addition to clothing, there are various types of equipment that need to be carried on the fire apparatus so the firefighters can apply water to the fire, gain entry to the structure and a multitude of tasks necessary for proper fire extinguishment and overhaul. NFPA pamphlet #19 is a minimum guide used by many fire departments when selecting the support equipment to be carried on fire apparatus.

### **Current Facilities and Equipment:**

#### **Station 60: 21095 Hwy 175, Middletown, CA (District Headquarters) 11,650 square feet built in 1992**

This building is two stories and is owned by the District. The station has a conference room, administrative/personnel office, meeting room/kitchen area, two bathrooms, and four bay sections with drive through opening doors on the first floor. The second floor has living quarters with four sleeping rooms, full kitchen, computer bay and living quarters, two full sized bathrooms each with lockers, change stations and showers. On site is an emergency propane generator.

This building is sprinklered.

The equipment housed at this station is Engine 6011 and 6031, Water Tender 6011, Rescue 6031, Medic 6011 and 6012, OES 359 and staff pickup.

#### **Station 62: 16547 Hwy 175, Cobb, CA 5,520 square feet built in 1972**

This building is single story concrete block and is owned by the District. There is no shop area. The station has five apparatus bays consisting of 2,740 square feet, a 740 square feet kitchen area and living/office space with 2-bed dormitory, two 60 square feet bathrooms, a 500-gallon gasoline fuel tank, a 500-gallon diesel tank, and an emergency propane generator.

The addition of a 1,920 modular in fiscal year 2012-13 replaced the inadequate 740 square feet, less than ideal area with no separation between work and living quarters. The addition allows for expansion of staffing levels based on emergency activity or public demand placed on the station by development and growth.

The inadequate area will become the office space, creating a more inviting and professional office environment for the public to conduct business.

This building is not sprinklered.

The equipment housed at this station is Engine 6221 and 6231, Medic 6211, Snow Cat 6201, and Utility 6221.

**Station 63: 19287 Hartmann Rd, Hidden Valley Lake, CA 2,740 square feet built in 1980**

This building is a two story concrete block and is owned by the District. The lot size is 275,000 square feet and is owned by the District. There is no shop or storage area. The station has three apparatus bays consisting of 1,620 square feet and living quarters with dormitory of 1,120 square feet (720 square feet downstairs and 400 square feet upstairs), and emergency propane generator.

This building is not sprinklered.

The equipment housed at this station is Engine 6321, Medic 6311, and Utility 6321.

**Station 64: 10331 Redwood Rd, Loch Lomond, CA, 3,600 square feet built in 1959**

This building is a single story frame/concrete block and is owned by the District. The station has four apparatus bays consisting of 2,400 square feet, kitchen area, two bathrooms of 80 square feet, and an emergency propane generator.

This building is not sprinklered.

The equipment housed at this station is Engine 6421, Utility 6421, and Water Tender 6411.

**Population:** The District has an area of 285 square miles with a current population of approximately 11,000 residents living in 4 distinct communities. The 1998-99 assessed valuation is \$893 million. There has been a remarkable increase in the rapid sale of homes throughout the county. Affordable housing has caused an influx of new homeowners and developers. With this huge amount of new construction of homes, brings increased populations that will bring demands for more retail businesses to the area.

**Growth Data:** Lake County is one of the fastest growing counties in the state. As the population increases, a once adequate rural fire protection system based on fire flow and fire protection capability will no longer be sufficient. In addition to fire protection problems posed by growth, the issues of larger dwelling structures requiring greater fire flow considerations requires a rapid and effective response to every call with adequate equipment and water essential to preventing a catastrophic fire (as experienced in Nevada County in 1988 during the 49er Fire).

**Other Known New Construction And Proposed New Development Include:**

Kimco Development proposal in the Hidden Valley area includes 380 single family houses, a 50 to 60-unit apartment building, a 50-unit senior apartment complex, a 49-bed assisted care facility, 105,000 to 120,000 square feet of retail space, 15,000 to 20,000 square feet movie theater, 50,000 square feet motel, and 20,000 to 30,000 square feet of general office. In 2020, they began construction of 18,000 square feet grocery building.

Meadowwood Subdivision is developing a 46-unit subdivision at Santa Clara Road and Timm Way in Middletown in two phases.

Apartment complexes and cluster homes are currently being built in Middletown and more have been proposed.

Calpine's Geothermal Industry is expanding at the Geysers.

Pinnacle Homes have purchased the Crazy Creek Glider property and propose to build 50 to 300 homes at the 487-acre site at 18896 Grange Road.

Renovation and construction of new facilities is proposed for the resort property historically known "Howard Hot Springs." Avalon Springs plans to serve an anticipated 120 customers per day in 67 guest units. An additional 30 units are also proposed for the housing of approximately 60 on-site employees. The project proposal is broken into three phases: The first phase focuses on the renovation of the existing lodge and renovation of guest units and hot springs facilities. Phase two will further develop the site's meeting capacity, development of additional resort services, employee housing and the development of a new campground facility. The final phase of the project includes the full build-out of the proposed eco-village and development of the Special Events site.

The Old Hoberg Resort was purchased by Golden Leaf Productions with the intent of revitalizing the property and bringing it back as a resort providing conference spaces, guest accommodations, a timeshare component with many other amenities. Movie shots are planned for the property. The project will be completed in phases over the next several years.

Tenant occupancies located within the Coyote Valley Plaza now have new businesses, a pharmacy, restaurant, fitness center, and two other business type establishments have already taken hold with several more spaces left to be filled in 2012.

Seen in Middletown are the re-establishment of the Jolly Cone and other tenant improvements.

The Guenoc Valley Proposed Development Project consists of development of a master planned mixed-use resort and residential community within the 16,000-acre Guenoc Valley Ranch property in southeast Lake County, off-site workforce co-housing located in central Middletown, and a new or improved well and new water supply pipeline.

## Chapter 27 - MITIGATION FEES

## ARTICLE I. - FIRE MITIGATION FEES

## Sec. 27-1. - Title.

This Article shall be known and be cited as the "Fire Mitigation Fee Ordinance."

(Ord. No. 2114, § 1, 10-20-92)

## Sec. 27-2. - Purpose of article.

The purpose of this Article is to implement the Lake County General Plan policy providing for the adoption of fire mitigation fees and for the collection of said fees at the time of the issuance of building permits, said fees to be allocated to the affected Fire Agency for the acquisition of capital facilities in order to ensure the provision of the capital facilities necessary to maintain current levels of fire protection services necessitated by new Development.

(Ord. No. 2114, § 1, 10-20-92)

## Sec. 27-3. - Findings.

The Board of Supervisors of the County of Lake finds and declares as follows:

- (a) Adequate fire protection facilities must be available to serve new Development.
- (b) New Development requires the construction or expansion of fire protection facilities and the acquisition of equipment.
- (c) In many areas of the County, property taxes and fire suppression assessments currently collected by the agencies providing fire protection services are insufficient to provide funds for expansion or construction of fire facilities and purchase of equipment necessitated by new Development resulting in the potential for inadequate fire protection coverage for the new Development and the growing population.
- (d) The above conditions place Lake County's growing population in a condition perilous to its health and safety.
- (e) The impacts of Development on the existing fire protection facilities and equipment cannot be alleviated without County involvement.
- (f) For the above reasons, new methods for financing fire protection facilities and equipment necessitated by Development are needed in Lake County.

(Ord. No. 2114, § 1, 10-20-92)

## Sec. 27-4. - Prior agreements and dedication.

- (a) Any agreement existing prior to the operative date of this Article between an applicant for Development and a Fire Agency pertaining to the dedication of land or payment of fees for fire facilities and equipment to serve the property which is the subject of the application, or any portion thereof, shall satisfy the requirements of this Article.
- (b) If land, facilities or equipment has been dedicated or donated to, and accepted by, the Fire Agency as a condition of approval of a discretionary permit, such dedication or donation may be considered by the Board of Supervisors as satisfying the requirements of this Article.

(Ord. No. 2114, § 1, 10-20-92)

## Sec. 27-5. - Definitions.

Whenever the following words are used in this Article, they shall have the meaning ascribed to them in this section.

- (a) "Development" means all construction for which a building permit or other permit is required.
- (b) "Board" means the Board of Supervisors of the County of Lake.
- (c) "Other permits" means major and minor use permits.

- (d) "Clerk" means the Clerk of the Board of Supervisors of the County of Lake.
- (e) "Fire Agency" and "Agency" means any special district providing fire protection services within the unincorporated area of the County.
- (f) "Facilities and Equipment" means any long-term capital facilities and equipment used by a Fire Agency for fire suppression or emergency medical services including station construction, station expansion and fire or emergency medical apparatus.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-6. - Exemptions.

- (a) There shall be exempt from the requirements of this article, building permits for the following types of development:
  - (1) Piers which are not covered, ramps, boat lifts, docks, suspended platforms, and pilings;
  - (2) Agricultural buildings requiring an exempt building permit.
- (b) The requirements of this article shall not apply to buildings constructed for governmental uses.
- (c) The requirements of this article shall not apply to the replacement on the same parcel by the owner of a dwelling or dwellings destroyed by fire or other calamity or demolished for replacement provided that:
  - (1) The application for building permit to replace such dwelling is filed with the County Building Official within one (1) year after the destruction or demolition of the dwelling, or within three (3) years of the date a local emergency is declared if the destruction or demolition occurred within the geographical area encompassed by that local emergency declaration and resulted from events giving rise to said declaration;
  - (2) There is no change in occupancy; and
  - (3) There is no increase in square footage.

(Ord. No. 2114, § 1, 10-20-92; Ord. No. 2775, § 2, 6-6-2006; Ord. No. 3045, § 1, 8-2-2016; Ord. No. 3066, § 1, 8-22-2017)

Sec. 27-7. - Required actions of affected fire service providers.

This Article shall become applicable to Development within the boundaries of a Fire Agency when the following events occur:

- (a) The governing body of a Fire Agency adopts a resolution making the following findings:
  - (1) The Agency does not have existing fire protection facilities and equipment which could be used to provide an adequate level of services to new Development within the district's boundaries.
  - (2) The Agency does not have sufficient funds available to construct additional facilities from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources.
  - (3) The lack of fire protection facilities and equipment to serve new Development would create a situation perilous to the public health and safety if fire mitigation fees are not levied within the district.
- (b) The Fire Agency resolves as follows:
  - (1) The Agency requests that the County impose a specified percentage of the fire mitigation fee ceiling on the Agency's behalf upon applicants for building permits or other permits for Development.
  - (2) Mitigation fees paid under this Article shall only be used to expand the availability of capital facilities and equipment to serve new Development.
  - (3) The Agency shall place all funds collected for the County under this Article, and all interest subsequently accrued by the Agency on these funds, in a separate budget accounting category to be known as the "Lake County Fire Mitigation Fee."
  - (4) The Agency shall expend funds from said "Lake County Fire Mitigation Fee" budget accounting category only for those purposes of providing capital facilities and equipment to serve new Development.
  - (5) The Agency shall submit a Fire Mitigation Fee Annual Report no later than October 31 of each year to the Clerk. Said report shall include, but not be limited to, the balance in the account at the end of the previous fiscal year, the fee revenue received, the amount and type of expenditures made, and the ending balance in the fund. In addition, the report shall specify the actions the Agency plans to take to alleviate the facility and equipment needs caused by new Development in a capital fire facilities and equipment plan adopted at a noticed public hearing. The Agency shall make available, upon request by the Clerk, a copy of its annual audit report.



- (6) The Agency shall make its records available to the public on request which justify the basis for the fee amount.
- (7) The Agency shall hold the County harmless for any errors made by the County in collecting or accounting for the fees for each Agency.
- (8) The Agency shall make findings, with respect to any portion of the fee remaining unexpended or uncommitted in its account five or more years after deposit of the fee, to identify the purpose to which the fee is to be put and to demonstrate a reasonable relationship between the fee and the purpose for which it was charged. The Agency shall refund to the then current record owner or owners of the Development project or projects on a prorated basis, the unexpended or uncommitted portion of the fee and any interest accrued thereon, for which need cannot be demonstrated.
- (c) The governing body of the Fire Agency adopts a capital fire facility and equipment plan in accordance with Government Code Section 66002 at a noticed public hearing.
- (d) The governing body of the Fire Agency shall send a certified copy of the resolution and the capital fire facility and equipment plan to the Clerk. The Clerk shall agendize said resolution and capital fire facilities and equipment plan for the Board's approval at a public hearing noticed in the manner required by Government Code Section 66002(b). At the close of the public hearing thereon, the Board may approve said resolution and capital fire facilities and equipment plan if it finds that said documents meet the requirements of this ordinance, the Lake County General Plan and Government Code Section 66000 et seq. The provisions of this Article shall be applicable to all building permits and other permits issued for new construction within the boundaries of the Fire Agency thirty (30) days after the Board's approval. Each Agency shall notify the County Building Official of the effective date of its mitigation fee.
- (e) By March 31 of each year following the year of the original adoption of a resolution and approval by the Board pursuant to this section, the Agency shall submit a copy of a new resolution adopted by the governing body of the Agency making the findings requested by Section 27-6 and setting the percentage of the fire mitigation fee ceiling requested by the Agency. This percentage may be revised in the resolution up to the ceiling amount. If the resolution proposes to increase the fire mitigation fee from that previously approved by the Board, said resolution shall only become effective if approved by the Board in the manner set forth in Section 27-6(d) above. This revision shall be effective the following July 1.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-8. - Fire Mitigation Fee Ceiling Established.

- (a) Based upon the average cost of providing a fully equipped fire station within the County of Lake, in relation to the average number of new structures served by said station, a Fire Mitigation Fee Ceiling of one dollar (\$1.00) per square foot of construction for all covered roof area is hereby established.
- (b) A developer of a project subject to the above-described fee may apply to the Fire Agency for a reduction or adjustment of said fee based upon the developer's voluntary undertaking of fire mitigation measures in addition to those required by this chapter which the Fire Agency determines will further reduce the need for fire protection services.

(Ord. No. 2114, § 1, 10-20-92; Ord. No. 2775, § 3, 6-6-2006)

Sec. 27-9. - Fee payment.

- (a) Prior to the issuance of any building permit or other permit for Development, the applicant shall pay to the County the fees prescribed by the Fire Agency resolution as approved by the Board, or shall present written evidence that the provisions of this Article have otherwise been satisfied with respect to the Development for which permits are sought.
- (b) The amount of such fees shall be determined by the Fire Mitigation Fee in effect on the date of the payment of fees for an unexpired plan check.
- (c) When application is made for a new building permit following the expiration of a previously issued building permit for which fees were paid, the fee payment shall not be required.
- (d) In the event that subsequent Development occurs with respect to property for which fees have been paid, additional fees shall be required only for additional square footage of Development which was not included in computing the prior fee.
- (e) For the purpose of payment of the fees to County, the Board delegates to each Agency the responsibility to collect or accept payment of the fees for each respective Agency.

(Ord. No. 2114, § 1, 10-20-92)

## Sec. 27-10. - Administrative charge.

The County may charge, for its services in administering this Ordinance, an administrative charge of up to two (2) percent of the fees collected under this ordinance.

(Ord. No. 2114, § 1, 10-20-92)

## Sec. 27-11. - Use of fees.

With the exception of the administrative charge provided for herein, all fees collected pursuant to this Article, including any interest accrued thereon, shall be used by the Agency for the purpose of providing for capital facilities and equipment.

(Ord. No. 2114, § 1, 10-20-92)

## Sec. 27-12. - Fee fund records and report.

Any Fire Agency receiving funds pursuant to this Article shall maintain a separate budget accounting category for any fees paid. Such category shall be known as the "Lake County Fire Mitigation Fee" account. By October 31 of each year, each Agency receiving funds pursuant to this Article shall file a report with the Clerk on the balance in the account at the end of the previous fiscal year, the fee revenue received, the amount and type of expenditures made, and the ending balance in the fund. In addition, the report shall specify the actions the Agency plans to take to alleviate the facility and equipment needs caused by new Development.

(Ord. No. 2114, § 1, 10-20-92)

## Sec. 27-13. - Termination of fee collection.

Fee collection as to any Fire Agency shall terminate as follows:

- (a) If, by March 31 of any year following the year of the original adoption of a resolution pursuant to Section 27-6 which was approved by the Board, the Fire Agency has not submitted a copy of a new resolution pursuant to Section 27-6(e), fee collection shall terminate July 1 of said year.
- (b) If, at any time, the governing body of a Fire Agency submits a copy of a resolution to the Clerk requesting termination of fee collection, fee collection shall terminate thirty (30) days from the date of receipt by the Clerk.
- (c) Each Agency shall notify the County Building Official of the effective date of its termination of fee collection.

(Ord. No. 2114, § 1, 10-20-92)

Lake County Publishing  
**Lake County Record-Bee**

2150 S. Main St., PO Box 849  
Lakeport, CA 95453  
(707) 263-5636  
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3610712

SOUTH LAKE COUNTY FIRE PROTECTION DIST.  
PO BOX 1360  
MIDDLETOWN, CA 95461

**Affidavit of Publication  
STATE OF CALIFORNIA  
County of Lake**

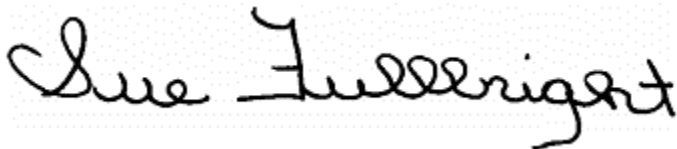
I, Sue Fullbright, being first duly sworn, depose and say: That at and during all the dates and times herein mentioned I was, and now am the legal clerk of the Lake County Record-Bee, a newspaper published for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide subscription list of paying subscribers, and which is, and has been, established, printed and published at regular intervals, to-wit: Daily (except Sunday and Monday) in the City of Lakeport, County and State aforesaid, for more than one year preceding the date of the publication below mentioned, a newspaper of general circulation, as that term is defined by Section 6,000 et al, of the Government Code of the State of California, and is not and was not during any said times, a newspaper devoted to the interests or denomination, or for any members of such classes, professions, trades, callings, races or denominations.

That at, and during all of said dates and times herein mentioned, affiant had and now has knowledge and charge of all notes and advertisements appearing in said newspaper; that the notice of which the annexed is printed copy, was published each week in the regular and entire issue of one or more number of the said newspaper during the period and times of publication thereof, to-wit:

For 2 issues published therein on the following dates, viz:  
03/06/2021, 03/10/2021;

that said notice was published in said newspaper proper and not in a supplement; that said notice, as so published, was set in type not smaller than nonpareil, and was preceded with words printed in black face type not smaller than nonpareil, describing and expressing in general terms the purport and character of said notice, as fully appears from the exact copy of said notice, which is hereto annexed as aforesaid.

Executed this 10th day of March, 2021 at Lakeport, California. I hereby declare under penalty of perjury that I have read the foregoing and that it is true and correct.



Sue Fullbright, Legal Clerk

Legal No. **0006558302**

RB21448

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Board of Directors, South Lake County Fire Protection District, has set Tuesday, March 16, 2021 at 7p.m. as time for public hearings: 1) for Updating Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facility and Equipment Plan, and Make Findings, and Adopt Resolution Requesting Imposition of Fire Mitigation Fees pursuant to the Lake County Fire Mitigation Fee Ordinance; and 2) for Report on Amount of Special Tax to be Collected and Adopt Resolution Authorizing its Collection on the County Tax Rolls.

The Proposed Plan, Findings, its Resolution and the Report on Amount of Special Tax, its Resolution, will be available for inspection at [southlakecountyfire.org](http://southlakecountyfire.org).

Gloria Fong, Clerk to the Board of Directors  
Publish: 3-6,10/21

**State of California**

**GOVERNMENT CODE**

**Section 66002**

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66002. (a) Any local agency which levies a fee subject to Section 66001 may adopt a capital improvement plan, which shall indicate the approximate location, size, time of availability, and estimates of cost for all facilities or improvements to be financed with the fees.

(b) The capital improvement plan shall be adopted by, and shall be annually updated by, a resolution of the governing body of the local agency adopted at a noticed public hearing. Notice of the hearing shall be given pursuant to Section 65090. In addition, mailed notice shall be given to any city or county which may be significantly affected by the capital improvement plan. This notice shall be given no later than the date the local agency notices the public hearing pursuant to Section 65090. The information in the notice shall be not less than the information contained in the notice of public hearing and shall be given by first-class mail or personal delivery.

(c) "Facility" or "improvement," as used in this section, means any of the following:

(1) Public buildings, including schools and related facilities; provided that school facilities shall not be included if Senate Bill 97 of the 1987–88 Regular Session is enacted and becomes effective on or before January 1, 1988.

(2) Facilities for the storage, treatment, and distribution of nonagricultural water.

(3) Facilities for the collection, treatment, reclamation, and disposal of sewage.

(4) Facilities for the collection and disposal of storm waters and for flood control purposes.

(5) Facilities for the generation of electricity and the distribution of gas and electricity.

(6) Transportation and transit facilities, including but not limited to streets and supporting improvements, roads, overpasses, bridges, harbors, ports, airports, and related facilities.

(7) Parks and recreation facilities.

(8) Any other capital project identified in the capital facilities plan adopted pursuant to Section 66002.

(Added by Stats. 1987, Ch. 927, Sec. 1. Operative January 1, 1989, by Section 66003.)

**State of California**

**GOVERNMENT CODE**

**Section 65090**

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65090. (a) When a provision of this title requires notice of a public hearing to be given pursuant to this section, notice shall be published pursuant to Section 6061 in at least one newspaper of general circulation within the jurisdiction of the local agency which is conducting the proceeding at least 10 days prior to the hearing, or if there is no such newspaper of general circulation, the notice shall be posted at least 10 days prior to the hearing in at least three public places within the jurisdiction of the local agency.

(b) The notice shall include the information specified in Section 65094.

(c) In addition to the notice required by this section, a local agency may give notice of the hearing in any other manner it deems necessary or desirable.

(d) Whenever a local agency considers the adoption or amendment of policies or ordinances affecting drive-through facilities, the local agency shall incorporate, where necessary, notice procedures to the blind, aged, and disabled communities in order to facilitate their participation. The Legislature finds that access restrictions to commercial establishments affecting the blind, aged, or disabled is a critical statewide problem; therefore, this subdivision shall be applicable to charter cities.

(Amended by Stats. 2000, Ch. 785, Sec. 1. Effective January 1, 2001.)



**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

**DATE:** March 5, 2021

**TO:** Board of Directors

**FROM:**   
Gloria Fong  
Staff Services Analyst

**SUBJECT:** Resolution No. 2020-21-15, A Resolution of the Board of Directors of the South Lake County Fire Protection District Making Findings and Requesting Imposition of the Fire Mitigation Fees Pursuant to the Lake County Fire Mitigation Fee Ordinance.

Following the adoption of Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facilities and Equipment Plan, the Governing body needs to making findings and requesting imposition of the fee, which is presented in subject resolution for the Board's consideration.

This resolution is required per Section 27-7 (a) of the Ordinance, "The Governing body of the Fire Agency must find 1) that existing capital fire facility and equipment to adequately serve new Development, 2) there isn't sufficient funds available for it, and 3) that the lack of it to serve new Development creates a situation perilous to public health and safety if fees aren't collected."

Resolution No. 2020-21-15 makes these findings and requests the imposition of the \$1.00 per square foot of new Development. This is the Ordinance's established ceiling.

Attachment

**BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**  
**COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO. 2020-21 15**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT MAKING FINDINGS AND REQUESTING IMPOSITION OF FIRE MITIGATION FEES PURSUANT TO THE LAKE COUNTY FIRE MITIGATION FEE ORDINANCE**

**WHEREAS**, the South Lake County Fire Protection District (DISTRICT) is anticipating that new development will occur within the DISTRICT which will cause the need for the expansion of existing fire protection facilities; and

**WHEREAS**, the District does not have sufficient funds available to construct additional facilities from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources necessitated by new development; and

**WHEREAS**, in order to protect the health and safety of the residents of the DISTRICT, it is necessary to request the County of Lake to implement the Fire Mitigation Fee Ordinance within the District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the DISTRICT does hereby make the following findings:

(1) The DISTRICT does not have existing fire protection facilities and equipment, which could be used to provide an adequate level of services to new Development within the DISTRICT's boundaries;

(2) The DISTRICT does not have sufficient funds available to construct additional facilities from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources;

(3) The lack of fire protection facilities and equipment to serve new Development would create a situation perilous to public health and safety if fire mitigation fees are not levied within the DISTRICT.

**BE IT FURTHER RESOLVED** that:

(1) The DISTRICT requests that the County of Lake collect 100% (\$1.00 per sq. ft.) of the fire mitigation fee ceiling on the DISTRICT's behalf upon applicants for building permits or other permits for Development;

(2) Mitigation fees paid pursuant to the Fire Mitigation Fee Ordinance shall only be used to expand the availability of capital facilities and equipment to serve new Development;

(3) The DISTRICT shall place all funds received by the County under the Ordinance, and all interest subsequently accrued by the DISTRICT on these funds, in a separate budget accounting category to be known as the "LAKE COUNTY FIRE MITIGATION FEE;"

(4) The DISTRICT shall expend funds from said "LAKE COUNTY FIRE MITIGATION FEE" budget accounting category only for those purposes of providing capital facilities and equipment to serve new Development;

(5) The DISTRICT shall submit a Fire Mitigation Fee Annual Report no later than October 31 of each year to the County Clerk. Said report shall include, but not be limited to, the balance in the account at the end of the previous fiscal year, the fee revenue received, the amount and type of expenditures made, and the ending balance in the fund. In addition, the report shall specify the actions the DISTRICT plans to take to alleviate the facility and equipment needs caused by new Development in a capital fire facilities and equipment plan adopted at a noticed public hearing. The DISTRICT shall make available, upon request by the County Clerk, a copy of its annual audit report;

(6) The DISTRICT shall make its records available to the public on request which justify the basis for the fee amount;

(7) The DISTRICT shall hold the County harmless for any errors of the County in collecting or accounting for the fees for the DISTRICT;

(8) The DISTRICT shall make findings, with respect to any portion of the fees remaining unexpended or uncommitted in its account five or more years after deposit of the fee, to identify the purpose to which the fee is to be put and to demonstrate a reasonable relationship between the fee and the purpose for which it is charged. The DISTRICT shall refund to the then current record owner or owners of the Development project or projects on a prorated basis, the unexpended or uncommitted portion of the fee and any interest accrued thereon, for which need cannot be demonstrated.

A certified copy of this Resolution shall be delivered to the Clerk of the Lake County Board of Supervisors.

**THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South Lake County Fire Protection District at a regular meeting thereof on the 16<sup>th</sup> day of March, 2021 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

[SEAL]

SOUTH LAKE COUNTY  
FIRE PROTECTION DISTRICT

---

Jim Comisky  
President, Board of Directors

ATTEST: \_\_\_\_\_  
Gloria Fong  
Clerk to the Board of Directors





**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

**DATE:** March 5, 2021

**TO:** Board of Directors

**FROM:**   
Gloria Fong  
Staff Services Analyst

**SUBJECT:** Resolution No. 2020-21-16, A Resolution of the Setting Consumer Price Index (CPI), Directing Fire Chief, or Designee, to Certify and Request County of Lake to Collect Special Tax on the 2021-2022.

Subject Resolution sets the CPI, as approved by the Board at their July 21, 2020 meeting, which is the use of the CPI for urban wage earners 12-month December to December. This is made part of subject Resolution as Exhibit A for the Board's consideration.

The CPI percent of change in 12-month December to December for All Urban Consumers is 1.4, which is down .8 percent from prior years. The amount of increase is \$25,999 over previous year's \$1,897,946 that was submitted to the County of Lake for collection on property tax notices.

It was reported with the 2020-21 Final Budget in August 2020 meeting that estimated actual would be \$80,000 short of the \$1,747,700 budgeted amount. Instead this turned out to be \$55,000 short. Of the \$1,897,946 that was submitted, \$1,692,390 was collected. Delinquent amounts will be apportioned to the Fire District when collected. There were over \$17,000 in delinquent amounts received in the 2019-20 fiscal year.

With this being said, 2019-20 fiscal year delinquency rate was 10% (\$1,692,390 divided by \$1,897,946). This is higher than in prior year and averages about 8%. Careful consideration will be made when estimating 2021-22 fiscal year budget.

Attachment

**BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**  
**COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO. 2020-21 16**

**A RESOLUTION SETTING CONSUMER PRICE INDEX (CPI), DIRECTING FIRE CHIEF,  
OR DESIGNEE, TO CERTIFY AND REQUEST COUNTY OF LAKE TO COLLECT  
SPECIAL TAX ON THE 2021-2022 COUNTY TAX ROLLS**

**RESOLVED**, by the Board of Directors of the South Lake County Fire Protection District that it Finds, Determines, Orders and hereby declares THAT:

1. Pursuant to Ordinance No. 2018-19-01, the Board of Directors is authorized to impose and levy a special tax on each parcel of real property located within the boundaries of the District and is to be adjusted each year thereafter by the change in the consumer price index (a summary of which is attached hereto as Exhibit "A").
2. This Board, for and on behalf of South Lake County Fire Protection District authorizes and directs Fire Chief, or designee, to certify and request County of Lake to collect special tax on the 2021-2022 County Tax roll, and to make adjustments of special tax as the Fire Chief, or designee, deems appropriate.

**THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South Lake County Fire Protection District at a regular meeting thereof on the 16<sup>th</sup> day of March, 2021 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

[SEAL]

SOUTH LAKE COUNTY  
FIRE PROTECTION DISTRICT

\_\_\_\_\_  
Jim Comisky  
President, Board of Directors

ATTEST: \_\_\_\_\_  
Gloria Fong  
Clerk to the Board of Directors



**U.S. BUREAU OF LABOR STATISTICS**

## Databases, Tables & Calculators by Subject

**Change Output Options:**

From: 2020 ▼ To: 2020 ▼ [GO](#)

include graphs  include annual averages

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Data extracted on: March 5, 2021 (6:52:27 PM)

### CPI for All Urban Consumers (CPI-U)

#### 12-Month Percent Change

**Series Id:** CUUR0000SA0

Not Seasonally Adjusted

**Series Title:** All items in U.S. city average, all urban consumers, not seasonally adjusted

**Area:** U.S. city average

**Item:** All items

**Base Period:** 1982-84=100

**Download:** [xls](#) [xlsx](#)

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | HALF1 | HALF2 |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|-------|
| 2020 | 2.5 | 2.3 | 1.5 | 0.3 | 0.1 | 0.6 | 1.0 | 1.3 | 1.4 | 1.2 | 1.2 | 1.4 | 1.2   | 1.2   |

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Telephone:1-202-691-5200\_ Federal Relay Service:1-800-877-8339\_ [www.bls.gov](http://www.bls.gov) [Contact Us](#)

# EXHIBIT "A"

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT  
Special Tax Assessment  
2021-2022

| <u>Cost/Unit</u>                | <u>\$10.36</u> | #    | Units  | # with<br>Add'l Units | Total<br>2021-2022 |
|---------------------------------|----------------|------|--------|-----------------------|--------------------|
| Vacant 0 to 1 ac                |                | 2399 | 38384  |                       | 397,658            |
| Vacant 1.01 to 5 ac             |                | 330  | 5610   |                       | 58,120             |
| Vacant 5.01 to 10 ac            |                | 167  | 3006   |                       | 31,142             |
| Vacant 10.01 to 50 ac           |                | 625  | 12500  |                       | 129,500            |
| Subtotal                        |                | 3521 | 59500  | 0                     | 616,420            |
|                                 |                |      |        |                       | -                  |
| Orchard/Vineyard 10.01 to 50 ac |                | 1    | 19     |                       | 197                |
| Orchard/Vineyard +50.01 ac      |                | 12   | 240    |                       | 2,486              |
| Subtotal                        |                | 13   | 259    | 0                     | 2,683              |
| Res / Ag Misc Bldg              |                | 1    | 25     |                       | 259                |
| Res / Ag Single Family Dwelling |                | 5051 | 101020 | 20                    | 1,049,364          |
| Res / Ag Single w-multiple      |                | 27   | 1080   |                       | 11,189             |
| Res / Ag Triplex                |                | 6    | 270    |                       | 2,797              |
| Subtotal                        |                | 5085 | 102395 | 20                    | 1,063,609          |
| Hotels / Motels                 |                | 14   | 420    | 3                     | 6,786              |
| Mobile Home Park / Campground   |                | 5    | 375    | 1                     | 4,973              |
| Comm 0-999 Sq Ft                |                | 22   | 3630   |                       | 37,607             |
| Comm 1,000-4,000 Sq Ft          |                | 70   | 12950  |                       | 134,162            |
| Comm 5,000-9,999 Sq Ft          |                | 13   | 2600   |                       | 26,936             |
| Comm 10,000+ Sq Ft              |                | 8    | 2000   |                       | 21,031             |
| Multiple Business               |                | 24   | 12900  |                       | 9,738              |
| Subtotal                        |                | 156  | 34875  | 4                     | 241,233            |
| Grand Total                     |                | 8775 | 197029 | 24                    | 1,923,945          |

# EXHIBIT "A"

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT  
Special Tax Assessment  
2020-2021

| <u>Cost/Unit</u>                | <u>\$10.22</u> | #    | Units  | # with<br>Add'l Units | Total<br>2020-2021 |
|---------------------------------|----------------|------|--------|-----------------------|--------------------|
| Vacant 0 to 1 ac                |                | 2399 | 38384  |                       | 392,284            |
| Vacant 1.01 to 5 ac             |                | 330  | 5610   |                       | 57,334             |
| Vacant 5.01 to 10 ac            |                | 167  | 3006   |                       | 30,721             |
| Vacant 10.01 to 50 ac           |                | 625  | 12500  |                       | 127,750            |
| Subtotal                        |                | 3521 | 59500  | 0                     | 608,090            |
|                                 |                |      |        |                       | -                  |
| Orchard/Vineyard 10.01 to 50 ac |                | 1    | 19     |                       | 194                |
| Orchard/Vineyard +50.01 ac      |                | 12   | 240    |                       | 2,453              |
| Subtotal                        |                | 13   | 259    | 0                     | 2,647              |
| Res / Ag Misc Bldg              |                | 1    | 25     |                       | 256                |
| Res / Ag Single Family Dwelling |                | 5051 | 101020 | 20                    | 1,035,184          |
| Res / Ag Single w-multiple      |                | 27   | 1080   |                       | 11,038             |
| Res / Ag Triplex                |                | 6    | 270    |                       | 2,759              |
| Subtotal                        |                | 5085 | 102395 | 20                    | 1,049,236          |
| Hotels / Motels                 |                | 14   | 420    | 3                     | 6,694              |
| Mobile Home Park / Campground   |                | 5    | 375    | 1                     | 4,906              |
| Comm 0-999 Sq Ft                |                | 22   | 3630   |                       | 37,099             |
| Comm 1,000-4,000 Sq Ft          |                | 70   | 12950  |                       | 132,349            |
| Comm 5,000-9,999 Sq Ft          |                | 13   | 2600   |                       | 26,572             |
| Comm 10,000+ Sq Ft              |                | 8    | 2000   |                       | 20,747             |
| Multiple Business               |                | 24   | 12900  |                       | 9,607              |
| Subtotal                        |                | 156  | 34875  | 4                     | 237,973            |
| Grand Total                     |                | 8775 | 197029 | 24                    | 1,897,946          |



**South Lake County Fire Protection District, Board of Directors**

**FOR BOARD CONSIDERATION**

**March 16, 2021**

**Consideration for pilot program of AI-powered early warning fire detection & situational awareness system to be conducted within the District.**

Consideration from the board as to whether Halliwell Ventures, Inc., DBA "Pano AI", might run a pilot program giving district personnel access to the Pano 360 situational awareness web & mobile platform. This pilot would impose no cost or resource commitment upon any parties. Pano shall provide free, opt-in access to camera feeds with 360-degree visibility & artificial intelligence-driven alerts for use throughout the fire season. In exchange, Pano requests structured access to district personnel in order to collect feedback around the benefits and difficulties associated with using the platform.

About Pano

Pano leverages mountaintop cameras, AI, and intuitive software to detect the first wisps of smoke and put real-time fire imagery in the hands of first responders.

Pano's cameras continuously rotate; images taken in all directions are stitched together in live time into a 360-degree panorama, creating an interactive "virtual reality"-style interface where multiple users can simultaneously pan, zoom, and play time-lapses in different directions. The 360-degree panoramic interface also ensures that the first moments of a fire are always captured, enabling improved situational awareness and post-incident analysis. Pano's platform also includes automated smoke detection using artificial intelligence.

The San Francisco-based company has a team of experienced technology professionals hailing from Cisco, Tesla, Apple, and Nest. Learn more at [www.pano.ai](http://www.pano.ai). You can also view a video of our solution at <https://youtu.be/m947ypkA-xw>



**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

**DATE:** March 12, 2021  
**TO:** Board of Directors  
**FROM:** Mike Wink  
Battalion Chief  
**SUBJECT:** Consideration for South Lake County Fire Protection District (SLCF) to submit grant application for fuels reduction in amount of \$650,000 with performance period in fiscal year 2021-2022

The attached document is a similar concept that staff is collaborating on with others to submit a fuels reduction. In concept:

- Plan to spend \$650,000 in FY2021/2022 from grant funds received for fuels reduction
- LNU VMP would pay for the recurring maintenance and use of the equipment
- HFEO would be the primary operators
- SLCF would own and insure the items purchased
- Purchases would follow the SLCF Purchasing Policy
- It would be used in SLCF and surrounding areas in Lake County and possibly other Counties
- It would be housed at Station 60
- It would benefit all of SLCF and others
- It does fit within the SLCF Mission Statement to provide service/response not provided by others

Attachment

State of California  
 Dept. of Forestry and Fire Protection (CAL FIRE)  
 Office of the State Fire Marshal  
**GRANT AGREEMENT**

**APPLICANT:** Marin County Fire Department  
**PROJECT TITLE:** San Geronimo Valley Community Evacuation Routes  
**GRANT AGREEMENT:** 5GG19130

**PROJECT PERFORMANCE PERIOD IS from Upon Approval through February 01, 2022.**  
 Under the terms and conditions of this Grant Agreement, the applicant agrees to complete the project as described in the project description, and the State of California, acting through the Dept. of Forestry & Fire Protection, agrees to fund the project up the total state grant amount indicated.

**PROJECT DESCRIPTION:** The San Geronimo Valley Community Evacuation Routes Project, with an approximate treatment area of 65 acres along 12 miles of non-county maintained roads, is focused on improving evacuation route vegetation clearing for residents and provide improved emergency response vehicle ingress and access to wildland-urban interface homes in the San Geronimo Valley.

**Total State Grant not to exceed \$ 534,316.00** (or project costs, whichever is less)

*\*The Special and General Provisions attached are made a part of and incorporated into this Grant Agreement.*

**Marin County Fire Department**

**STATE OF CALIFORNIA  
 DEPARTMENT OF FORESTRY  
 AND FIRE PROTECTION**

Applicant

By   
 Signature of Authorized Representative

By Mike Richwine

Name & Title: Jason Weber, Fire Chief

Title: Mike Richwine, State Fire Marshal

Date 5/28/2020

Date 8/3/2020

**CERTIFICATION OF FUNDING**

|  |   |                           |                              |                    |
|--|---|---------------------------|------------------------------|--------------------|
| AMOUNT OF ESTIMATE FUNDING<br><b>\$ 534,316.00</b> | GRANT AGREEMENT NUMBER<br><b>5GG19130</b> | PO ID                     |                              |                    |
| ADJ. INCREASING ENCUMBRANCE<br><b>\$ 0.00</b>      | SUPPLIER ID                               |                           |                              |                    |
| ADJ. DECREASING ENCUMBRANCE<br><b>\$ 0.00</b>      | PROJECT ID                                | ACTIVITY ID               |                              |                    |
| UNENCUMBERED BALANCE<br><b>\$ 534,316.00</b>       | GL UNIT<br><b>3540</b>                    | BUD REF<br><b>001</b>     | FUND<br><b>3228</b>          | ENY<br><b>2019</b> |
| REPORTING STRUCTURE<br><b>35409205</b>             | SERVICE LOC<br><b>92014</b>               | ACCOUNT<br><b>5340580</b> | ALT ACC<br><b>5340580000</b> |                    |

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance.



8/4/2020

SIGNATURE OF CAL FIRE ACCOUNTING OFFICER

DATE



GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

TERMS AND CONDITIONS OF GRANT AGREEMENT

**I. RECITALS**

1. This Agreement, is entered into between the State of California, by and through the California Department of Forestry and Fire Protection (CAL FIRE), hereinafter referred to as "STATE" and Marin County Fire Department, hereinafter referred to as "GRANTEE".
2. The STATE hereby grants to GRANTEE a sum (hereinafter referred to as "GRANT FUNDS") not to exceed Five Hundred Thirty Four Thousand Three Hundred Sixteen Dollars (**\$534,316.00**).
3. In addition to the terms and conditions of this Agreement, the STATE and GRANTEE agree that the terms and conditions contained in the documents set forth below are hereby incorporated and made part of this agreement.
  - a. California Climate Investments Department of Forestry and Fire Protection Fire Prevention Program Grant Guidelines 2019-2020
  - b. The submitted Application, Scope of Work, Budget Detail, GHG Emissions Reduction Methodology and Exhibits
  - c. Addendum for Greenhouse Gas Reduction Fund (GGRF) Grant Projects

**II. SPECIAL PROVISIONS**

1. Recipients of GRANT FUNDS pursuant to California Public Resources Code Section 4124.5 shall abide by the provisions in this Agreement. This includes the requirement that work shall not commence prior to the execution of this Agreement by both parties. Any work started prior to the execution of this Agreement will not be eligible for funding under the terms of this Agreement.
2. As precedent to the State's obligation to provide funding, GRANTEE shall provide to the STATE for review and approval a detailed budget, specifications, and project description. Approval by the STATE of such plans and specifications, or any other approvals provided for in this Agreement, shall be for scope and quality of work, and shall not relieve GRANTEE of the obligation to carry out any other obligations required by this Agreement, in accordance with applicable law or any other standards ordinarily applied to such work or activity.
3. All informational products (e.g., data, studies, findings, management plans, manuals, photos, etc.) relating to California's natural environment produced with the use of GRANT FUNDS shall be available for public use.

GRANT NUMBER 5GG19130  
 Marin County Fire Department  
 San Geronimo Valley Community Evacuation Routes

**III. GENERAL PROVISIONS**

1. Definitions

- a. The term “Agreement” means grant agreement number 5GG19130.
- b. The term “GRANT FUNDS” means the money provided by the STATE to the GRANTEE in this Agreement.
- c. The term “GRANTEE” means an applicant who has a signed Agreement for the award for GRANT FUNDS.
- d. The term “Other Sources of Funds” means all matching fund sources that are required or used to complete the Project beyond the GRANT FUNDS provided by this Agreement.
- e. The term “STATE” means the State of California, Department of Forestry and Fire Protection (CAL FIRE).
- f. The term “Project” means the development or other activity described in the “Project Scope of Work”.
- g. The term “Project Budget Detail” as used herein defines the approved budget plan.
- h. The term “Project Scope of Work” as used herein means the individual scope of work describing in detail the approved tasks.

2. Project Representatives

The project representatives during the term of the agreement will be:

|   |  |
|---|--|
| STATE: CAL FIRE   | GRANTEE: Marin County Fire Department                        |
| Section/Unit: MRN   | Section/Unit:  |
| Attention: Christie Neill                                     | Attention: Jordan Reeser                                     |
| Mailing Address:<br>33 Castle Rock Ave.<br>Woodacre CA, 94973 | Mailing Address:<br>33 Castle Rock Ave<br>Woodacre CA, 94973 |
| Phone Number: (415) 473-3759                                  | Phone Number: 415473-6245                                    |
| Email Address:<br>Cneill@marincounty.org                      | Email Address:<br>jreeser@marincounty.org                    |

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

Changes to the project representatives during the term of the agreement shall be made in writing. Notice shall be sent to the above representative for all notice provisions of this Agreement.

3. Project Execution

- a. Subject to the availability of grant monies, the STATE hereby grants to the GRANTEE a sum of money (GRANT FUNDS) not to exceed the amount stated on Section I. RECITALS, Paragraph 2 in consideration of and on condition that the sum be expended in carrying out the purposes as set forth in the description of the Project in this Agreement and its attachments and under the terms and conditions set forth in this Agreement.
- b. GRANTEE shall assume any obligation to furnish any additional funds that may be necessary to complete the Project. Any amendment to the Project as set forth in the Application on file with the STATE must be submitted to the STATE for approval in writing. No amendment is allowed until written approval is given by the STATE.
- c. GRANTEE shall complete the Project in accordance with the time of Project performance set forth in this Agreement, unless an amendment has been approved and signed by the STATE under the terms and conditions of this Agreement. Amendments must be requested in advance and will be considered in the event of circumstances beyond the control of the GRANTEE, but in no event less than 90 days from the Agreement expiration date and in no event less than 60 days before the effective date of the amendment. Approval of amendment is at the STATE's discretion.
- d. GRANTEE certifies that the Project Scope of Work complies with all local, State, and federal laws and regulations.
- e. GRANTEE shall comply with the California Environmental Quality Act (CEQA) (Public Resources Code, Section 21000, et. seq. Title 14, California Code of Regulations, Section 15000 et. seq.) and all other local, State, and federal environmental laws. A copy of the certified CEQA document must be provided to STATE before any GRANT FUNDS are made available for any Project activity that could directly impact the environment (e.g. cutting, piling or burning bush, masticating, dozer work, etc.). CEQA compliance shall be completed within one (1) year from start date of the Agreement. The start date is considered the date the last party signs the Agreement. GRANT FUNDS will be made available in advance of CEQA compliance for project activities that do not have the potential to cause a direct environmental impact (e.g. project planning, locating and

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

marking property or project boundaries, contacting and signing up landowners, etc.).

- f. GRANTEE shall permit periodic site visits by representative(s) of the STATE to ensure program compliance and that work is in accordance with the approved Project Scope of Work, including a final inspection upon Project completion.
- g. GRANTEE, and the agents and employees of GRANTEE, in the performance of this Agreement, shall act in an independent capacity and not as officers, employees, or agents, of the STATE. No person who, as an officer, employee, or agent of the state participated in the preparation or creation of or determination to award this Grant Agreement shall serve as an agent or employee of GRANTEE including but not limited to those acts prohibited by Government Code Sections 1090, and 87100.

4. Project Costs and Payment Documentation

- a. Payment by the STATE shall be made after receipt of an acceptable invoice and approval by a duly authorized representative of the STATE. GRANTEE shall submit an invoice for payment to the CAL FIRE Project Representative of the STATE. A final invoice shall be submitted no later than 30 days after completion, expiration, or termination of this Agreement.
- b. For services satisfactorily rendered, and upon receipt and approval of invoices for payment, the STATE agrees to compensate GRANTEE for actual expenditures incurred in accordance with the rates specified herein, which is attached hereto, as Final Project Budget Detail, and made a part of this Agreement.
- c. Equipment purchased using GRANT FUNDS, wholly or in part, must be used by the GRANTEE for the project which it was acquired. STATE retains a vested interest in the equipment for the useful life of the equipment, even after completion of the grant. GRANTEE shall provide written disposition of the equipment upon completion of the grant and upon any changes to the disposition of the equipment. Such disposition must be approved in advance by STATE. Equipment purchased using GRANT FUNDS cannot be used as collateral, financed, or sold without prior written approval from the STATE.
- d. GRANTEE shall submit, in arrears, not more frequently than once a month, and no less than quarterly, an invoice to the STATE for costs paid by GRANTEE pursuant to this Agreement. Each invoice shall contain the following information: the Agreement number, the dates or time period during which the invoiced costs were incurred, expenditures for the current

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

invoice and cumulative expenditures to date by major budget category (e.g., salaries, benefits, supplies, etc.), appropriate supporting documentation, project progress reports, and the signature of an authorized representative of GRANTEE as detailed in the Invoice Guidelines of the California Climate Investments Department of Forestry and Fire Protection Forest Health Program Grant Guidelines 2019-2020.

- e. GRANT FUNDS in this Agreement have a limited period in which they must be expended. All GRANTEE expenditures must occur prior to the end of the Project performance period of this Agreement.
- f. Except as otherwise provided herein, GRANTEE shall expend GRANT FUNDS in the manner described in the Project Budget Detail approved by the STATE. The dollar amount of an item in the Project Budget Detail may be increased or decreased by up to ten percent (10%) of the budget item through reallocation of funds from another item or items, without approval by the STATE; however, GRANTEE shall notify the STATE in writing in project progress reports when any such reallocation is made, and shall identify both the item(s) being increased and those being decreased. Any increase or decrease of an item of more than ten percent (10%) of the budget item must be approved in writing by the STATE before any such increase or decrease is made. A formal approved amendment is required to increase the total amount of GRANT FUNDS.
- g. GRANTEE shall promptly submit any and all records at the time and in the form as the STATE may request.
- h. GRANTEE shall submit each invoice for payment to the CAL FIRE Representative identified in Item 2. The invoice may be submitted as hard copy or electronically.
- i. Notwithstanding any of the provisions stated within this Agreement, the STATE may at its discretion make advance payment from the grant awarded to the GRANTEE if GRANTEE is a nonprofit organization, a local agency, a special district, a private forest landowner or a Native American tribe. Advance payment made by the STATE shall be subject to the following provisions.
  - GRANTEE shall submit a written request identifying how funds will be used over a six-month period. The written request must be accompanied by an invoice that contains the same level of detail as a regular invoice.
  - GRANTEE shall file an accountability report with STATE four months from the date of receiving the funds and every four months thereafter.

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

- Multiple advance payments may be made to a GRANTEE over the life of a project.
- No single advance payment shall exceed 25% of the total grant amount and must be spent on eligible costs within six months of the advance payment request. GRANTEE may request additional time to spend advance funds but must be approved in writing by the STATE. The balance of unspent advance payment funds not liquidated within the six-month spending period will be billed for the return of advanced funds to the STATE.
- All work under a previous advance payment must be fully liquidated via an invoice and supporting documentation and completed to the STATE's satisfaction before another advance payment will be made.
- Any advance payment received by a GRANTEE and not used for project eligible costs shall be returned to CAL FIRE. The amount will be returned to the grant balance.
- Advance payments must be deposited into an interest-bearing account. Any interest earned on advance payment funds must be accounted for and used toward offsetting the project cost or returned to the STATE.

5. Budget Contingency Clause

- a. If STATE funding for any fiscal year is reduced or deleted for purposes of the Forest Health Program California Climate Investments Grant Program, the STATE shall have the option to either cancel this Agreement with no liability occurring to the STATE, or if possible and desirable, offer an Agreement amendment to GRANTEE to reflect the reduced amount available for the Project.

6. Project Administration

- a. GRANTEE shall provide the STATE a written report showing total final Project expenditures and matching funds upon Project completion or grant expiration, whichever occurs first. GRANTEE must report to the STATE all sources of other funds for the Project. If this provision is deemed to be violated, the STATE will request an audit of GRANTEE and can delay the disbursement of funds until the matter is resolved.
- b. GRANTEE shall promptly submit written Project reports as the STATE may request throughout the term of this Agreement.
- c. GRANTEE shall submit a final accomplishment report, final invoice with associated supporting documentation, and copies of materials developed

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

using GRANT FUNDS, including but not limited to plans, educational materials, etc. within 30 days of Project completion.

7. Financial Records

- a. GRANTEE shall retain all records described in Section 7(c) below for three (3) years after final payment by the STATE. In the case an audit occurs, all such records shall be retained for one (1) year from the date is audit is completed or the three (3) years, whichever date is later.
- b. GRANTEE shall maintain satisfactory financial accounts, documents, and records for the Project and make them available to the STATE for review during reasonable times. This includes the right to inspect and make copies of any books, records, or reports of GRANTEE pertaining to this Agreement or matters related thereto.
- c. GRANTEE shall keep such records as the STATE shall prescribe, including, but not limited to, records which fully disclose (a) the disposition of the proceeds of state funding assistance, (b) the total cost of the Project in connection with such assistance that is given or used, (c) the amount and nature of that portion of the Project cost supplied by other sources, and (d) any other such records as will facilitate an effective audit. All records shall be made available to the STATE, other State of California agency, or other entity as determined by the State of California for auditing purposes at reasonable times.
- d. GRANTEE shall use any generally accepted accounting system.

8. Research

- a. GRANTEE that receives funding, in whole or in part, in the form of a research grant shall provide for free public access to any publication of a peer-reviewed manuscript describing STATE funded knowledge, STATE funded invention, or STATE funded technology shall be subject to the following conditions:
  - i. GRANTEE is responsible for ensuring that any publishing or copyright agreements concerning peer-reviewed manuscripts fully comply with this section
  - ii. GRANTEE shall report to STATE the final disposition of the peer-reviewed manuscript, including, but not limited to, if it was published, date of publication, where it was published, and, when the 12-month time period from official date of publication expires, where the peer-reviewed manuscript will be available for open access.

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

- b. For a peer-reviewed manuscript that is accepted for publication pursuant to the terms and conditions of this Agreement, the GRANTEE shall ensure that an electronic version of the peer-reviewed manuscript is available to STATE and on an appropriate publicly accessible repository approved by the state agency, including, but not limited to, the University of California's eScholarship Repository at the California Digital Library, the California State University's ScholarWorks at the Systemwide Digital Library, or PubMed Central, to be made publicly available not later than 12 months after the official date of publication. GRANTEE shall make reasonable efforts to comply with this requirement by ensuring that the peer-reviewed manuscript is accessible on an approved publicly accessible repository, including notifying the state agency that the manuscript is available on a state-agency-approved repository. If the grantee is unable to ensure that his or her manuscript is accessible on an approved, publicly accessible repository, the grantee may comply by providing the manuscript to the state agency not later than 12 months after the official date of publication.
- c. For publications other than those described in (b), including scientific meeting abstracts, GRANTEE shall comply by providing the manuscript to the STATE not later than 12 months after the official date of publication.
- d. The grant shall not be construed to authorize use of a peer-reviewed manuscript that would constitute an infringement of copyright under the federal copyright law described in Section 101 of Title 17 of the United States Code and following.
- e. Use of GRANT FUNDS for publication costs, including fees charged by a publisher for color and page charges, or fees for digital distribution are allowable costs but must be within the GRANT FUNDS and item 4 of the agreement.
- f. GRANTEE may request a waiver to the publication requirement if GRANTEE has an existing publication requirement that meets or exceeds the requirements of the research provision. Waiver shall include information on GRANTEE's existing requirements. Approval of the waiver is at STATE's discretion.

8. Project Termination

- a. This Agreement may be terminated by the STATE or GRANTEE upon 30-days written notice to the other party.
- b. If either party terminates the Agreement prior to the completion of the Project, GRANTEE shall take all reasonable measures to prevent further



GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

costs to the STATE under the Agreement and the STATE shall be responsible for any reasonable and non-cancelable obligations incurred by GRANTEE in the performance of this Agreement prior to the date of the notice to terminate, but only up to the undisbursed balance of funding authorized in this Agreement.

- c. Failure by GRANTEE to comply with the terms of this Agreement may be cause for suspension of all obligations of the STATE hereunder at the discretion of the STATE.
- d. Failure of GRANTEE to comply with the terms of this Agreement shall not be cause for the suspension of all obligations of the STATE hereunder if in the judgment of the STATE such failure was due to no fault of GRANTEE. At the discretion of the STATE, any amount required to settle at minimum cost any irrevocable obligations properly incurred shall be eligible for reimbursement under this Agreement.
- e. Final payment to GRANTEE may not be made until the STATE determines the Project conforms substantially to this Agreement.

9. Hold Harmless

- a. GRANTEE shall defend, indemnify and hold the STATE, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorney's fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorney's fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of GRANTEE, its officers, agents, or employees. The duty of GRANTEE to indemnify and hold harmless includes the duty to defend as set forth in Civil Code Section 2778. This Agreement supersedes GRANTEE's right as a public entity to indemnity (see Government Code Section 895.2) and contribution (see Government Code Section 895.6) as set forth in Government Code Section 895.4.
- b. GRANTEE waives any and all rights to any type of express or implied indemnity or right of contribution from the STATE, its officers, agents, or employees for any liability resulting from, growing out of, or in any way connected with or incident to this Agreement.
- c. Nothing in this Agreement is intended to create in the public or in any member of it rights as a third-party beneficiary under this Agreement.

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

10. Tort Claims

FEDERAL:

The United States shall be liable, to the extent allowed by the Federal Tort Claims Act 28 United States Code 2671-2680, for claims of personal injuries or property damage resulting from the negligent or wrongful act or omission of any employee of the United States while acting within the scope of his or her employment, arising out of this Agreement.

STATE:

The State of California shall be liable, to the extent allowed by law and subject to California Government Code, Title 1, Division 3.6, providing for the filing of tort claims against the State of California, for personal injuries or property damage resulting from the negligent or wrongful act or omission of State of California employees while acting within the scope of his or her employment, arising out of this Agreement.

11. Nondiscrimination

The State of California prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, sex, marital status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. GRANTEE shall not discriminate against any person on any of these bases.

12. Conflict of Interest

GRANTEE or anyone acting on behalf of GRANTEE shall not have any conflicting personal and/or financial interests in carrying out the duties of the Agreement.

13. Incorporation

The grant guidelines and the Project Scope of Work, Project Budget Detail and any subsequent amendments or modifications to the Project Scope of Work and Project Budget Detail approved in writing by the STATE are hereby incorporated by reference into this Agreement as though set forth in full in this Agreement.

14. Severability

If any provision of this Agreement or the Project Scope of Work thereof is held invalid, that invalidity shall not affect other provisions or applications of this Agreement which can be given effect without the invalid provision or application, and to this end the provisions of this Agreement are severable.

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

15. Waiver

No term or provision hereof will be considered waived by either party, and no breach excused by either party, unless such waiver or consent is in writing and signed on behalf of the party against whom the waiver is asserted. No consent by either party to, or waiver of, a breach by either party, whether expressed or implied, will constitute consent to, waiver of, or excuse of any other, different, or subsequent breach by either party.

16. Assignment

This Agreement is not assignable by GRANTEE either in whole or in part.

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

ADDENDUM – CALIFORNIA CLIMATE INVESTMENTS (CCI) GRANT PROJECTS

**I. SPECIAL PROVISIONS**

1. Grant funds shall be used on projects with the primary goal of reducing greenhouse gases (GHGs) and furthering the purposes of California’s Global Warming Solutions Act of 2006, Division 25.5 (commencing with Section 38500) of the Health and Safety Code, and related statutes.
2. Grant funds shall be used on projects limited to specific activities as described in CCI Grants Procedural Guides.
3. Greenhouse gas emissions must be calculated using the CARB Greenhouse Gas Quantification Methodology applicable to the grant program (<https://ww2.arb.ca.gov/resources/documents/cci-quantification-benefits-and-reporting-materials>).
4. Grantee shall report project and benefits information when requested by the State. This may include, but is not limited to, funding expended, acres treated, GHG emissions, trees planted, disadvantaged community benefits, energy/water savings, job creation, and other co-benefits.
5. Grantee shall maintain accurate and detailed records documenting project description, project location, and schedule, CCI dollars allocated, and leveraged funds throughout the duration of the project.
6. Failure of Grantee to meet the agreed upon terms of achieving required GHG reduction may result in project termination and recovery of funds.

**II. MONITORING AND REPORTING REQUIREMENTS**

All funds expended through CCI are subject to emissions reporting and requirements. Grantee is expected to provide the appropriate materials for completing program quantification methodology. Grantee shall use the current reporting template provided by the STATE. The reporting shall be submitted to the STATE no less frequently than quarterly. In addition, STATE may request additional information in order to meet current CARB reporting requirements. The requirements are available on the CARB CCI Quantification, Benefits and Reporting Materials webpage: <https://ww2.arb.ca.gov/resources/documents/cci-quantification-benefits-and-reporting-materials>.

GRANT NUMBER 5GG19130  
Marin County Fire Department  
San Geronimo Valley Community Evacuation Routes

**III. PROGRAM ACKNOWLEDGEMENT/RECOGNITION**

1. All projects funded both fully and partially by the GGRF must clearly display, identify and label themselves as being part of the “California Climate Investments” program. The acknowledgement must contain the California Climate Investments and CAL FIRE logos as well as the following statement:

*“Funding for this project provided by the California Department of Forestry and Fire Protection as part of the California Climate Investments Program.”*

A draft of the acknowledgement must be approved by the STATE prior to publication. For stationary projects, acknowledgement may include, but is not limited to, a sign on the project site. For other project types, such as vehicles, equipment, and consumer-based incentives, acknowledgement is encouraged by using a decal, sticker or other signage.

Guidance on California Climate Investments logo usage, signage guidelines, and high-resolution files are contained in a style guide available at:

[www.caclimateinvestments.ca.gov/logo-graphics-request](http://www.caclimateinvestments.ca.gov/logo-graphics-request).

2. In addition, all projects funded both fully and partially by GGRF must contain the following statement in public announcements or press releases on said projects:

“San Geronimo Valley Community Evacuation Routes is part of California Climate Investments, a statewide program that puts billions of Cap-and-Trade dollars to work reducing GHG emissions, strengthening the economy, and improving public health and the environment— particularly in disadvantaged communities. The Cap-and-Trade program also creates a financial incentive for industries to invest in clean technologies and develop innovative ways to reduce pollution. California Climate Investments projects include affordable housing, renewable energy, public transportation, zero-emission vehicles, environmental restoration, more sustainable agriculture, recycling, and much more. At least 35 percent of these investments are located within and benefiting residents of disadvantaged communities, low-income communities, and low-income households across California. For more information, visit the California Climate Investments website at: [www.caclimateinvestments.ca.gov](http://www.caclimateinvestments.ca.gov).”

California Department of Forestry and Fire Protection (CALFIRE)  
California Climate Investments  
Fire Prevention Program Grant Application  
Fiscal Year 2019-20 Funding Opportunity



Please request a Project Tracking # for each separate application by following the instructions for the 2019-20 CCI Grant Guidelines on the Fire Prevention Grants Web Page. Submit the application and all supporting materials to the www.box.com folder assigned to your tracking number **no later than 3:00pm PST on December 4, 2019**. Please note: Items marked in red are required.

**1. Project Tracking #:** 19-FP-MRN-1055 CalMapper ID:

Project Name/Title: San Geronimo Valley Community Evacuation Routes

County: Marin

CAL FIRE Unit/Contract County (Please use this 3-letter Unit Identifier for file naming. See Question 14): MRN - Marin County

**2. Organization Type:** County If Other, please specify:

If Non-Profit, are you a registered 501(c)(3)?  Yes  No

**3. Sponsoring Organization:** Marin County Fire Department

**Project Manager**

Title: Fire Captain

First Name: Jordan Last Name: Reeser

Address Line 1: 33 Castle Rock Ave

Address Line 2:

City: Woodacre State: California Zip Code: 94973

Phone Number: (415) 473-6245 Secondary Phone Number: (415) 233-0715

Email Address: jreeser@marincounty.org Fax Number:

Tracking #: 19-FP-MRN-1055

Project Name: San Geronimo Valley Community Evacuation Routes

4. For which primary activity is funding being requested? Fuel Reduction

5. **Grant Period:** Please provide the estimated start date and completion date for your project. Projects **MUST** be completed by March 15, 2024. Note that final billing is due 30 days after project completion. Please use MM/DD/YYYY format.

Project Start Date: 08/01/2020 Project Completion Date: 02/01/2022

6. **Limiting Factors:** Are there any existing forest or land management plans; Conservation Easements; Covenant, Conditions & Restrictions (CC&R's); matters related to zoning; use restrictions, or other factors that can or will limit the fire prevention proposed activity?

If checked, describe existing plan(s) and the limitations, if any, in the attached Scope of Work.

7. **Timber Harvest Plans:** For fuel reduction projects, is there a timber harvesting document on any portion of the proposed project area for which a "Notice of Completion" has not been filed with CAL FIRE?

If checked, provide the THP identification number and describe the relationship to the project in the attached Scope of Work document.

THP ID Number:

8. **Community at Risk:** Is the project associated with a community that is listed as a Community at Risk? See the list of Communities at Risk on the Office of the State Fire Marshal web page.

Yes  No

Number of Communities in the project area: 4

9. **Disadvantaged/Low Income Community:** Is the project associated with a low-income community that is listed as a Community at Risk? See the information on Priority Population Investments on the California Air Resources Board web page.

Yes  No

If Yes, select all that applies:

Disadvantaged  Low Income  Both  Buffer Zone

Tracking #: 19-FP-MRN-1055

Project Name: San Geronimo Valley Community Evacuation Routes

**10. Describe how your proposal would reduce the total amount of wildfire (and thereby reduce wildfire emissions) around communities, homes, infrastructure, and other highly valued resources. Please focus on GHG benefits. (Limited to 700 characters.)**

The San Geronimo Valley Community Evacuation Routes Project, with an approximate treatment area of 65 acres along 12 miles of non-county maintained roads, is focused on improving evacuation route vegetation clearing for residents and provide improved emergency response vehicle ingress and access to wildland-urban interface homes in the San Geronimo Valley. The project will reduce the risk to the community by improving evacuation routes through the removal of overgrown fuel and tree hazards allowing for safe passage in the event of a wildfire. This project will improve also provide emergency responders access and reduce fire intensity from approaching wildfires.

**11. Federal Responsibility Area:** Does your project/activity include work on Federal Lands that might require NEPA, or use a framework similar to Good Neighbor Authority?

Non-Tribal Lands:  Yes  No If yes, how many acres?

Tribal Lands:  Yes  No If yes, how many acres?

**12. Project Area Statistics:** For all projects, provide an estimate of the Project Influence Zone (PIZ) acres and the Treatment Influence Zone (TIZ) acres.

**PIZ** - The Project influence Zone (PIZ) is the broad geographic area encompassing the neighborhoods or communities that the grant proposal is designed to protect with fuel reductions, public education, or planning activities. This can be the sum of all treatment areas or could include a buffer area around the planning/public education target. Please keep the PIZ from encompassing an overly large area, unless benefits are clearly defined in the Scope-of-Work.

**TIZ** - Treatments are areas within a PIZ, where on-the-ground activities are accomplished (e.g. hazard fuel reductions, shaded fuel breaks, masticating, etc.). There can be multiple discrete Treatment areas associated with a PIZ. Some projects (e.g. Planning & Public Education) may NOT have treatment areas.

|                                | LRA      | FRA | SRA |
|--------------------------------|----------|-----|-----|
| Project Influence Zone (PIZ)   | 6,627.00 |     |     |
| Treatment Influence Zone (TIZ) | 1,334.00 |     |     |

Tracking #: 19-FP-MRN-1055

Project Name: San Geronimo Valley Community Evacuation Routes



13. **Project Budget:** What is the proposed budget? Please include a discussion of the project budget in the Scope of Work and enter the amount from the Project Budget workbook (.xls).

| Budget Item                  | Amount     |
|------------------------------|------------|
| Grant Funding Requested (\$) | 534,316.00 |

14. **Local Wildland Fire Risk Reduction Plans:** Is the project in, consistent with, or build on a larger plan that deals with the risk and potential impact to habitable structures in the WUI covered by this project? If so, discuss in the Scope of Work. **Select all that apply.**

- CAL FIRE Unit Strategic Fire Plan
- Homeowners' Association Plan
- Fire Safe Council Action Plan
- County Fire Department Strategic Fire Plan
- Local Fire Department Plan
- FIREWISE Community Assessment
- Other Local Plan (Identify in Scope of Work)
- Local Hazard Mitigation Plan
- Community Wildfire Protection Plan

15. **CEQA Compliance:** Describe how compliance with the California Environmental Quality Act (CEQA) will be achieved in the Scope of Work. Is there an existing (CEQA) document that addresses this project or can be used to meet CEQA requirements?

Please indicate the CEQA document type (For planning, education and other projects that are exempt from CEQA, select "Not Applicable"):

Notice of Exemption

Document Identification Number:

Tracking #: 19-FP-MRN-1055

Page 4 of 5

Project Name: San Geronimo Valley Community Evacuation Routes

**16. Application Submission:**

**Note to Applicant:** If you modify the language contained in any part of this document, other than to fill in the blanks or to provide requested information, your application **will be rejected**.

Use the table below as a tool to make sure you have all documents ready prior to submitting the application.

Replace "XXXX" in the file name with the project's ID Number. Replace "UUU" in the file name with the 3-letter identifier for the Unit where the project is located. Unit identifiers are listed in the instructions for this application form.

| Attachments   | File Name                             |
|---|---------------------------------------|
| <input checked="" type="checkbox"/> Application Form (.pdf)                             | 19-FP-UUU-XXXX-Application.pdf        |
| <input checked="" type="checkbox"/> Scope of Work (.doc)                                | 19-FP-UUU-XXXX-SOW.doc                |
| <input checked="" type="checkbox"/> Project Budget (.xls)                               | 19-FP-UUU-XXXX-Budget.xls             |
| <input checked="" type="checkbox"/> Project Map (.pdf)                                  | 19-FP-UUU-XXXX-MAP.pdf                |
| <input type="checkbox"/> Articles of Incorporation (.pdf) - Applies to Non-Profits only | 19-FP-UUU-XXXX-AOI.pdf                |
| <input checked="" type="checkbox"/> NIFC/Mapping  | Create a Geo Point & Polygon web link |

I certify that the above and attached information is true and correct:

  
Original Signature Required: Grantee's Authorized Representative

12/4/19  
Date Signed

Jason Weber  
Printed Name

Fire Chief  
Title

Executed on: 12/4/19  
Date

at San Anselmo, CA  
City

Please fill out this form completely. Be sure to save a copy of this form and all attachments for your records. Submit the application and all supporting materials to the www.box.com folder assigned to your tracking number **no later than 3:00pm PST on December 4, 2019**. Please submit the documents as early as possible to avoid unanticipated issues. **Applications submitted or modified on the www.box.com folder after this date will be considered late.** Access to www.box.com after the due date may be revoked.

Tracking #: 19-FP-MRN-1055

Page 5 of 5

Project Name: San Geronimo Valley Community Evacuation Routes



California Department of Forestry and Fire Protection  
(CAL FIRE) California Climate Investments  
Fire Prevention Grants Program  
Project Scope of Work



**Project Name: San Geronimo Valley Community Evacuation Routes**

**Project Tracking Number: [19-FP-MRN-1055](#)**

**Project Description Summary:** Please provide a paragraph summarizing proposed project including the location, habitable structures, acres treated, etc. (Please type in blank space below. Please note there is no space limitations).

The San Geronimo Valley Community Evacuation Routes Project, with an approximate treatment area of 65 acres along 12 miles of non-county maintained roads, is focused on improving evacuation route vegetation clearing for residents and provide improved emergency response vehicle ingress and access to wildland-urban interface homes in the San Geronimo Valley. The project will reduce the risk to the community by improving evacuation routes through the removal of overgrown fuel and tree hazards allowing for safe passage in the event of a wildfire. This project will improve also provide emergency responders access and reduce fire intensity from approaching wildfires while the opportunities to quickly extinguish a developing fire.

The 5000-acre unincorporated San Geronimo Valley is in the western portion of Marin County with approximately 1600 homes and 3800 residents. Many of the homes are located on narrow and steep roads, overgrown with vegetation, hazardous trees and with poor roadside vegetation clearance. Vegetation in the project consists primarily of native hardwood forests, mixed conifer forest, chaparral, and a variety of non-native and invasive species.

This project is a critical piece of a countywide planning and implementation effort to improve wildfire evacuation routes. Within the community there are numerous streets that are non-county maintained, with no workforce or funding to accomplish even the basic maintenance and clearance. This project is focused on improving the conditions of these roads through the thinning and removal of overgrown road-side brush and trees. The community wide collaboration includes Marin County DPW, adjacent land management agencies and local homeowners. This partnership utilizes funds, equipment, workforce and staff time to efficiently meet the goals to improve the ability for residents to safely evacuate during a wildfire. The primary priority identified in the Marin County CWPP and the grant's primary goal is reducing vegetation that impedes evacuation for residents and/or access and ingress for fire apparatus in the San Geronimo Valley.

**A. Scope of Work**

This item is broken into project specific criteria depending on the type of project being proposed: planning, education or hazardous fuel reduction. Please **answer one section of questions** that pertain to the primary activity type for your project.

**Section 1: Hazardous Fuel Reduction/Removal of Dead or Dying Tree Projects**

1. Describe the geographic scope of the project, including an estimate of the number of habitable structures and the names of the general communities that will benefit.

This is the first phase of a larger long-term project to provide the best possible evacuation routes for residents, and access for emergency responders. Treatment areas are prioritized throughout the San Geronimo Valley focusing on non-county maintained residential roads and connecting fire roads into adjacent open space lands. The project will directly benefit over 800 homes within the San Geronimo Valley within the towns of Woodacre, San Geronimo, Lagunitas and Forest Knolls. All work is parallel to roads identified as primary and secondary evacuation routes in the Marin County Mutual Threat Zone (MTZ) plan.

2. Describe the goals, objectives, and expected outcomes of the project.

**Goal 1: Improve critical community evacuation routes**

Objectives:

- Ensure evacuation routes have sufficient vegetation clearance on both sides of the road by reducing roadside vegetation within 10'-30' of roadways identified as primary or secondary evacuation routes to meet the standards outlined in local fire and WUI codes (CAFC 4907.3 as adopted by local agencies).
- Evacuation routes are clear of hazardous and dead/diseased trees that pose a threat to falling across roadways.
- Improve forest health to withstand wildfire through selective tree removal.
- Educate and inform the community on their identified evacuation routes and when and how evacuations process works.

**Goal 2: Improve access and egress for emergency responders**

Objectives:

- Firefighter safety will be improved through the removal and reduction of hazardous fuels along roadways.
- Create sufficient horizontal and vertical clearance for emergency equipment access/ingress.
- Ensure vegetation removal along roads are wide enough or provide pullouts to allow 2-way traffic.
- Reduced vegetation on narrow roadways to improve visibility, increase roadway clearance, and increase roadway capacity and speed of travel during emergency evacuations.

**Goal 3: Reduce rates of fire spread, duration and intensity, fuel ignitability, or ignition of tree crowns through roadside vegetation clearance along MTZ identified community evacuation routes.**

Objectives:

Project Tracking Number: 19-FP-MRN-1055

-Eliminate the vertical and horizontal continuity of vegetative fuels to reduce the rate of fire spread, duration and intensity, fuel ignitability, or ignition of tree crowns.

- Reduce fuels and create fuel breaks along roadways to decrease fire behavior allowing for better operational opportunities for firefighters.

-Remove dead and dying trees adjacent to serviceable roadways that pose a structural threat to roadways; or public or private infrastructure.

-Reduced roadside vegetation to minimize likelihood of roadside fire ignitions.

3. Provide a clear rationale for how the proposed project will reduce the risks associated with wildfire to habitable structures in the WUI.

The project will directly reduce fuels along roads and within defensible space zones adjacent to homes. The narrow roads are a significant concern hindering the ability of residents to evacuate while fire equipment is responding.

This project will reduce the risks to habitable structures by:

- Improving access and response times for responding firefighters which will increase the opportunities to extinguish new fires before they become established and spread into surrounding wildlands.
- Reducing fire behavior through fuel removal which will increase firefighting opportunities along roadways.
- Ensure that there is adequate ingress and egress that will allow fire apparatus to access individual structures to defend during an active fire event, and/or allow equipment to access new fire starts and extinguish them before they have an opportunity to develop.
- Improve evacuation safety and speed will also allow limited firefighting resources to focus on engaging in structure protection and reduce their exposure and commitment to assisting in rescue and evacuation.

4. Projects must include or provide benefits to habitable structures in the State Responsibility Area (SRA).

All the communities and habitable structures benefiting from this project are located within the SRA.

5. Identify any additional assets at risk to wildfire that will benefit from the proposed project. These may include, but are not limited to, domestic and municipal water supplies, power lines, communication facilities and community centers.

There are numerous critical municipal water storage tanks throughout the project area. The increased access opportunities for emergency equipment will better protect these facilities during a wildfire.

6. Is the scale of the project appropriate to achieve the stated goals, objectives and outcomes discussed in Item 2 above?

This is the first phase of a larger project ensuring evacuation and ingress routes are sufficient for the community. Future projects will continue to expand on this work and should encourage residents to increase the vegetation work on their parcels. This project focuses on the primary evacuation routes. Subsequent projects will target arterial roads that feed these main routes. The scale of this first project is appropriate to meet the initial goals.

7. How will the project/activity utilize the left over woody biomass? Will the project/activity use a biomass facility to reduce greater greenhouse gas emissions?

All material will be chipped and spread on-site, or hauled off-site to a composting and recycling facility within 5 miles driving distance. The Nicasio facility repurposes vegetation for mulch and compost. Additional opportunities for biomass utilization will continue to be explored as new options may arise during implementation.

Answer only 1 set of questions from above, depending on your project; Fuel Reduction, Planning or Education. (Please type in blank space below. Please note there is no spacem limitations).

## **B. Relationship to Strategic Plans**

Does the proposed project support the goals and objectives of the California Strategic Fire Plan, the local CAL FIRE Unit Fire Plan, a Community Wildfire Protection Plan (CWPP), County Fire Plan, or other long term planning document? (Please type in blank space below. Please note there is no space limitations).

The project is directly tied to the 2016 Marin County CWPP and MCFD Unit Strategic Fire Plan.

Section 5.3 of the Marin CWPP, Communities at Risk and Areas of Concern, identifies the communities impacted by this project as areas of “High” or “Very High” in the CWPP’s proprietary scale of “Relative Hazard Ranking” based on the potential predicted fire behavior. The Marin County CWPP recommends fuel treatments along roadways to improve fire apparatus access, increase the speed and safety of evacuation, and reduce the likelihood of flame and heat impingement on the roadway.

Project Tracking Number: 19-FP-MRN-1055

The CWPP modeling estimates that within the Very High zones, under extreme fire conditions flames lengths will be greater than 11 feet , and rates of spread in excess of 60 feet per minute.

This project will specifically addresses and implement Section 8.1.5 of the CWPP Recommendations and Action Plan, “Integrate fire and fuels management practices,” which states:

- *Continue to implement and maintain vegetation management projects along highly-traveled roadways and access points into all public lands in order to minimize ignitions.*
- *Prioritize evacuation routes for fuel reduction programs*
- *Develop traffic congestion controls along evacuation routes*
- *Implement stronger parking enforcement along evacuation routes*
- *Continue to maintain foot trail network in Mill Valley*
- *Implement maintenance program for foot trail network in Fairfax*
- *Consider if additional vegetation reduction is required from roadways that are key evacuation routes into or out of a particular neighborhood*

The proposed project addresses these issues on roadways identified as primary and secondary evacuation routes in the Marin County Mutual Threat Zone (MTZ) evacuation and structure defense plan adopted by the Marin County Fire Chief’s Association

### **C. Degree of Risk**

1. Discuss the location of the project in relation to areas of moderate, high, or very high fire hazard severity zone as identified by the latest Fire and Resource Assessment Program maps. Fire hazard severity zone maps by county can be accessed at: [http://www.fire.ca.gov/fire\\_prevention/fire\\_prevention\\_wildland\\_zones\\_maps.php](http://www.fire.ca.gov/fire_prevention/fire_prevention_wildland_zones_maps.php)

All four communities in the project area are identified as either Very High or High in the CAFFIRE Fire Hazard Severity Zone Map. The communities are surrounded by public lands that also have the Very High or High Risk rating.

2. Describe the geographic proximity of the project to structures at risk to damage from wildfire in the WUI. (Please type in blank space below. Please note there is no space limitations).

This project is located within and immediately adjacent to structures at risk from wildfires in the Wildland Urban Interface (WUI) zone. These narrow roads crisscross the terrain and have structures on the uphill and downhill sides. The fuel reduction actions will not only provide tactical benefits utilizing the roadways but reduce fuels around and adjacent to individual structures and within the community as whole.

Project Tracking Number: 19-FP-MRN-1055

**D. Community Support**

1. Does the project include any matching funds from other funding sources or any in-kind contributions that are expected to extend the impact of the proposed project?

There is significant in-kind contribution from the Marin County Department of Public Works who have committed to roadside fuel reduction on the county-maintained roads identified within the overall project area. The direct cost estimate for the work performed by DPW is approximately \$225000. The Marin County Fire Department(MCFD) will be the lead agency and fiscal sponsor for project development, community outreach and implementation. MCFD will provide approximately \$37,000 of in-kind contributions for hours worked by staff, Vegetation Management Battalion Chief and Vegetation Management Fire Captain.

2. Describe plans for external communications during the life of the project to keep the effected community informed about the goals, objectives and progress of the project. Activities such as planned press releases, project signage, community meetings, and field tours are encouraged.

There will be extensive outreach and education with the community to outline the scope and objectives of the project to include but not limited to:

- Media press release prior to and during project implementation
- Two (2) planned community wide public meetings
- Door to door visits to residents within the project work zone
- On-site signage explaining the purpose of the work
- Regular social media updates and postings
- Fire department staff will regularly visit project areas for direct public communications

3. Describe any plans to maintain the project after the grant period has ended.

The Mediterranean climate encourages vigorous regrowth of most species after initial treatment. Future and routine maintenance, every three years, of the work locations will be critical for long term effectiveness. The roadways will have regular inspection to ensure new hazards are identified and ensure the fuel are maintained at an acceptable level.

A portion of the grant funds will be used to purchase a mastication equipment to augment contract work and accomplish the long-term maintenance requirement and expand clearance on adjacent feeder roads.

4. Does the proposed project work with other organizations or agencies to address fire hazard reduction at the landscape level?

There is significant cooperation and coordination with other local agencies including; Marin County Parks and Open Space, Marin Municipal Water District and Project Tracking Number: 19-FP-MRN-1055



Marin County Department of Public Works.

**E. Project Implementation**

1. Discuss the anticipated timeline for the project. Make sure to take seasonal restrictions into account.

Work will be completed throughout the calendar year.  
Work will start in August of 2020.

2. Verify the expected timeframes to complete the project will fall under the March 15, 2022 deadline.

This project will be completed in its' entirety with all funds expended, and acres treated by March 15, 2022

3. Describe the milestones that will be used to measure the progress of the project.

The project will be divided into treatment polygons based on groups of roads within the selected neighborhoods

Milestone 1: Completion and filing of CEQA compliance documents.

Milestone 2: Receiving contractor bids.

Milestone 3: Selection of contractors for each of 8 project work zones.

Milestone 4: Completion of fuel treatment within each polygon

Milestone 5: Completion of program photography, mapping, and documentation.

Milestone 6: Completion of program reporting and final report (to include progress reporting and invoicing during grant period at grant specified intervals).

4. Describe measurable outcomes (i.e. project deliverables) that will be used to measure the project's success.

Each neighborhood polygon will have a unique set of prescriptions based on the assessed conditions of the roadways. The prescriptions will be used to develop the scope of work for the contractors and to evaluation of success.

The principal measurable outcome will be a reduction of roadside vegetation specified for each evacuation route.

A secondary measurable outcome will be increasing road widths through vegetation removal to improve traffic evacuation, ingress, and egress during a wildfire.

5. If applicable, how will the requirements of the California Environmental Quality Act (CEQA) be met?

All the work completed will be categorically exempt under **Article 19. Categorical Exemptions 15304. Minor Alterations to Land**

Project Tracking Number: 19-FP-MRN-1055

**F. Administration**

1. Describe any previous experience the project proponent has with similar projects. Include a list of recent past projects the proponent has successfully completed if applicable. Project proponents having no previous experience with similar projects should discuss any past experiences that may help show a capacity to successfully complete the project being proposed. This may include partnering with a more experienced organization that can provide project support.

Marin County Fire department has been engaged in significant vegetation management actions across agencies boundaries and in a wide variety of reduction work. Staff will have substantial assistance from DPW to develop contract prescriptions along roadways based on their expertise in that field. A contractor with extensive experience will be hired to implement the projects and oversee the contractors removing the vegetation.

2. Identify who will be responsible for tracking project expenses and maintaining project records in a manner that allows for a full audit trail of any awarded grant funds. (Please type in blank space below. Please note there is no space limitations).

The Pre Fire Captain, Jordan Reeser, with Marin County Fire Department will be responsible for tracking project expenses and maintaining project records.

**G. Budget**

A detailed project budget should be provided in an Excel spreadsheet attached to this grant application. The space provided here is to allow for a narrative description to further explain the proposed budget.

1. Explain how the grant funds, if awarded, will be spent to support the goals and objectives of the project. If equipment grant funds are requested, explain how the equipment will be utilized and maintained beyond the life of the grant.

Most of the funds will be obligated for payment of contractual work, removal of vegetation, completed by tree and vegetation management companies. Funds will be utilized to hire a contractor that will oversee and coordinate with the vegetation removal contractors, MCFD staff and residents to ensure work is being completed in a timely manner and meeting the objectives outlined in the specific contract.

The purchase of an excavator and masticator attachment is for the implementation during this project and the maintenance of previous roadside work areas and to ensure the areas treated in this and future projects have committed resources for long-term maintenance. This machine is critical for the long-term success of Project Tracking Number: 19-FP-MRN-1055

maintaining the evacuation routes. It can quickly and efficiently treat new areas but most importantly maintain previously treated areas to ensure vegetation is kept from re-establishing.

2. Are the costs for each proposed activity reasonable for the geographic area where they are to be performed? Identify any costs that are higher than usual and explain any special circumstances within the project that makes these increased costs necessary to achieve the goals and objectives of the project.

The cost is reasonable for the geographic area based on previous similar work done by contractors throughout the county. Marin County has an extremely high cost of living and that directly impacts the rates and costs for contractors. There are no special circumstances that creates higher than normal costs.

3. Is the total project cost appropriate for the size, scope, and anticipated benefit of the project?

The costs are appropriate for the size and scope of the project in within Marin County.

4. Identify all Indirect Costs and describe why they are necessary for a successful project implementation. Administrative expenses to be paid by the Fire Prevention Grants must be less than 12% of the total grant request (excluding equipment).

Indirect cost for this project was determined based on previous similar time commitments for MCFD and other County staff to support project development, implementation, budget tracking, contractor management and public education/outreach. We are requesting 10% in administrative funding to support all the anticipated indirect costs. MCFD is expecting that this will not cover all cost and are willing to absorb anything additionally above and beyond the 10% as an in-kind contribution.

5. Explain each object category in detail and how that would support meeting the grant objectives.

(Please type in blank space below. Please note there is no space limitations).

MCFD determined, with the assistance of DPW, that a rate of \$19,000 per mile of roadway treated would be used to calculate costs for this this grant. The actual cost per mile will vary based on the density of vegetation, number of dead trees and technical requirements. This number was determined be an average throughout the entire project area.

Contractors selected for project implementation will remove vegetation and trees per specific prescriptions along roadways. They will be responsible for felling and removal of all material. Purchased Excavator with masticator attachment will be operated by MCFD in conjunction with work being accomplished by contractors.

Project Tracking Number: 19-FP-MRN-1055

A contracted project manager will be utilized to oversee the actual implementation and coordination between contractors, MCFD, DPW and the community. It was estimated that there would be a total of 60 days of accumulated work throughout the course of the grant.

Community outreach and continuing education is going to be vital for overall success of the overall effort. The project includes \$5,100 to design and create 6 signs that will be placed throughout the project work area, and \$1,200 for community mailers.

The excavator with masticator attachment requested in the budget will be utilized to treat new areas as well as improve and maintain previously treated area within the larger project and will ensure that the project has a long-term committed resource for maintenance.

The cost, \$8,500, for CEQA review is based on recent grant experience and estimates provided by Marin County staff for review, documentation, and filing.

## **H. California Climate Investments**

The space provided here is to allow for a narrative description to further explain how the project/activity will reduce Greenhouse Gas emissions.

### 1. How will the project/activity reduce Greenhouse Gas emissions?

The proposed project will reduce potential greenhouse gas emissions through the reduction of burnable vegetation that produces CO<sub>2</sub> when consumed during a wildfire. Reducing fuel loading levels reduces the amount of CO<sub>2</sub> that is released in the atmosphere during a wildfire.

By increasing the effectiveness and timely response by fire apparatus the opportunity to extinguish fires quickly or keep them smaller in size will also assist in reducing potential emissions into the future.

There will be no burning associated with this project. MCFD will include in all contracts steps to reduce emissions such as chipping, or mulching removal of vegetation rather than burning or disposing of material through biomass markets. MCFD is willing and able to work with CAL FIRE staff during implementation to calculate project emissions.

2. Is the project located in a Low-Income or Disadvantaged Community? If not, does the project benefit those communities. Please explain.

No, it is not in a Low-Income or Disadvantaged Community designated by the State of California.

3. What are the expected co-benefits of the project/activity (i.e. environmental, public health and safety, and climate resiliency)?

The main co-benefit of the project are:

- Increasing overall firefighter and public safety due to improved evacuation route that could be utilized for all emergency incidents..
- Reducing non-native and invasive plants along the road corridors
- Improving overall forest health and resiliency

4. When are the Greenhouse Gas emissions and/or co-benefits expected to occur and how will they be maintained?  
(Please type in blank space below. Please note there is no space limitations).

Greenhouse gas emission reduction benefits will occur immediately upon completion of project. The project areas will be on a maintenance cycle and the greenhouse emissions benefits will be on-going in perpetuity.

Tracking #: 19-FP-MRN-1055

**Project Budget**

Project Name: San Geronimo Valley Evacuation Routes

| Budget Category                    | Item Description                            | Cost Basis |        |            | Cost Share (%) |         |         | Funding Source (\$) |           |            | Total (\$) |
|------------------------------------|---|------------|--------|------------|----------------|---------|---------|---------------------|-----------|------------|------------|
|                                    |   | Quantity   | Units  | Cost/Unit  | Grant          | Grantee | Partner | Grant               | Grantee   | Partner(s) |            |
| <b>A. Salaries and Wages</b>       |   |            |        |            |                |         |         |                     |           |            |            |
|                                    | Fire Captain                                | 220        | Hours  | \$ 80      | 0%             | 100%    | 0%      | \$ -                | \$ 17,516 | \$ -       | \$ 17,516  |
|                                    |   |            | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Battalion Chief                             | 120        | Hours  | \$ 164     | 0%             | 100%    | 0%      | \$ -                | \$ 19,662 | \$ -       | \$ 19,662  |
|                                    |   | 0          | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Heavy Equipment Operator                    | 240        | Hours  | \$ 82      | 75%            | 25%     | 0%      | \$ 14,760           | \$ 4,920  | \$ -       | \$ 19,680  |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Sub-Total Salaries and Wages:               |            |        |            |                |         |         | \$ 14,760           | \$ 42,098 | \$ -       | \$ 56,858  |
| <b>B. Employee Benefits</b>        |   |            |        |            |                |         |         |                     |           |            |            |
|                                    |   | 0          | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Hours  | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Sub-Total Employee Benefits:                |            |        |            |                |         |         | \$ -                | \$ -      | \$ -       | \$ -       |
| <b>C. Contractual</b>              |   |            |        |            |                |         |         |                     |           |            |            |
|                                    |   | 0          | Report | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Project manager                             | 60         | Days   | \$ 1,000   | 100%           | 0%      | 0%      | \$ 60,000           | \$ -      | \$ -       | \$ 60,000  |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Roadside vegetation and hazard tree removal | 12         | Miles  | \$ 19,000  | 100%           | 0%      | 0%      | \$ 228,000          | \$ -      | \$ -       | \$ 228,000 |
|                                    | Sub-Total Contractual:                      |            |        |            |                |         |         | \$ 288,000          | \$ -      | \$ -       | \$ 288,000 |
| <b>D. Travel &amp; Per Diem:</b>   |   |            |        |            |                |         |         |                     |           |            |            |
|                                    |   | 0          | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Days   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Sub-Total Travel & Per Diem:                |            |        |            |                |         |         | \$ -                | \$ -      | \$ -       | \$ -       |
| <b>E. Supplies</b>                 |   |            |        |            |                |         |         |                     |           |            |            |
|                                    | On-site signage                             | 6          | Each   | \$ 850     | 100%           | 0%      | 0%      | \$ 5,100            | \$ -      | \$ -       | \$ 5,100   |
|                                    | Public outreach mailers                     | 1          | Each   | \$ 1,200   | 100%           | 0%      | 0%      | \$ 1,200            | \$ -      | \$ -       | \$ 1,200   |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Sub-Total Supplies:                         |            |        |            |                |         |         | \$ 6,300            | \$ -      | \$ -       | \$ 6,300   |
| <b>F. Equipment</b>                |   |            |        |            |                |         |         |                     |           |            |            |
|                                    | Excavator with Masticator                   | 1          | Each   | \$ 185,000 | 100%           | 0%      | 0%      | \$ 185,000          | \$ -      | \$ -       | \$ 185,000 |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Sub-Total Equipment:                        |            |        |            |                |         |         | \$ 185,000          | \$ -      | \$ -       | \$ 185,000 |
| <b>G. Other Costs</b>              |   |            |        |            |                |         |         |                     |           |            |            |
|                                    | CEQA compliance                             | 1          | Each   | \$ 8,500   | 100%           | 0%      | 0%      | \$ 8,500            | \$ -      | \$ -       | \$ 8,500   |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    |   | 0          | Each   | \$ -       | 0%             | 0%      | 0%      | \$ -                | \$ -      | \$ -       | \$ -       |
|                                    | Sub-Total Other Costs                       |            |        |            |                |         |         | \$ 8,500            | \$ -      | \$ -       | \$ 8,500   |
| <b>Total Direct Costs</b>          |   |            |        |            |                |         |         | \$ 502,560          | \$ 42,098 | \$ -       | \$ 544,658 |
| Indirect Costs (Exclude Equipment) |   |            |        |            |                |         |         | 10%                 | \$ 31,756 |            | \$ 31,756  |
| <b>Total Project Costs</b>         |   |            |        |            |                |         |         | \$ 534,316          | \$ 42,098 | \$ -       | \$ 576,414 |
| Less Program Income                |   |            |        |            |                |         |         | \$ -                |           |            | \$ -       |
| <b>Total Grant Proposed Costs</b>  |   |            |        |            |                |         |         | \$ 534,316          | \$ 42,098 | \$ -       | \$ 576,414 |

19-FP-MRN-1055

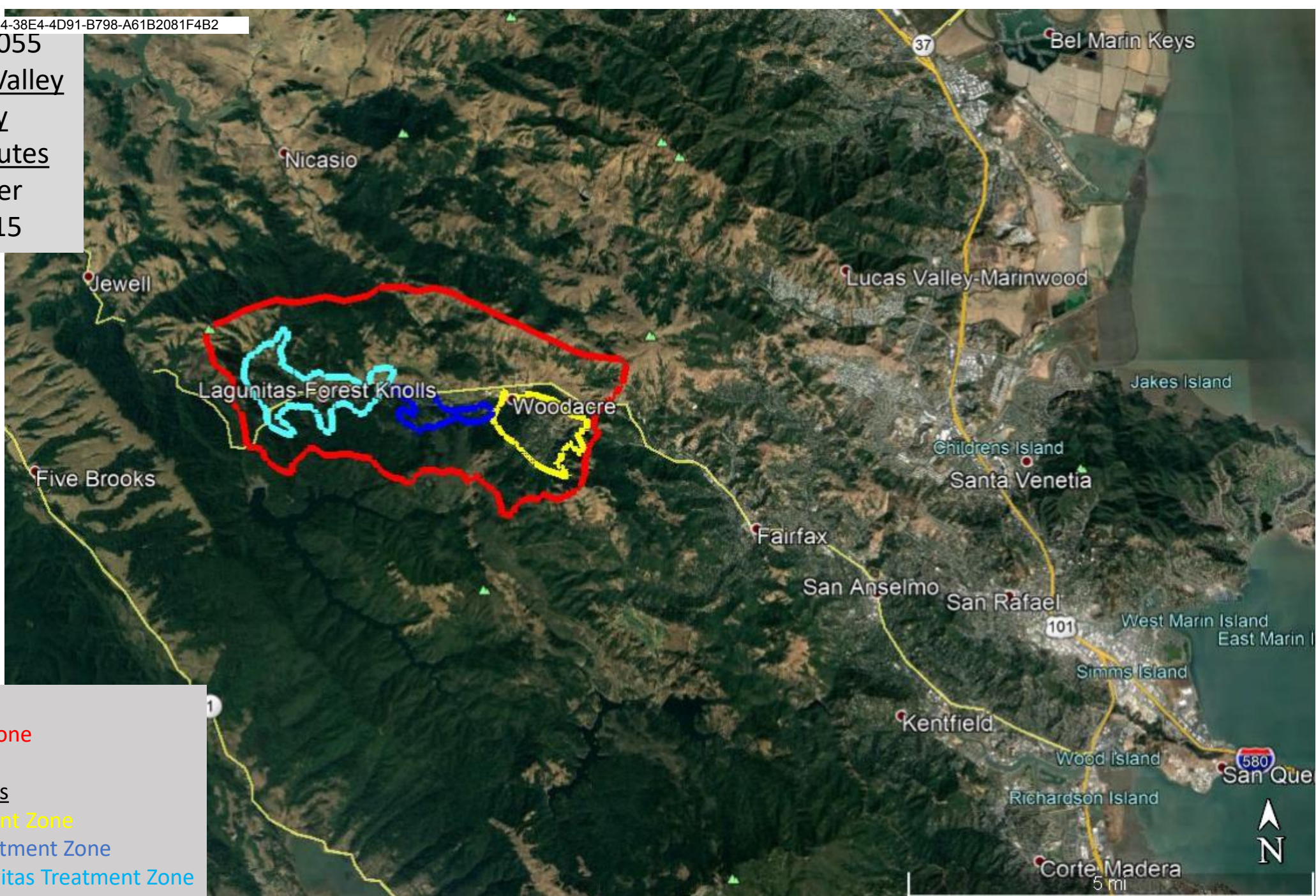
San Geronimo Valley

Community

Evacuation Routes

Jordan Reeser

415-233-0715



Project Area Map

Project Influence Zone

>Treatment Areas

Woodacre Treatment Zone

San Geronimo Treatment Zone

Forest Knolls Lagunitas Treatment Zone



**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

**BOARD OF DIRECTORS' REGULAR MEETING MINUTES**

**7:00 P.M., February 16, 2021**

**Middletown Fire Station, 21095 Highway 175**

**NON-TIMED ITEMS**

**A. OPEN MEETING:**

- A1. *President Martinelli called meeting to order at 7:03 p.m.*
- A2. *Battalion Chief Wink led pledge of allegiance.*
- A3. *Present: Directors Eric Redford, Rob Bostock, and Devin Hoberg, Vice President Jim Comisky, and President Madelyn Martinelli. Also present: Battalion Chief Mike Wink, Office Technician Karin Collett, and Board Clerk Gloria Fong (joined meeting at 7:18 pm)*
- A4. **HOBERG/COMISKY MOTION** to approve agenda.

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

**C. COMMUNICATIONS:**

**C1. Reports:**

**C1.1. Fire Sirens**

*On behalf of the Fire Sirens, Battalion Chief Wink reports they are very busy and to please continue to take opportunity to recruit people to support them.*

**C1.2. SL Fire Safe Council: No report.**

**C1.3. Volunteer Firefighters' Association**

*On behalf of the Association, Battalion Chief Wink reports they have two new volunteers going through the Napa County Academy. The participation has gone done one additional. They will be done some time in May.*

*This is new and he's unsure if it'll happen. Because they cannot have fundraiser, they're considering golf tournament with silent auction.*

**C1.4. Chief's Report**

*Battalion Chief Wink added to report:*

*On Sunday, South Lake County Fire staff assisted Sheriff's with search and rescue in Jerusalem Valley area for young juvenile who happens to be son of one of our volunteer firefighters. He was located yesterday afternoon.*

*Two of our volunteers helped with COVID vaccinations at fairgrounds in Lakeport and City of Clearlake this week.*

**C1.5. Financial Report**

*In addition to her report included with the agenda, SSA Fong shared her screen showing budget ledger report for \$1.9 million in revenue or 43% of projected. It doesn't include parcel assessments the County received from property tax bills.*



Auditor's office doesn't post this until January, and these reports were received this morning. The 55% teeter plus the assessments will put us over the projected.

Director Comisky asked about status of Office of Emergency Services reimbursements, which are still outstanding. Invoices were received and returned and now we're just awaiting the reimbursement.

She shared screen showing report of \$1.07 million in year to date expenditures or 22% which doesn't include Cal Fire 1<sup>st</sup> and 2<sup>nd</sup> quarter invoices. When included as estimate in agenda packet attachment, we're at about 50% of budget projection. The Board is reminded that not all purchases have been made for recently approved expenditures.

## C2. Directors' Activity and Committee Report

Director Bostock has no activity to report other than signing checks.

Director Comisky continues to meet regarding Chapter 13 status and California fire service leadership initiative. He shared email Gloria forwarded him regarding free California State Firefighters' Association Zoom meeting on this initiative, about the State emergency medical services trying to take away rights to deliver paramedicine in the field. He attended the Reynold Systems tour.

In addition, Director Comisky informed the Board about a question posed to him with concern about original fire siren in Loch Lomond was removed last week. It was removed and placed into protective custody. It was insinuated on social media about someone stealing it. There is no talk at this point about its next purpose.

Director Hoberg has no district activity other than attending in Reynolds System tour, which was very informative.

In Director Redford's absence, Battalion Chief Wink shared with the Board that he had a great opportunity to purchase commercial machine shop in Arizona like what he does now. He'll continue dual residency and participate until he sells his house later this year. Leadership should start thinking about filling the seat.

Director Martinelli's activity include signing checks and she reports the new owners of Loch Lomond Resort didn't renew swimming pool lease after 30 years to the Loch Lomond Property Owners Association. The Association probably won't hold their spaghetti feed.

In addition, Director Martinelli was asked by Fossa family about placing bench near current one at Loch Lomond station, which she automatically said no one will mind. Battalion Chief Wink agreed this will be a wonderful addition and the only stipulation is its security cannot be guaranteed. It is suggested that we should have submitted plans before any action can be taken.

## TIMED ITEMS

### D. REGULAR ITEM:

- D1. Election of President of the Board of Directors, Vice President of the Board of Directors, Secretary and / or Clerk to the Board of Directors for calendar year 2020. Placed on the agenda in accordance with Fire District Bylaws. (Outgoing president conducts election and adjourns tonight's meeting.).

Director Martinelli nominates Director Comisky as President. Nomination seconded by Director Hoberg. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford.  
**NOMINATION CARRIED.**

Director Comisky nominates Director Hoberg as Vice President. Nomination seconded by Director Martinelli. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford.  
**NOMINATION CARRIED.**

*Director Martinelli nominates Gloria Fong as Clerk. Nomination seconded by Director Hoberg. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford. **NOMINATION CARRIED.***

E. CONSENT CALENDAR:

E1. Minutes presented: January 19, 2020 – Regular Meeting

E2. Warrants presented:

E2.1. February - Preliminary

E2.2. January – corrected

**COMISKY/MARTINELLI MOTION** to approve consent calendar. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford. **MOTION CARRIED.**

F. **BOSTOCK/COMISKY MOTION** to adjourn meeting 7:45 p.m. AYES: Bostock, Hoberg, Comisky, Martinelli. ABSENT: Redford. **MOTION CARRIED.**

Respectfully submitted by: \_\_\_\_\_  
Gloria Fong, Board Clerk

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

**South Lake County  
Fire Protection District  
Cost Accounting Management System  
Invoice Audit Trail**

*Detail Report by Vendor, Invoice*  
**Run Date: 03/12/2021 02:32:40pm By: GF**  
**Fiscal Year: 2021**

**Selection Criteria**

**Select Inv Batch No**  
03/16/21

**Report Template**

*AP Invoice Report Board Warrant List*  
\\Southlake\Lsladmin\Wincams\Lslfiles\Report\Criteria\AP Invoice Report Board Warrant List.rst

| Voucher No                                 | Merchant Vendor Name                | Invoice Description | Line Item Description     | Line Net Amt        | Req No / Descr 2 |
|--|-------------------------------------|---------------------|---------------------------|---------------------|------------------|
| AT&T001                                    | VENDOR: AT&T                        |                     |                           |                     |                  |
| 16036211                                   | INVOICE: TELEPHONE CHGS 02/13/21    | STATUS: Printed     |                           |                     |                  |
| 10280                                      |                                     | TELEPHONE CHGS      | STA 64 ME 02/12/21        | 23.49               |                  |
| 10280                                      |                                     | TELEPHONE CHGS      | STA 62 ME 02/12/21        | 51.04               |                  |
| 10280                                      |                                     | TELEPHONE CHGS      | STA 63 ME 02/21/21        | 51.82               |                  |
| 10280                                      |                                     | TELEPHONE CHGS      | STA 60 ME 02/12/21        | 172.49              |                  |
| 10280                                      |                                     | TELEPHONE CHGS      | FS Bldg ME 02/12/21       | 21.83               |                  |
| <b>* 16036211 Subtotal</b>                 |                                     |                     |                           | <b>320.67</b>       |                  |
| <b>** AT&amp;T001 Subtotal (1 Invoice)</b> |                                     |                     |                           | <b>320.67</b>       |                  |
| CALFIRE                                    | VENDOR: CAL FIRE                    |                     |                           |                     |                  |
| 1328315                                    | INVOICE: 17510 Q1 (AMADOR) 12/10/20 | STATUS: Printed     |                           |                     |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | PERSONNEL SERVICES        | 1,161.92            |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | WORKERS COMP SAFETY       | 0.00                |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | UNEMPLOYMENT              | 0.00                |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | OPERATING EXPENSE         | 0.00                |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | ADMINSTRATION             | 82.51               |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | WORKERS COMP-MISC         | 0.00                |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | RETIREMENT                | 0.00                |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | BENEFITS                  | 16.85               |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | WC-POF                    | 0.00                |                  |
| 10281                                      |                                     | 17510 Q1 (AMADOR)   | STATEWIDE PRO RATA        | 58.47               |                  |
| <b>* 1328315 Subtotal</b>                  |                                     |                     |                           | <b>1,319.75</b>     |                  |
| 1336691                                    | INVOICE: 17500 Q1 (SCH A) 01/05/21  | STATUS: Printed     |                           |                     |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | PERSONNEL SERVICES        | 298,299.43          |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | WORKERS COMP SAFETY       | 952.61              |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | UNEMPLOYMENT              | 0.00                |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | OPERATING EXPENSE         | 31,540.01           |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | ADMINSTRATION             | 32,908.74           |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | WORKERS COMP-MISC         | 1,209.99            |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | RETIREMENT                | 83,105.12           |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | BENEFITS                  | 43,964.87           |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | WC-POF                    | 11,052.82           |                  |
| 10281                                      |                                     | 17500 Q1 (SCH A)    | STATEWIDE PRO RATA        | 23,318.19           |                  |
| <b>* 1336691 Subtotal</b>                  |                                     |                     |                           | <b>526,351.78</b>   |                  |
| 1350610                                    | INVOICE: 17500 Q2 (SCH A) 03/08/21  | STATUS: Printed     |                           |                     |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | PERSONNEL SERVICES        | 356,654.60          |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | WORKERS COMP SAFETY       | 436.89              |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | UNEMPLOYMENT              | 146.56              |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | OPERATING EXPENSE         | 39,448.27           |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | ADMINSTRATION             | 38,514.13           |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | WORKERS COMP-MISC         | 1,209.99            |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | RETIREMENT                | 97,886.18           |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | BENEFITS                  | 43,755.80           |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | WC-POF                    | 10,663.58           |                  |
| 10281                                      |                                     | 17500 Q2 (SCH A)    | STATEWIDE PRO RATA        | 27,290.00           |                  |
| <b>* 1350610 Subtotal</b>                  |                                     |                     |                           | <b>616,006.00</b>   |                  |
| 1350612                                    | INVOICE: 17510 Q2 (AMADOR) 03/08/21 | STATUS: Printed     |                           |                     |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | PERSONNEL SERVICES        | 1,038.91            |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | WORKERS COMP SAFETY       | 0.00                |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | UNEMPLOYMENT              | 0.00                |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | OPERATING EXPENSE         | 207.45              |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | ADMINSTRATION             | 88.30               |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | WORKERS COMP-MISC         | 0.00                |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | RETIREMENT                | 0.00                |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | BENEFITS                  | 15.06               |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | WC-POF                    | 0.00                |                  |
| 10281                                      |                                     | 17510 Q2 (AMADOR)   | STATEWIDE PRO RATA        | 62.57               |                  |
| <b>* 1350612 Subtotal</b>                  |                                     |                     |                           | <b>1,412.29</b>     |                  |
| <b>** CALFIRE Subtotal (4 Invoices)</b>    |                                     |                     |                           | <b>1,145,089.82</b> |                  |
| CALL001                                    | VENDOR: CALLAYOMI CO WATER DISTRICT |                     |                           |                     |                  |
| 80 030121                                  | INVOICE: WATER 03/08/21             | STATUS: Printed     |                           |                     |                  |
| 10282                                      |                                     | WATER               | STA 60 ME 030121 (7630)   | 490.88              |                  |
| <b>* 80 030121 Subtotal</b>                |                                     |                     |                           | <b>490.88</b>       |                  |
| 81 030121                                  | INVOICE: WATER 03/08/21             | STATUS: Printed     |                           |                     |                  |
| 10282                                      |                                     | WATER               | FS Bldg ME 030121 (1739)  | 42.74               |                  |
| <b>* 81 030121 Subtotal</b>                |                                     |                     |                           | <b>42.74</b>        |                  |
| <b>** CALL001 Subtotal (2 Invoices)</b>    |                                     |                     |                           | <b>533.62</b>       |                  |
| COUN002                                    | VENDOR: COUNTY OF LAKE SOLID WASTE  |                     |                           |                     |                  |
| 04-00446346                                | INVOICE: GARBAGE DISPOSAL 02/12/21  | STATUS: Printed     |                           |                     |                  |
| 10283                                      |                                     | GARBAGE DISPOSAL    | STA 31 .7 SELF HAULER TON | 44.32               |                  |

| Voucher No     | Merchant Vendor Name                                   | Invoice Description                 | Line Item Description              | Line Net Amt     | Req No / Descr 2 |
|----------------|--|-------------------------------------|------------------------------------|------------------|------------------|
| COUN002        | VENDOR: COUNTY OF LAKE SOLID WASTE                     |                                     |                                    |                  |                  |
| 04-00446346    | INVOICE: GARBAGE DISPOSAL 02/12/21 STATUS: Printed     |                                     |                                    |                  |                  |
| 10283          |  | GARBAGE DISPOSAL                    | FS BLDG .7 SELF HAULER TON         | 44.31            |                  |
|                | <b>* 04-00446346 Subtotal</b>                          |                                     |                                    | <b>88.63</b>     |                  |
|                | <b>** COUN002 Subtotal (1 Invoice)</b>                 |                                     |                                    | <b>88.63</b>     |                  |
| DEPT002        | VENDOR: DEPARTMENT OF HEALTH CARE SERVICES             |                                     |                                    |                  |                  |
| GEM04215138    | INVOICE: GEMT QAF 2020 Q4 02/17/21 STATUS: Printed     |                                     |                                    |                  |                  |
| 10285          |  | GEMT QAF 2020 Q4                    | MEDI-CAL FEE FOR SERVICE           | 32.30            |                  |
| 10285          |  | GEMT QAF 2020 Q4                    | MEDI-CAL MANAGED CARE              | 969.00           |                  |
| 10285          |  | GEMT QAF 2020 Q4                    | MEDICARE                           | 1,292.00         |                  |
| 10285          |  | GEMT QAF 2020 Q4                    | OTHER                              | 1,065.90         |                  |
| 10285          |  | GEMT QAF 2020 Q4                    | DUAL MEDICARE/MEDI-CAL             | 323.00           |                  |
|                | <b>* GEM04215138 Subtotal</b>                          |                                     |                                    | <b>3,682.20</b>  |                  |
|                | <b>** DEPT002 Subtotal (1 Invoice)</b>                 |                                     |                                    | <b>3,682.20</b>  |                  |
| EMER001        | VENDOR: EMERGENCY CARE TRAINING & SUPPLY               |                                     |                                    |                  |                  |
| AHCCPR22022    | INVOICE: CPR RECERT/TRAINING 01/27/21 STATUS: Printed  |                                     |                                    |                  |                  |
| 10286          |  | CPR RECERT/TRAINING                 | ATKINS, FRAYER, LANNING CPR TRNG   | 15.00            |                  |
| 10286          |  | CPR RECERT/TRAINING                 | DELONG - RECERT CPR                | 27.00            |                  |
| 10286          |  | CPR RECERT/TRAINING                 | HILDERBRAND - RECERT CPR           | 27.00            |                  |
| 10286          |  | CPR RECERT/TRAINING                 | HOTTENDORF - RECERT CPR            | 27.00            |                  |
|                | <b>* AHCCPR22022 Subtotal</b>                          |                                     |                                    | <b>96.00</b>     |                  |
|                | <b>** EMER001 Subtotal (1 Invoice)</b>                 |                                     |                                    | <b>96.00</b>     |                  |
| JERI001        | VENDOR: JERI-CO GARAGE DOORS & OPERATIONS              |                                     |                                    |                  |                  |
| 17013          | INVOICE: BAY DOOR REPAIR 03/08/21 STATUS: Printed      |                                     |                                    |                  |                  |
| 10287          |  | BAY DOOR REPAIR                     | STA 63 FURNISH,INSTALL AUTO OPENER | 1,200.00         |                  |
|                | <b>* 17013 Subtotal</b>                                |                                     |                                    | <b>1,200.00</b>  |                  |
|                | <b>** JERI001 Subtotal (1 Invoice)</b>                 |                                     |                                    | <b>1,200.00</b>  |                  |
| KARENCOKER     | VENDOR: KAREN COKER                                    |                                     |                                    |                  |                  |
| OBP1968REFUND  | INVOICE: REFUND AG BURN PERMI 02/26/21 STATUS: Printed |                                     |                                    |                  |                  |
| 10288          |  | REFUND AG BURN PERMIT               | OBP1968                            | 28.00            |                  |
|                | <b>* OBP1968REFUND Subtotal</b>                        |                                     |                                    | <b>28.00</b>     |                  |
|                | <b>** KARENCOKER Subtotal (1 Invoice)</b>              |                                     |                                    | <b>28.00</b>     |                  |
| LAKE001        | VENDOR: LAKE COUNTY EMPLOYEES' ASSN                    |                                     |                                    |                  |                  |
| HORST MAY 2021 | INVOICE: OPEB 04/01/21 STATUS: Printed                 |                                     |                                    |                  |                  |
| 10289          |  | OPEB                                | MAY 2021 - HORST DUES              | 31.64            |                  |
|                | <b>* HORST MAY 2021 Subtotal</b>                       |                                     |                                    | <b>31.64</b>     |                  |
|                | <b>** LAKE001 Subtotal (1 Invoice)</b>                 |                                     |                                    | <b>31.64</b>     |                  |
| LAKE003        | VENDOR: LAKE COUNTY SPECIAL DISTRICTS                  |                                     |                                    |                  |                  |
| 2200820        | 04/15/21 INVOICE: SEWER 02/16/21 STATUS: Printed       |                                     |                                    |                  |                  |
| 10291          |  | SEWER                               | STA 60 ME 04/15/21                 | 32.60            |                  |
|                | <b>* 2200820 04/15/21 Subtotal</b>                     |                                     |                                    | <b>32.60</b>     |                  |
| 2202596        | 04/15/21 INVOICE: SEWER 02/16/21 STATUS: Printed       |                                     |                                    |                  |                  |
| 10291          |  | SEWER                               | FS BLDG ME 04/15/21                | 32.60            |                  |
|                | <b>* 2202596 04/15/21 Subtotal</b>                     |                                     |                                    | <b>32.60</b>     |                  |
|                | <b>** LAKE003 Subtotal (2 Invoices)</b>                |                                     |                                    | <b>65.20</b>     |                  |
| LAKE006        | VENDOR: LAKE COUNTY REGISTRAR OF VOTERS                |                                     |                                    |                  |                  |
| 110320ELECTION | INVOICE: NOV 3 ELECTION EXPEN 02/17/21 STATUS: Printed |                                     |                                    |                  |                  |
| 10290          |  | NOV 3 ELECTION EXPENSE-APPROP LIMIT | OFFICIAL BALLOTS                   | 4,816.74         |                  |
| 10290          |  | NOV 3 ELECTION EXPENSE-APPROP LIMIT | SAMPLE BALLOTS                     | 2,444.59         |                  |
| 10290          |  | NOV 3 ELECTION EXPENSE-APPROP LIMIT | POSTAGE                            | 1,234.20         |                  |
| 10290          |  | NOV 3 ELECTION EXPENSE-APPROP LIMIT | LEGAL PUBLICATIONS                 | 279.10           |                  |
| 10290          |  | NOV 3 ELECTION EXPENSE-APPROP LIMIT | ELECTION SERVICES & SUPPLIES       | 1,797.10         |                  |
| 10290          |  | NOV 3 ELECTION EXPENSE-APPROP LIMIT | STAFF LABOR                        | 3,790.23         |                  |
|                | <b>* 110320ELECTION Subtotal</b>                       |                                     |                                    | <b>14,361.96</b> |                  |
|                | <b>** LAKE006 Subtotal (1 Invoice)</b>                 |                                     |                                    | <b>14,361.96</b> |                  |
| LANN001        | VENDOR: ROBERT LANNING                                 |                                     |                                    |                  |                  |
| REISSUED010273 | INVOICE: REIMB DR OP 1B 03/11/21 STATUS: Printed       |                                     |                                    |                  |                  |
| 10296          |  | REIMB DR OP 1B                      | 01/15-01/24/21                     | 200.00           |                  |
|                | <b>* REISSUED010273 Subtotal</b>                       |                                     |                                    | <b>200.00</b>    |                  |
|                | <b>** LANN001 Subtotal (1 Invoice)</b>                 |                                     |                                    | <b>200.00</b>    |                  |
| LIFE001        | VENDOR: LIFE ASSIST INC                                |                                     |                                    |                  |                  |
| 1075205        | INVOICE: EMS SUPPLIES 02/11/21 STATUS: Printed         |                                     |                                    |                  |                  |
| 10292          |  | EMS SUPPLIES                        | ORDER 52212111-1                   | 1,178.56         |                  |
|                | <b>* 1075205 Subtotal</b>                              |                                     |                                    | <b>1,178.56</b>  |                  |

| Voucher No      | Merchant Vendor Name                                   | Invoice Description    | Line Item Description               | Line Net Amt      | Req No / Descr 2 |
|-----------------|--|------------------------|-------------------------------------|-------------------|------------------|
| LIFE001         | VENDOR: LIFE ASSIST INC                                |                        |                                     |                   |                  |
| 1077878         | INVOICE: EMS SUPPLIES 02/22/21 STATUS: Printed         |                        |                                     |                   |                  |
| 10292           |  | EMS SUPPLIES           | ORDER 52213655-1                    | 278.54            |                  |
|                 | <b>* 1077878 Subtotal</b>                              |                        |                                     | <b>278.54</b>     |                  |
| 1080827         | INVOICE: EMS SUPPLIES 03/04/21 STATUS: Printed         |                        |                                     |                   |                  |
| 10292           |  | EMS SUPPLIES           | ORD 53210678-1                      | 834.65            |                  |
|                 | <b>* 1080827 Subtotal</b>                              |                        |                                     | <b>834.65</b>     |                  |
| 1081000         | INVOICE: EMS SUPPLIES 03/04/21 STATUS: Printed         |                        |                                     |                   |                  |
| 10292           |  | EMS SUPPLIES           | ORD 53210678-2                      | 164.95            |                  |
|                 | <b>* 1081000 Subtotal</b>                              |                        |                                     | <b>164.95</b>     |                  |
| 1081317         | INVOICE: EMS SUPPLIES 03/05/21 STATUS: Printed         |                        |                                     |                   |                  |
| 10292           |  | EMS SUPPLIES           | ORD 51216270-2                      | 158.53            |                  |
|                 | <b>* 1081317 Subtotal</b>                              |                        |                                     | <b>158.53</b>     |                  |
| 1081340         | INVOICE: EMS SUPPLIES 03/05/21 STATUS: Printed         |                        |                                     |                   |                  |
| 10292           |  | EMS SUPPLIES           | ORD 51211624-2                      | 158.53            |                  |
|                 | <b>* 1081340 Subtotal</b>                              |                        |                                     | <b>158.53</b>     |                  |
| 1082830         | INVOICE: EMS SUPPLIES 03/11/21 STATUS: Printed         |                        |                                     |                   |                  |
| 10292           |  | EMS SUPPLIES           | ORD 51216270-3                      | 158.53            |                  |
|                 | <b>* 1082830 Subtotal</b>                              |                        |                                     | <b>158.53</b>     |                  |
|                 | <b>** LIFE001 Subtotal (7 Invoices)</b>                |                        |                                     | <b>2,932.29</b>   |                  |
| LOCH001         | VENDOR: LOCH LOMOND MUTUAL WATER                       |                        |                                     |                   |                  |
| 31              | 03/21/21 INVOICE: WATER 03/22/21 STATUS: Printed       |                        |                                     |                   |                  |
| 10293           |  | WATER                  | STA 64 ME 03/21/21 (0)              | 125.00            |                  |
|                 | <b>* 31 03/21/21 Subtotal</b>                          |                        |                                     | <b>125.00</b>     |                  |
|                 | <b>** LOCH001 Subtotal (1 Invoice)</b>                 |                        |                                     | <b>125.00</b>     |                  |
| MAHO001         | VENDOR: DENNIS MAHONEY                                 |                        |                                     |                   |                  |
| 114             | INVOICE: LANDSCAPE MAINTENANC 02/19/21 STATUS: Printed |                        |                                     |                   |                  |
| 10284           |  | LANDSCAPE MAINTENANCE  | STA 60 012821                       | 75.00             |                  |
| 10284           |  | LANDSCAPE MAINTENANCE  | STA 60 021121                       | 75.00             |                  |
|                 | <b>* 114 Subtotal</b>                                  |                        |                                     | <b>150.00</b>     |                  |
|                 | <b>** MAHO001 Subtotal (1 Invoice)</b>                 |                        |                                     | <b>150.00</b>     |                  |
| OPER001         | VENDOR: OPERATING ENGINEERS                            |                        |                                     |                   |                  |
|                 | HORST MAY 2021 INVOICE: OPEB 04/01/21 STATUS: Printed  |                        |                                     |                   |                  |
| 10294           |  | OPEB                   | MAY 2021- HORST HEALTH INS          | 1,777.00          |                  |
|                 | <b>* HORST MAY 2021 Subtotal</b>                       |                        |                                     | <b>1,777.00</b>   |                  |
|                 | <b>** OPER001 Subtotal (1 Invoice)</b>                 |                        |                                     | <b>1,777.00</b>   |                  |
| PG&E001         | VENDOR: PG&E   |                        |                                     |                   |                  |
| 699137074150222 | INVOICE: ELECTRIC CHGS 02/23/21 STATUS: Printed        |                        |                                     |                   |                  |
| 10295           |  | ELECTRIC CHGS          | STA 62 ME 022221 (2799.944300kWh)   | 665.75            |                  |
| 10295           |  | ELECTRIC CHGS          | FS Bldg ME 022221 (701.622000kWh)   | 191.97            |                  |
| 10295           |  | ELECTRIC CHGS          | STA 64 ME 022221 (450.353000kWh)    | 131.82            |                  |
| 10295           |  | ELECTRIC CHGS          | STA 60 ME 022221 (4309.680000kWh)   | 940.39            |                  |
| 10295           |  | ELECTRIC CHGS          | STA 63 ME 022221 (2154.110000kWh)   | 516.52            |                  |
|                 | <b>* 699137074150222 Subtotal</b>                      |                        |                                     | <b>2,446.45</b>   |                  |
|                 | <b>** PG&amp;E001 Subtotal (1 Invoice)</b>             |                        |                                     | <b>2,446.45</b>   |                  |
| SMIT002         | VENDOR: SMITH CONSTRUCTION                             |                        |                                     |                   |                  |
| 2020-743        | INVOICE: RELOCATE, SECURE SIR 02/24/21 STATUS: Printed |                        |                                     |                   |                  |
| 10297           |  | RELOCATE, SECURE SIREN | STA 64 FIRE SIREN REMOVAL TO STA 60 | 500.00            |                  |
|                 | <b>* 2020-743 Subtotal</b>                             |                        |                                     | <b>500.00</b>     |                  |
|                 | <b>** SMIT002 Subtotal (1 Invoice)</b>                 |                        |                                     | <b>500.00</b>     |                  |
| SOUT002         | VENDOR: SOUTH LAKE COUNTY FIRE PROTECTION DIST         |                        |                                     |                   |                  |
| FYE063020       | INVOICE: IGT FYE 06/30/20 02/19/21 STATUS: Printed     |                        |                                     |                   |                  |
| 10298           |  | IGT FYE 06/30/20       | IGT FYE 06/30/20                    | 166,678.00        |                  |
| 10298           |  | IGT FYE 06/30/20       | IGT FYE 06/30/19                    | 179.00            |                  |
|                 | <b>* FYE063020 Subtotal</b>                            |                        |                                     | <b>166,857.00</b> |                  |
|                 | <b>** SOUT002 Subtotal (1 Invoice)</b>                 |                        |                                     | <b>166,857.00</b> |                  |
| USBA001         | VENDOR: US BANK  |                        |                                     |                   |                  |
| I-308447        | INVOICE: PRINTER INK REPL 02/16/21 STATUS: Approved    |                        |                                     |                   |                  |
|                 | OFFICE DEPOT   | PRINTER INK REPL       | STA 62 HP 4-PACK 962 CMY,BLK        | 100.28            |                  |
|                 | OFFICE DEPOT   | PRINTER INK REPL       | STA 62 HP 962XL BLACK               | 48.14             |                  |
|                 | <b>* I-308447 Subtotal</b>                             |                        |                                     | <b>148.42</b>     |                  |
|                 | <b>** USBA001 Subtotal (1 Invoice)</b>                 |                        |                                     | <b>148.42</b>     |                  |

| Voucher No       | Merchant Vendor Name                   | Invoice Description               | Line Item Description               | Line Net Amt    | Req No / Descr 2            |
|------------------|--|-----------------------------------|-------------------------------------|-----------------|-----------------------------|
| USBA002          | VENDOR: U.S.BANK                       |                                   |                                     |                 |                             |
| 02-116796 022821 | INVOICE: REFUSE/RECYCLE COLLE 02/28/21 | STATUS: Approved                  |                                     |                 |                             |
|                  | SOUTH LAKE REFUSE                      | REFUSE/RECYCLE COLLECTION         | STA 62 ME 022821                    | 69.59           |                             |
|                  | <b>* 02-116796 022821 Subtotal</b>     |                                   |                                     | <b>69.59</b>    |                             |
| 02-152940 022821 | INVOICE: REFUSE/RECYCLE COLLE 02/28/21 | STATUS: Approved                  |                                     |                 |                             |
|                  | SOUTH LAKE REFUSE                      | REFUSE/RECYCLE COLLECTION         | STA 60 ME 022821                    | 307.22          |                             |
|                  | <b>* 02-152940 022821 Subtotal</b>     |                                   |                                     | <b>307.22</b>   |                             |
| 02-601722 022821 | INVOICE: REFUSE/RECYCLE COLLE 02/28/21 | STATUS: Approved                  |                                     |                 |                             |
|                  | SOUTH LAKE REFUSE                      | REFUSE/RECYCLE COLLECTION         | STA 63 ME 022821                    | 82.43           |                             |
|                  | <b>* 02-601722 022821 Subtotal</b>     |                                   |                                     | <b>82.43</b>    |                             |
| 03285533         | INVOICE: ANNUAL PREVENTIVE M 02/01/21  | STATUS: Approved                  |                                     |                 |                             |
|                  | STRYKER                                | ANNUAL PREVENTIVE MAINT           | M6012 LIFE PAK MONITOR              | 1,464.00        |                             |
|                  | STRYKER                                | ANNUAL PREVENTIVE MAINT           | M6311 LIFE PAK MONITOR              | 1,464.00        |                             |
|                  | STRYKER                                | ANNUAL PREVENTIVE MAINT           | M6011 LIFE PAK MONITOR              | 1,464.00        |                             |
|                  | STRYKER                                | ANNUAL PREVENTIVE MAINT           | M6211 LIFE PAK MONITOR              | 1,464.00        |                             |
|                  | STRYKER                                | ANNUAL PREVENTIVE MAINT           | M6211 LUCAS DEVICE                  | 1,161.55        |                             |
|                  | STRYKER                                | ANNUAL PREVENTIVE MAINT           | M6311 LUCAS DEVICE                  | 1,161.56        |                             |
|                  | <b>* 03285533 Subtotal</b>             |                                   |                                     | <b>8,179.11</b> |                             |
| 10146            | INVOICE: ELECTRICAL REPAIR 02/12/21    | STATUS: Approved                  |                                     |                 |                             |
|                  | BIG VALLEY ELECTRIC                    | ELECTRICAL REPAIR                 | STA 64 BID WORK                     | 1,645.00        |                             |
|                  | BIG VALLEY ELECTRIC                    | ELECTRICAL REPAIR                 | STA 64 MATERIALS                    | 759.40          |                             |
|                  | BIG VALLEY ELECTRIC                    | ELECTRICAL REPAIR                 | STA 64 ADDITIONAL LABOR             | 720.00          |                             |
|                  | <b>* 10146 Subtotal</b>                |                                   |                                     | <b>3,124.40</b> |                             |
| 105800015087     | INVOICE: REPL OUTDATED TV, AV 02/27/21 | STATUS: Approved                  |                                     |                 |                             |
|                  | COSTCO WHOLESALE                       | REPL OUTDATED TV, AV EQT          | STA 63 TV LG                        | 484.54          |                             |
|                  | COSTCO WHOLESALE                       | REPL OUTDATED TV, AV EQT          | STA 63 AV EQUIP VIZIO               | 215.35          |                             |
|                  | COSTCO WHOLESALE                       | REPL OUTDATED TV, AV EQT          | STA 63 CA WASTE FEE                 | 6.46            |                             |
|                  | <b>* 105800015087 Subtotal</b>         |                                   |                                     | <b>706.35</b>   |                             |
| 1130606          | INVOICE: BATTERY REPLACEMENT 03/02/21  | STATUS: Approved                  |                                     |                 |                             |
|                  | AMAZON                                 | BATTERY REPLACEMENT               | B1417 AED BATTERY                   | 122.27          |                             |
|                  | <b>* 1130606 Subtotal</b>              |                                   |                                     | <b>122.27</b>   |                             |
| 14870762         | INVOICE: INK & KEYBOARD REPL/ 02/24/21 | STATUS: Approved                  |                                     |                 |                             |
|                  | QUILL LLC                              | INK & KEYBOARD REPL/FILE STOR DEV | STA 60 SANDISK ULTRA 64GB 3.0       | 56.69           |                             |
|                  | QUILL LLC                              | INK & KEYBOARD REPL/FILE STOR DEV | STA 60 HP 62 TRI COLOR INK          | 22.68           |                             |
|                  | QUILL LLC                              | INK & KEYBOARD REPL/FILE STOR DEV | STA 60 LOGITECH MK540 WIRELESS COMB | 42.55           |                             |
|                  | <b>* 14870762 Subtotal</b>             |                                   |                                     | <b>121.92</b>   |                             |
| 14874716         | INVOICE: PRINTER INK REPL 02/24/21     | STATUS: Approved                  |                                     |                 |                             |
|                  | QUILL LLC                              | PRINTER INK REPL                  | STA 60 HP 62XL BLK INK              | 37.82           |                             |
|                  | <b>* 14874716 Subtotal</b>             |                                   |                                     | <b>37.82</b>    |                             |
| 1586             | INVOICE: MAPS, GUIDES 03/01/21         | STATUS: Approved                  |                                     |                 |                             |
|                  | MIDDLETOWN COPY & PRINT                | MAPS, GUIDES                      | GEYSERS MAP 11X17                   | 83.66           |                             |
|                  | MIDDLETOWN COPY & PRINT                | MAPS, GUIDES                      | SAFETY ALERT                        | 20.91           |                             |
|                  | <b>* 1586 Subtotal</b>                 |                                   |                                     | <b>104.57</b>   |                             |
| 219125           | INVOICE: FIRE TOOL FOR OPERAT 02/23/21 | STATUS: Approved                  |                                     |                 |                             |
|                  | FIRE HOOKS UNLIMITED INC               | FIRE TOOL FOR OPERATIONAL ABILITY | E6011 STEEL BAR HOOK WITH CHISEL EN | 559.00          | FIRE SIREN WISHLIST 2020 #2 |
|                  | FIRE HOOKS UNLIMITED INC               | FIRE TOOL FOR OPERATIONAL ABILITY | E6031 STEEL BAR HOOK WITH CHISEL EN | 559.00          | FIRE SIREN WISHLIST 2020 #2 |
|                  | FIRE HOOKS UNLIMITED INC               | FIRE TOOL FOR OPERATIONAL ABILITY | E6221 STEEL BAR HOOK WITH CHISEL EN | 559.00          | FIRE SIREN WISHLIST 2020 #2 |
|                  | FIRE HOOKS UNLIMITED INC               | FIRE TOOL FOR OPERATIONAL ABILITY | E6321 STEEL BAR HOOK WITH CHISEL EN | 559.00          | FIRE SIREN WISHLIST 2020 #2 |
|                  | FIRE HOOKS UNLIMITED INC               | FIRE TOOL FOR OPERATIONAL ABILITY | E6421 STEEL BAR HOOK WITH CHISEL EN | 559.00          | FIRE SIREN WISHLIST 2020 #2 |
|                  | <b>* 219125 Subtotal</b>               |                                   |                                     | <b>2,795.00</b> |                             |
| 23148558         | INVOICE: MEDICAL OXYGEN RENTA 02/28/21 | STATUS: Approved                  |                                     |                 |                             |
|                  | MATHESON TRI-GAS INC                   | MEDICAL OXYGEN RENTAL             | ME 02/28/21                         | 30.72           |                             |
|                  | <b>* 23148558 Subtotal</b>             |                                   |                                     | <b>30.72</b>    |                             |
| 2558618          | INVOICE: OVEN INSTALL PARTS 02/23/21   | STATUS: Approved                  |                                     |                 |                             |
|                  | KELSEYVILLE LUMBER                     | OVEN INSTALL PARTS                | STA 62 COUPLING, PIPING, SEALANT    | 62.49           |                             |
|                  | <b>* 2558618 Subtotal</b>              |                                   |                                     | <b>62.49</b>    |                             |
| 3005445364       | INVOICE: MEDICAL WASTE DISPOS 02/08/21 | STATUS: Approved                  |                                     |                 |                             |
|                  | STERICYCLE INC                         | MEDICAL WASTE DISPOSAL            | ME 02/28/21                         | 90.91           |                             |
|                  | <b>* 3005445364 Subtotal</b>           |                                   |                                     | <b>90.91</b>    |                             |
| 30128147 031621  | INVOICE: INTERNET SVC 02/07/21         | STATUS: Approved                  |                                     |                 |                             |
|                  | MEDIACOM                               | INTERNET SVC                      | STA 63 ME 03/16/21                  | 73.18           |                             |
|                  | <b>* 30128147 031621 Subtotal</b>      |                                   |                                     | <b>73.18</b>    |                             |

| Voucher No | Merchant Vendor Name                                    | Invoice Description        | Line Item Description    | Line Net Amt                        | Req No / Descr 2 |
|------------|---|----------------------------|--------------------------|-------------------------------------|------------------|
| USBA002    | VENDOR: U.S.BANK  |                            |                          |                                     |                  |
| 30165883   | 032621 INVOICE: INTERNET SVC 02/17/21 STATUS: Approved  | MEDIACOM                   | INTERNET SVC             | STA 62 ME 032621                    | 73.18            |
|            | <b>* 30165883 032621 Subtotal</b>                       |                            |                          |                                     | <b>73.18</b>     |
| 30173705   | 032621 INVOICE: INTERNET SVC 02/17/21 STATUS: Approved  | MEDIACOM                   | INTERNET SVC             | STA 60 ME 032621                    | 62.99            |
|            | <b>* 30173705 032621 Subtotal</b>                       |                            |                          |                                     | <b>62.99</b>     |
| 37402      | INVOICE: LEGAL SERVICES 02/20/21 STATUS: Approved       | JOHNSTON THOMAS            | LEGAL SERVICES           | CASE NO CV-421176 ME 02/20/21       | 4,569.75         |
|            | <b>* 37402 Subtotal</b>                                 |                            |                          |                                     | <b>4,569.75</b>  |
| 447236     | INVOICE: STATION MAINT SUPPLI 02/12/21 STATUS: Approved | HARDESTERS                 | STATION MAINT SUPPLIES   | STA 63 LIGHT BULBS, FILTERS         | 120.46           |
|            | <b>* 447236 Subtotal</b>                                |                            |                          |                                     | <b>120.46</b>    |
| 447272     | INVOICE: STATION MAINT SUPPLI 02/06/21 STATUS: Approved | HARDESTERS                 | STATION MAINT SUPPLIES   | STA 63 HARDWARE                     | 47.58            |
|            | <b>* 447272 Subtotal</b>                                |                            |                          |                                     | <b>47.58</b>     |
| 447273     | INVOICE: STATION MAINT SUPPLI 02/06/21 STATUS: Approved | HARDESTERS                 | STATION MAINT SUPPLIES   | STA 63 HARDWARE                     | 4.15             |
|            | <b>* 447273 Subtotal</b>                                |                            |                          |                                     | <b>4.15</b>      |
| 448753     | INVOICE: STATION MAINT SUPPLI 02/05/21 STATUS: Approved | HARDESTERS                 | STATION MAINT SUPPLIES   | STA 63 PLIOBOND LV ADHESIVE         | 9.64             |
|            | <b>* 448753 Subtotal</b>                                |                            |                          |                                     | <b>9.64</b>      |
| 451286     | INVOICE: STATION MAINT SUPPLI 02/17/21 STATUS: Approved | HARDESTERS                 | STATION MAINT SUPPLIES   | STA 63 SPACKLE                      | 4.28             |
|            | <b>* 451286 Subtotal</b>                                |                            |                          |                                     | <b>18.22</b>     |
|            |   |                            |                          |                                     | <b>22.50</b>     |
| 455187     | INVOICE: INSTALL ADDRESS SIGN 02/09/21 STATUS: Approved | HARDESTERS                 | INSTALL ADDRESS SIGN ADS | STA 62 MISC HARDWARE                | 90.14            |
|            | <b>* 455187 Subtotal</b>                                |                            |                          |                                     | <b>90.14</b>     |
| 455216     | INVOICE: GROCERY 02/02/21 STATUS: Approved              | HARDESTERS                 | GROCERY                  | STA 63 TXBL GROCERY                 | 14.31            |
|            | <b>* 455216 Subtotal</b>                                |                            |                          |                                     | <b>14.31</b>     |
| 50050000   | 022621 INVOICE: WATER/SEWER 03/01/21 STATUS: Approved   | HIDDEN VALLEY LAKE CSD     | WATER/SEWER              | STA 63 WATER ME 022621 (509)        | 62.47            |
|            | <b>* 50050000 022621 Subtotal</b>                       |                            |                          |                                     | <b>73.24</b>     |
|            |   |                            |                          |                                     | <b>135.71</b>    |
| 53130      | INVOICE: PEST CONTROL 02/24/21 STATUS: Approved         | ARMED FORCE PEST CONTROL   | PEST CONTROL             | STA 63 GENERAL PEST                 | 90.00            |
|            | <b>* 53130 Subtotal</b>                                 |                            |                          |                                     | <b>90.00</b>     |
| 53445      | INVOICE: WEED CONTROL 03/04/21 STATUS: Approved         | ARMED FORCE PEST CONTROL   | WEED CONTROL             | STA 60 BI-ANNUAL                    | 585.00           |
|            | <b>* 53445 Subtotal</b>                                 |                            |                          |                                     | <b>585.00</b>    |
| 5550       | INVOICE: BOOTS 02/24/21 STATUS: Approved                | CAMPOS CASUALS             | BOOTS                    | DUNCAN,H CAROLINA LOGGER            | 195.74           |
|            | <b>* 5550 Subtotal</b>                                  |                            |                          |                                     | <b>195.74</b>    |
| 61928A     | INVOICE: SEPTIC & PUMP TANK 02/13/21 STATUS: Approved   | ROTO-ROOTER OF LAKE COUNTY | SEPTIC & PUMP TANK       | STA 62 OVERTIME CHARGE              | 390.00           |
|            | <b>* 61928A Subtotal</b>                                |                            |                          |                                     | <b>390.00</b>    |
| 61930A     | INVOICE: SEPTIC & PUMP TANK 02/15/21 STATUS: Approved   | ROTO-ROOTER OF LAKE COUNTY | SEPTIC & PUMP TANK       | STA 62 1 EXTRA HOSE                 | 25.00            |
|            |   |                            |                          | STA 62 HOURS OF PLUMBING            | 170.00           |
|            |   |                            |                          | STA 62 WASTE & SEWAGE DUMPING       | 510.00           |
|            |   |                            |                          | STA 62 HOUR PUMPING                 | 300.00           |
|            | <b>* 61930A Subtotal</b>                                |                            |                          |                                     | <b>1,005.00</b>  |
| 65558302   | INVOICE: LEGAL PUBLICATION 03/04/21 STATUS: Approved    | RECORD BEE                 | LEGAL PUBLICATION        | PUB HEARING 3/16 MIT FEE,SPECIAL TA | 123.35           |
|            | <b>* 65558302 Subtotal</b>                              |                            |                          |                                     | <b>123.35</b>    |
| 66427      | INVOICE: HYDRATION FOR STA 02/12/21 STATUS: Approved    | ICE WATER CO               | HYDRATION FOR STA        | STA 60 BOTTLED WATER                | 6.25             |
|            |   |                            |                          | STA 62 BOTTLED WATER                | 12.50            |





| Voucher No    | Merchant Vendor Name                                    | Invoice Description       | Line Item Description              | Line Net Amt        | Req No / Descr 2 |
|---------------|---|---------------------------|------------------------------------|---------------------|------------------|
| USBA002       | VENDOR: U.S.BANK  |                           |                                    |                     |                  |
| ORDWG30997130 | INVOICE: SINK REPAIR 03/04/21 STATUS: Approved          |                           |                                    |                     |                  |
|               | HOME DEPOT  | SINK REPAIR               | STA 62 VIGO ZURICH FAUCET          | 247.19              |                  |
|               | HOME DEPOT  | SINK REPAIR               | STA 62 WINPRO KITCHEN SINK         | 247.26              |                  |
|               | <b>* ORDWG30997130 Subtotal</b>                         |                           |                                    | <b>494.45</b>       |                  |
| ORDWM32444766 | INVOICE: SHOP VAC REPLACEMENT 02/24/21 STATUS: Approved |                           |                                    |                     |                  |
|               | HOME DEPOT  | SHOP VAC REPLACEMENT      | STA 62 MILWAUKEE M18 18 VOLT 2 GAL | 213.43              |                  |
|               | <b>* ORDWM32444766 Subtotal</b>                         |                           |                                    | <b>213.43</b>       |                  |
| P13994        | INVOICE: MAIN SUCTION INLET H 02/18/21 STATUS: Approved |                           |                                    |                     |                  |
|               | KLEIN EQUIPMENT SERVICES                                | MAIN SUCTION INLET HANDLE | E6321 PISTON VALVE                 | 242.78              |                  |
|               | KLEIN EQUIPMENT SERVICES                                | MAIN SUCTION INLET HANDLE | E6321 PISTON VALVE SCREW           | 2.59                |                  |
|               | <b>* P13994 Subtotal</b>                                |                           |                                    | <b>245.37</b>       |                  |
| SI51167       | INVOICE: RADIO INSTALL-ADD'L 09/22/20 STATUS: Approved  |                           |                                    |                     |                  |
|               | LEHR  | RADIO INSTALL-ADD'L ITEMS | M6311 GETAC DOCK                   | 1,064.81            |                  |
|               | LEHR  | RADIO INSTALL-ADD'L ITEMS | M6311 UNIV ADAPTER PLATE           | 110.27              |                  |
|               | <b>* SI51167 Subtotal</b>                               |                           |                                    | <b>1,175.08</b>     |                  |
|               | <b>** USBA002 Subtotal (48 Invoices)</b>                |                           |                                    | <b>33,878.09</b>    |                  |
|               | <b>*** Grand Total (79 Invoices)</b>                    |                           |                                    | <b>1,374,511.99</b> |                  |

**South Lake County  
Fire Protection District  
Cost Accounting Management System  
Invoice Audit Trail**

*Detail Report by Vendor, Invoice*  
**Run Date: 03/12/2021 01:54:48pm By: GF**  
**Fiscal Year: 2021**

**Selection Criteria**

**Select Inv Batch No**  
02/16/21

**Report Template**

*AP Invoice Report Board Warrant List*  
\\Southlake\Lsladmin\Wincams\Lslfiles\Report\Criteria\AP Invoice Report Board Warrant List.rst

| Voucher No    | Merchant Vendor Name                                  | Invoice Description | Line Item Description      | Line Net Amt    | Req No / Descr 2 |
|---------------|---|---------------------|----------------------------|-----------------|------------------|
| ARBA001       | VENDOR: ARBA  |                     |                            |                 |                  |
| 8518MAR2021   | INVOICE: GROUP LIFE FOR PCFS 02/01/21 STATUS: Printed |                     |                            |                 |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 ATKINS            | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 CHASE             | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 COLLINS           | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 COSTA             | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 DANIELS           | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 DELONG            | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 EMERSON           | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 FANUCCHI          | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 FENK              | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 FLEENAR           | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 FRAYER            | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 HESS              | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 HILDEBRAND        | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 LANNING           | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 LEUZINGER         | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 LOPEZ             | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 MCGEE             | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 MIINCH            | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 MYERS             | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 NEWSOM            | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 PARROTT           | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 RYON              | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 SMITH             | 8.32            |                  |
| 10259         |   | GROUP LIFE FOR PCFS | MAR 2021 TOTAGRANDE        | 8.32            |                  |
|               |   |                     |                            | <u>199.68</u>   |                  |
|               |   |                     |                            | <b>199.68</b>   |                  |
|               |   |                     |                            | <b>199.68</b>   |                  |
| CALL001       | VENDOR: CALLAYOMI CO WATER DISTRICT                   |                     |                            |                 |                  |
| 80 012921     | INVOICE: WATER 02/02/21 STATUS: Printed               |                     |                            |                 |                  |
| 10262         |   | WATER               | STA 60 ME 01/29/21 (15910) | 537.25          |                  |
|               |   |                     |                            | <u>537.25</u>   |                  |
|               |   |                     |                            | <b>537.25</b>   |                  |
| 81 012921     | INVOICE: WATER 02/02/21 STATUS: Printed               |                     |                            |                 |                  |
| 10262         |   | WATER               | FS Bldg ME 01/29/21 (997)  | 38.58           |                  |
|               |   |                     |                            | <u>38.58</u>    |                  |
|               |   |                     |                            | <b>38.58</b>    |                  |
|               |   |                     |                            | <b>575.83</b>   |                  |
| DELONG        | VENDOR: CADEN DELONG                                  |                     |                            |                 |                  |
| DELONG021021  | INVOICE: REIMB DR OP 1B 02/10/21 STATUS: Printed      |                     |                            |                 |                  |
| 10261         |   | REIMB DR OP 1B      | 01/15-01/24/21             | 200.00          |                  |
|               |   |                     |                            | <u>200.00</u>   |                  |
|               |   |                     |                            | <b>200.00</b>   |                  |
|               |   |                     |                            | <b>200.00</b>   |                  |
| FRAY001       | VENDOR: BROOKE FRAYER                                 |                     |                            |                 |                  |
| FRAYER021021  | INVOICE: REIMB DR OP 1B 02/10/21 STATUS: Printed      |                     |                            |                 |                  |
| 10260         |   | REIMB DR OP 1B      | 01/15-01/24/21             | 200.00          |                  |
|               |   |                     |                            | <u>200.00</u>   |                  |
|               |   |                     |                            | <b>200.00</b>   |                  |
|               |   |                     |                            | <b>200.00</b>   |                  |
| JERI001       | VENDOR: JERI-CO GARAGE DOORS & OPERATIONS             |                     |                            |                 |                  |
| 16864         | INVOICE: SERVICE BAY DOORS 01/05/21 STATUS: Printed   |                     |                            |                 |                  |
| 10263         |   | SERVICE BAY DOORS   | STA 62 ALL DOORS           | 1,200.00        |                  |
|               |   |                     |                            | <u>1,200.00</u> |                  |
|               |   |                     |                            | <b>1,200.00</b> |                  |
|               |   |                     |                            | <b>1,200.00</b> |                  |
| JONNIEVELA    | VENDOR: JONNIE VELASQUEZ                              |                     |                            |                 |                  |
| OBP1916REFUND | INVOICE: BURN PERMIT REFUND 02/09/21 STATUS: Printed  |                     |                            |                 |                  |
| 10264         |   | BURN PERMIT REFUND  | OBP1916                    | 28.00           |                  |
|               |   |                     |                            | <u>28.00</u>    |                  |
|               |   |                     |                            | <b>28.00</b>    |                  |
|               |   |                     |                            | <b>28.00</b>    |                  |

| Voucher No | Merchant Vendor Name  | Invoice Description   | Line Item Description              | Line Net Amt    | Req No / Descr 2 |
|------------|---|-----------------------|------------------------------------|-----------------|------------------|
| LAKE001    | VENDOR: LAKE COUNTY EMPLOYEES' ASSN                                     |                       |                                    |                 |                  |
|            | HORST APR 2021 INVOICE: OPEB 03/01/21 STATUS: Printed                   |                       |                                    |                 |                  |
|            | 10265   | OPEB                  | APR 2021 - HORST DUES              | 31.64           |                  |
|            | <b>* HORST APR 2021 Subtotal</b>  |                       |                                    | <b>31.64</b>    |                  |
|            | <b>** LAKE001 Subtotal (1 Invoice)</b>                                  |                       |                                    | <b>31.64</b>    |                  |
| LAKE002    | VENDOR: LAKE COUNTY FIRE CHIEFS ASSOCIATION                             |                       |                                    |                 |                  |
|            | FY20/21 INVOICE: ANNUAL DUES 02/01/21 STATUS: Printed                   |                       |                                    |                 |                  |
|            | 10266   | ANNUAL DUES           | FY 20/21 DUES                      | 1,500.00        |                  |
|            | 10266   | ANNUAL DUES           | NARCOTICS                          | 500.00          |                  |
|            | 10266   | ANNUAL DUES           | AMBULANCE PERMIT                   | 50.00           |                  |
|            | 10266   | ANNUAL DUES           | FACILITY MAINT AGREEMENT WITH LCSD | 3,768.00        |                  |
|            | 10266   | ANNUAL DUES           | AMBULANCE PERMIT                   | 50.00           |                  |
|            | 10266   | ANNUAL DUES           | AMBULANCE PERMIT                   | 50.00           |                  |
|            | <b>* FY20/21 Subtotal</b>   |                       |                                    | <b>5,918.00</b> |                  |
|            | <b>** LAKE002 Subtotal (1 Invoice)</b>                                  |                       |                                    | <b>5,918.00</b> |                  |
| LAKEPILLSB | VENDOR: LAKE PILLSBURY PROPERTY OWNERS                                  |                       |                                    |                 |                  |
|            | OAP5062 REFUND INVOICE: REFUND AG BURN PERMITS 01/30/21 STATUS: Printed |                       |                                    |                 |                  |
|            | 10267   | REFUND AG BURN PERMIT | OAP5062                            | 28.00           |                  |
|            | <b>* OAP5062 REFUND Subtotal</b>  |                       |                                    | <b>28.00</b>    |                  |
|            | <b>** LAKEPILLSB Subtotal (1 Invoice)</b>                               |                       |                                    | <b>28.00</b>    |                  |
| LANN001    | VENDOR: ROBERT LANNING  |                       |                                    |                 |                  |
|            | LANNING013121 INVOICE: REIMB DR OP 1B 01/31/21 STATUS: Printed          |                       |                                    |                 |                  |
|            | 10273   | REIMB DR OP 1B        | 01/15-01/24/21                     | 200.00          |                  |
|            | <b>* LANNING013121 Subtotal</b>   |                       |                                    | <b>200.00</b>   |                  |
|            | <b>** LANN001 Subtotal (1 Invoice)</b>                                  |                       |                                    | <b>200.00</b>   |                  |
| LIFE001    | VENDOR: LIFE ASSIST INC   |                       |                                    |                 |                  |
|            | 1067795 INVOICE: EMS SUPPLIES 01/18/21 STATUS: Printed                  |                       |                                    |                 |                  |
|            | 10268   | EMS SUPPLIES          | ORDER NO 51213485-1                | 181.09          |                  |
|            | <b>* 1067795 Subtotal</b>   |                       |                                    | <b>181.09</b>   |                  |
|            | 1069222 INVOICE: EMS SUPPLIES 01/21/21 STATUS: Printed                  |                       |                                    |                 |                  |
|            | 10268   | EMS SUPPLIES          | ORDER NO 51214437-1                | 155.98          |                  |
|            | <b>* 1069222 Subtotal</b>   |                       |                                    | <b>155.98</b>   |                  |
|            | 1071355 INVOICE: EMS SUPPLIES 01/29/21 STATUS: Printed                  |                       |                                    |                 |                  |
|            | 10268   | EMS SUPPLIES          | ORDER NO 51216281-1                | 260.47          |                  |
|            | <b>* 1071355 Subtotal</b>   |                       |                                    | <b>260.47</b>   |                  |
|            | 1071437 INVOICE: EMS SUPPLIES 01/29/21 STATUS: Printed                  |                       |                                    |                 |                  |
|            | 10268   | EMS SUPPLIES          | ORDER NO 51216270-1                | 865.49          |                  |
|            | <b>* 1071437 Subtotal</b>   |                       |                                    | <b>865.49</b>   |                  |
|            | <b>** LIFE001 Subtotal (4 Invoices)</b>                                 |                       |                                    | <b>1,463.03</b> |                  |
| OCCU001    | VENDOR: OCCU-MED LTD  |                       |                                    |                 |                  |
|            | 1020858 INVOICE: PHYSICALS 10/31/20 STATUS: Printed                     |                       |                                    |                 |                  |
|            | 10269   | PHYSICALS             | ROMO, CAMERON                      | 109.05          |                  |
|            | <b>* 1020858 Subtotal</b>   |                       |                                    | <b>109.05</b>   |                  |
|            | <b>** OCCU001 Subtotal (1 Invoice)</b>                                  |                       |                                    | <b>109.05</b>   |                  |
| OPER001    | VENDOR: OPERATING ENGINEERS   |                       |                                    |                 |                  |
|            | HORST APR 2021 INVOICE: OPEB 03/01/21 STATUS: Printed                   |                       |                                    |                 |                  |
|            | 10270   | OPEB                  | APR 2021- HORST HEALTH INS         | 1,777.00        |                  |
|            | <b>* HORST APR 2021 Subtotal</b>  |                       |                                    | <b>1,777.00</b> |                  |
|            | <b>** OPER001 Subtotal (1 Invoice)</b>                                  |                       |                                    | <b>1,777.00</b> |                  |
| PG&E001    | VENDOR: PG&E  |                       |                                    |                 |                  |
|            | 699137074150121 INVOICE: ELECTRIC CHGS 01/22/21 STATUS: Printed         |                       |                                    |                 |                  |
|            | 10271   | ELECTRIC CHGS         | STA 62 ME 012121 (3799.221900kWh)  | 906.12          |                  |
|            | 10271   | ELECTRIC CHGS         | FS Bldg ME 012121 (602.189500kWh)  | 168.93          |                  |
|            | 10271   | ELECTRIC CHGS         | STA 64 ME 012121 (424.460000 kWh)  | 126.16          |                  |
|            | 10271   | ELECTRIC CHGS         | STA 60 ME 012121 (4436.100000kWh)  | 987.03          |                  |

| Voucher No      | Merchant Vendor Name                           | Invoice Description        | Line Item Description               | Line Net Amt     | Req No / Descr 2 |
|-----------------|--|----------------------------|-------------------------------------|------------------|------------------|
| PG&E001         | VENDOR: PG&E                                   |                            |                                     |                  |                  |
| 699137074150121 | INVOICE: ELECTRIC CHGS 01/22/21                | STATUS: Printed            |                                     |                  |                  |
| 10271           |  | ELECTRIC CHGS              | STA 63 ME 012121 (2263.125000 kWh)  | 546.59           |                  |
|                 | <b>* 699137074150121 Subtotal</b>              |                            |                                     | <b>2,734.83</b>  |                  |
|                 | <b>** PG&amp;E001 Subtotal (1 Invoice)</b>     |                            |                                     | <b>2,734.83</b>  |                  |
| RANDYSTERN      | VENDOR: RANDY STERNBERG                        |                            |                                     |                  |                  |
| OAP5044REFUND   | INVOICE: REFUND AG BURN PERM 01/11/21          | STATUS: Printed            |                                     |                  |                  |
| 10272           |  | REFUND AG BURN PERMIT      | OAP5044                             | 28.00            |                  |
|                 | <b>* OAP5044REFUND Subtotal</b>                |                            |                                     | <b>28.00</b>     |                  |
|                 | <b>** RANDYSTERN Subtotal (1 Invoice)</b>      |                            |                                     | <b>28.00</b>     |                  |
| SOUT002         | VENDOR: SOUTH LAKE COUNTY FIRE PROTECTION DIST |                            |                                     |                  |                  |
| PPE 103120      | INVOICE: PAYROLL 11/15/20                      | STATUS: Printed            |                                     |                  |                  |
| 10274           |  | PAYROLL                    | PPE 10/31/20                        | 30,988.36        |                  |
|                 | <b>* PPE 103120 Subtotal</b>                   |                            |                                     | <b>30,988.36</b> |                  |
| PPE 113020      | INVOICE: PAYROLL 12/15/20                      | STATUS: Printed            |                                     |                  |                  |
| 10274           |  | PAYROLL                    | PPE 11/30/20                        | 1,972.90         |                  |
|                 | <b>* PPE 113020 Subtotal</b>                   |                            |                                     | <b>1,972.90</b>  |                  |
|                 | <b>** SOUT002 Subtotal (2 Invoices)</b>        |                            |                                     | <b>32,961.26</b> |                  |
| STAT001         | VENDOR: STATE OF CALIFORNIA                    |                            |                                     |                  |                  |
| P202104X93010   | INVOICE: RADIO INSTALL 01/08/21                | STATUS: Printed            |                                     |                  |                  |
| 10275           |  | RADIO INSTALL              | M6311                               | 1,272.00         |                  |
|                 | <b>* P202104X93010 Subtotal</b>                |                            |                                     | <b>1,272.00</b>  |                  |
|                 | <b>** STAT001 Subtotal (1 Invoice)</b>         |                            |                                     | <b>1,272.00</b>  |                  |
| SUSANDAWSO      | VENDOR: SUSAN DAWSON                           |                            |                                     |                  |                  |
| OBP1955DUPPMT   | INVOICE: BURN PERMIT REFUND 02/11/21           | STATUS: Printed            |                                     |                  |                  |
| 10276           |  | BURN PERMIT REFUND         | OBP1955 DUP PMT                     | 28.00            |                  |
|                 | <b>* OBP1955DUPPMT Subtotal</b>                |                            |                                     | <b>28.00</b>     |                  |
|                 | <b>** SUSANDAWSO Subtotal (1 Invoice)</b>      |                            |                                     | <b>28.00</b>     |                  |
| USBA001         | VENDOR: US BANK                                |                            |                                     |                  |                  |
| 3912240         | INVOICE: VEH/CLEANING SUPPLIE 01/18/21         | STATUS: Printed            |                                     |                  |                  |
| 10277           | AMAZON   | VEH/CLEANING SUPPLIES      | STA 60 3 SHELF UTILITY CART         | 214.49           |                  |
|                 | <b>* 3912240 Subtotal</b>                      |                            |                                     | <b>214.49</b>    |                  |
| 4154639         | INVOICE: FIRE EXTINGUISHER AD 01/18/21         | STATUS: Printed            |                                     |                  |                  |
| 10277           | AMAZON   | FIRE EXTINGUISHER ADDITION | STA 60 AMEREX 240, 2.5G WATER CLASS | 121.19           |                  |
|                 | <b>* 4154639 Subtotal</b>                      |                            |                                     | <b>121.19</b>    |                  |
| 4725842         | INVOICE: VIRTUAL MTG SUPPLIES 01/18/21         | STATUS: Printed            |                                     |                  |                  |
| 10277           | AMAZON   | VIRTUAL MTG SUPPLIES       | STA 60-GLORIA WEBCAM                | 107.24           |                  |
| 10277           | AMAZON   | VIRTUAL MTG SUPPLIES       | STA 60-KARIN WEBCAM                 | 107.24           |                  |
| 10277           | AMAZON   | VIRTUAL MTG SUPPLIES       | STA 60-B1417 WEBCAM                 | 107.24           |                  |
| 10277           | AMAZON   | VIRTUAL MTG SUPPLIES       | STA 60-BOARD RM WEBCAM              | 107.24           |                  |
|                 | <b>* 4725842 Subtotal</b>                      |                            |                                     | <b>428.96</b>    |                  |
| 6976227         | INVOICE: EQUIPMENT SUPPLIES 01/18/21           | STATUS: Printed            |                                     |                  |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 62 CAR WASH MITS                | 15.00            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 60 CAR WASH MITS                | 15.00            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 63 CAR WASH MITS                | 15.00            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 60 CLEAN TOOL- TOWEL            | 21.44            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 62 CLEAN TOOL- TOWEL            | 21.44            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 63 CLEAN TOOL- TOWEL            | 21.44            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 64 CLEAN TOOL- TOWEL            | 21.44            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 60 ARMOR ALL CAR WASH           | 45.78            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 62 ARMOR ALL CAR WASH           | 22.89            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 63 ARMOR ALL CAR WASH           | 22.89            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 64 ARMOR ALL CAR WASH           | 22.89            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | B1417 OFFICE CHARGER CABLE 6'       | 7.48             |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | B1417 OFFICE CHARGER CABLE 1'       | 7.50             |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 60 BOARD RM EXTENSION CABLE     | 12.54            |                  |
| 10277           | AMAZON   | EQUIPMENT SUPPLIES         | STA 60 BOARD RM/GLORIA MINI WEBCAM  | 25.48            |                  |

| Voucher No                              | Merchant Vendor Name                          | Invoice Description                 | Line Item Description         | Line Net Amt    | Req No / Descr 2 |
|---|---|-------------------------------------|-------------------------------|-----------------|------------------|
| USBA001                                 | VENDOR: US BANK                               |                                     |                               |                 |                  |
| 6976227                                 | INVOICE: EQUIPMENT SUPPLIES 01/18/21          | STATUS: Printed                     |                               |                 |                  |
| 10277                                   | AMAZON  | EQUIPMENT SUPPLIES                  | STA 60 WEBCAM PRIVACY COVER   | 7.50            |                  |
| 10277                                   | AMAZON  | EQUIPMENT SUPPLIES                  | STA 60 TIRE GAUGE             | 16.73           |                  |
| 10277                                   | AMAZON  | EQUIPMENT SUPPLIES                  | STA 62 TIRE GAUGE             | 8.37            |                  |
| 10277                                   | AMAZON  | EQUIPMENT SUPPLIES                  | STA 63 TIRE GAUGE             | 8.37            |                  |
| 10277                                   | AMAZON  | EQUIPMENT SUPPLIES                  | STA 64 TIRE GAUGE             | 8.37            |                  |
| <b>* 6976227 Subtotal</b>               |   |                                     |                               | <b>347.55</b>   |                  |
| <b>** USBA001 Subtotal (4 Invoices)</b> |   |                                     |                               | <b>1,112.19</b> |                  |
| USBA002                                 | VENDOR: U.S.BANK                              |                                     |                               |                 |                  |
| 0021856                                 | INVOICE: CHAINSAW FUEL 02/09/21               | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | AMAZON  | CHAINSAW FUEL                       | PREMIXED TRUFUEL (6PK-32 OZ)  | 45.03           |                  |
| <b>* 0021856 Subtotal</b>               |   |                                     |                               | <b>45.03</b>    |                  |
| 02-116796                               | 013121 INVOICE: REFUSE/RECYCLE COLLE 01/31/21 | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | SOUTH LAKE REFUSE                             | REFUSE/RECYCLE COLLECTION           | STA 62 ME 013121              | 69.59           |                  |
| <b>* 02-116796 013121 Subtotal</b>      |   |                                     |                               | <b>69.59</b>    |                  |
| 02-152940                               | 013121 INVOICE: REFUSE/RECYCLE COLLE 01/31/21 | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | SOUTH LAKE REFUSE                             | REFUSE/RECYCLE COLLECTION           | STA 60 ME 013121              | 307.22          |                  |
| <b>* 02-152940 013121 Subtotal</b>      |   |                                     |                               | <b>307.22</b>   |                  |
| 02-601722                               | 013121 INVOICE: REFUSE/RECYCLE COLLE 01/31/21 | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | SOUTH LAKE REFUSE                             | REFUSE/RECYCLE COLLECTION           | STA 63 ME 013121              | 82.43           |                  |
| <b>* 02-601722 013121 Subtotal</b>      |   |                                     |                               | <b>82.43</b>    |                  |
| 104260                                  | INVOICE: APP BAY HEATER REPAI 02/08/21        | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | JONAS ENERGY SOLUTIONS                        | APP BAY HEATER REPAIR               | STA 64 MATERIAL & LABOR       | 250.00          |                  |
| <b>* 104260 Subtotal</b>                |   |                                     |                               | <b>250.00</b>   |                  |
| 1114123325                              | INVOICE: PROPANE 01/04/21                     | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | FERRELLGAS                                    | PROPANE                             | STA 60 FILL 01/04/21          | 695.25          |                  |
| <b>* 1114123325 Subtotal</b>            |   |                                     |                               | <b>695.25</b>   |                  |
| 1114532090                              | INVOICE: PROPANE 02/01/21                     | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | FERRELLGAS                                    | PROPANE                             | FS BLD FILL 02/01/21          | 971.45          |                  |
| <b>* 1114532090 Subtotal</b>            |   |                                     |                               | <b>971.45</b>   |                  |
| 1114532095                              | INVOICE: PROPANE 02/01/21                     | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | FERRELLGAS                                    | PROPANE                             | STA 60 FILL 02/1/21           | 724.25          |                  |
| <b>* 1114532095 Subtotal</b>            |   |                                     |                               | <b>724.25</b>   |                  |
| 1345043                                 | INVOICE: COMPLIMENT TO BACKUP 02/09/21        | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | AMAZON  | COMPLIMENT TO BACKUP/TRNG SAW PACKS | FALLERS AXE                   | 111.16          |                  |
| <b>* 1345043 Subtotal</b>               |   |                                     |                               | <b>111.16</b>   |                  |
| 14216863                                | INVOICE: OFFICE SUIPPPLIES 01/28/21           | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | QUILL LLC                                     | OFFICE SUIPPPLIES                   | STA 60 HEAVY DUTY STAPLES     | 7.26            |                  |
| 10279                                   | QUILL LLC                                     | OFFICE SUIPPPLIES                   | STA 60 TOPLOADING SHT PROTECT | 16.92           |                  |
| 10279                                   | QUILL LLC                                     | OFFICE SUIPPPLIES                   | STA 60 WINDOW ENV             | 40.83           |                  |
| <b>* 14216863 Subtotal</b>              |   |                                     |                               | <b>65.01</b>    |                  |
| 14255271                                | INVOICE: OFFICE SUIPPPLIES 02/01/21           | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | QUILL LLC                                     | OFFICE SUIPPPLIES                   | STA 60 DATE STAMP             | 74.69           |                  |
| <b>* 14255271 Subtotal</b>              |   |                                     |                               | <b>74.69</b>    |                  |
| 2011423639                              | INVOICE: PROPANE 01/07/21                     | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | FERRELLGAS                                    | PROPANE                             | STA 63 FILL 01/07/21          | 937.69          |                  |
| <b>* 2011423639 Subtotal</b>            |   |                                     |                               | <b>937.69</b>   |                  |
| 2011875541                              | INVOICE: PROPANE 01/29/21                     | STATUS: Printed                     |                               |                 |                  |
| 10279                                   | FERRELLGAS                                    | PROPANE                             | STA 62 FILL 01/29/21          | 839.15          |                  |
| <b>* 2011875541 Subtotal</b>            |   |                                     |                               | <b>839.15</b>   |                  |

| Voucher No                        | Merchant Vendor Name                   | Invoice Description          | Line Item Description               | Line Net Amt  | Req No / Descr 2 |
|-----------------------------------|--|------------------------------|-------------------------------------|---------------|------------------|
| USBA002                           | VENDOR: U.S.BANK                       |                              |                                     |               |                  |
| 22996450                          | INVOICE: MEDICAL OXYGEN RENTA 01/31/21 | STATUS: Printed              |                                     |               |                  |
| 10279                             | MATHESON TRI-GAS INC                   | MEDICAL OXYGEN RENTAL        | ME 01/31/21                         | 33.32         |                  |
| <b>* 22996450 Subtotal</b>        |  |                              |                                     | <b>33.32</b>  |                  |
| 23066959                          | INVOICE: MEDICAL OXYGEN 02/10/21       | STATUS: Printed              |                                     |               |                  |
| 10279                             | MATHESON TRI-GAS INC                   | MEDICAL OXYGEN               | FILL UP (3)                         | 271.32        |                  |
| <b>* 23066959 Subtotal</b>        |  |                              |                                     | <b>271.32</b> |                  |
| 2541214                           | INVOICE: SNOW CHAIN PARTS 01/24/21     | STATUS: Printed              |                                     |               |                  |
| 10279                             | KELSEYVILLE LUMBER                     | SNOW CHAIN PARTS             | STA 62 19" EDPM RUBER TIEDOWN       | 17.08         |                  |
| 10279                             | KELSEYVILLE LUMBER                     | SNOW CHAIN PARTS             | STA 62 NATIONAL QUICK LINK 5/16 ZIN | 19.24         |                  |
| 10279                             | KELSEYVILLE LUMBER                     | SNOW CHAIN PARTS             | STA 62 NATIONAL QUICK LINK 5/16 ZIN | 14.09         |                  |
| <b>* 2541214 Subtotal</b>         |  |                              |                                     | <b>50.41</b>  |                  |
| 3005428627                        | INVOICE: MEDICAL WASTE DISPOS 01/31/21 | STATUS: Printed              |                                     |               |                  |
| 10279                             | STERICYCLE INC                         | MEDICAL WASTE DISPOSAL       | COLLECTED 1/18/21                   | 0.44          |                  |
| <b>* 3005428627 Subtotal</b>      |  |                              |                                     | <b>0.44</b>   |                  |
| 30128147                          | 021621 INVOICE: INTERNET SVC 01/07/21  | STATUS: Printed              |                                     |               |                  |
| 10279                             | MEDIACOM                               | INTERNET SVC                 | STA 63 ME02/16/21                   | 73.18         |                  |
| <b>* 30128147 021621 Subtotal</b> |  |                              |                                     | <b>73.18</b>  |                  |
| 30165883                          | 022621 INVOICE: INTERNET SVC 01/17/21  | STATUS: Printed              |                                     |               |                  |
| 10279                             | MEDIACOM                               | INTERNET SVC                 | STA 62 ME 022621                    | 73.18         |                  |
| <b>* 30165883 022621 Subtotal</b> |  |                              |                                     | <b>73.18</b>  |                  |
| 30173705                          | 022621 INVOICE: INTERNET SVC 01/17/21  | STATUS: Printed              |                                     |               |                  |
| 10279                             | MEDIACOM                               | INTERNET SVC                 | STA 60 ME 022621                    | 62.99         |                  |
| <b>* 30173705 022621 Subtotal</b> |  |                              |                                     | <b>62.99</b>  |                  |
| 3131-166305                       | INVOICE: SNOW CHAINS 01/24/21          | STATUS: Printed              |                                     |               |                  |
| 10279                             | OREILLY AUTO PARTS                     | SNOW CHAINS                  | M6211 ADJUSTER                      | 9.78          |                  |
| 10279                             | OREILLY AUTO PARTS                     | SNOW CHAINS                  | M6211 TIRE CHAINS                   | 130.49        |                  |
| <b>* 3131-166305 Subtotal</b>     |  |                              |                                     | <b>140.27</b> |                  |
| 3510667                           | INVOICE: SAW SHOP TOOL-CHAINS 02/09/21 | STATUS: Printed              |                                     |               |                  |
| 10279                             | AMAZON                                 | SAW SHOP TOOL-CHAINS         | BENCH CHAIN BREAKER                 | 100.76        |                  |
| <b>* 3510667 Subtotal</b>         |  |                              |                                     | <b>100.76</b> |                  |
| 36832                             | INVOICE: LEGAL SERVICES 01/20/21       | STATUS: Printed              |                                     |               |                  |
| 10279                             | JOHNSTON THOMAS                        | LEGAL SERVICES               | ME 01/20/21                         | 819.00        |                  |
| <b>* 36832 Subtotal</b>           |  |                              |                                     | <b>819.00</b> |                  |
| 36833                             | INVOICE: LEGAL SERVICES 01/20/21       | STATUS: Printed              |                                     |               |                  |
| 10279                             | JOHNSTON THOMAS                        | LEGAL SERVICES               | CASE NO CV-421176 ME 01/20/21       | 805.68        |                  |
| <b>* 36833 Subtotal</b>           |  |                              |                                     | <b>805.68</b> |                  |
| 386764                            | INVOICE: ORANGE BOX LIGHT MAI 01/08/21 | STATUS: Printed              |                                     |               |                  |
| 10279                             | INTERSTATE ALL BATTERY CENTER          | ORANGE BOX LIGHT MAINTENANCE | E6011 SLA0961 RECHARGEABLE BATTERIE | 62.18         |                  |
| 10279                             | INTERSTATE ALL BATTERY CENTER          | ORANGE BOX LIGHT MAINTENANCE | E6321 SLA0961 RECHARGEABLE BATTERIE | 62.18         |                  |
| 10279                             | INTERSTATE ALL BATTERY CENTER          | ORANGE BOX LIGHT MAINTENANCE | E6421 SLA0961 RECHARGEABLE BATTERIE | 62.19         |                  |
| <b>* 386764 Subtotal</b>          |  |                              |                                     | <b>186.55</b> |                  |
| 386864                            | INVOICE: AED MAINTENANCE 01/14/21      | STATUS: Printed              |                                     |               |                  |
| 10279                             | INTERSTATE ALL BATTERY CENTER          | AED MAINTENANCE              | OES359 PHO0015 AED BATTERIES        | 96.37         |                  |
| 10279                             | INTERSTATE ALL BATTERY CENTER          | AED MAINTENANCE              | E6031 PHO0015 AED BATTERIES         | 96.36         |                  |
| <b>* 386864 Subtotal</b>          |  |                              |                                     | <b>192.73</b> |                  |
| 4119431                           | INVOICE: CHAINSAW OIL 02/09/21         | STATUS: Printed              |                                     |               |                  |
| 10279                             | AMAZON                                 | CHAINSAW OIL                 | RESTOCK BAR OIL-MILWAUKEE CHAINSAW  | 42.89         |                  |
| <b>* 4119431 Subtotal</b>         |  |                              |                                     | <b>42.89</b>  |                  |



| Voucher No                        | Merchant Vendor Name                                   | Invoice Description                 | Line Item Description               | Line Net Amt  | Req No / Descr 2 |
|-----------------------------------|--|-------------------------------------|-------------------------------------|---------------|------------------|
| USBA002                           | VENDOR: U.S.BANK                                       |                                     |                                     |               |                  |
| 448795                            | INVOICE: UNCLOG SINK 01/30/21 STATUS: Printed          |                                     |                                     |               |                  |
| 10279                             | HARDESTERS   | UNCLOG SINK                         | STA 63 CLEANR DRNMIX GEL            | 4.92          |                  |
| <b>* 448795 Subtotal</b>          |  |                                     |                                     | <b>4.92</b>   |                  |
| 450211                            | INVOICE: STATION MAINTENANCE 01/08/21 STATUS: Printed  |                                     |                                     |               |                  |
| 10279                             | HARDESTERS   | STATION MAINTENANCE                 | STA 63 SPRNG SNAP                   | 5.77          |                  |
| 10279                             | HARDESTERS   | STATION MAINTENANCE                 | STA 63 RING WELDED 1.5#3NI          | 3.07          |                  |
| 10279                             | HARDESTERS   | STATION MAINTENANCE                 | STA 63 CONNECTR ARMORED VIN         | 9.25          |                  |
| <b>* 450211 Subtotal</b>          |  |                                     |                                     | <b>18.09</b>  |                  |
| 451202                            | INVOICE: SUPPLIES 01/18/21 STATUS: Printed             |                                     |                                     |               |                  |
| 10279                             | HARDESTERS   | SUPPLIES                            | E6231 MAG 2 COMBO                   | 21.44         |                  |
| <b>* 451202 Subtotal</b>          |  |                                     |                                     | <b>21.44</b>  |                  |
| 452650                            | INVOICE: DIESEL EXHAUST FLUID 01/27/21 STATUS: Printed |                                     |                                     |               |                  |
| 10279                             | HARDESTERS   | DIESEL EXHAUST FLUID                | U6021 PEAK BLUE DEF                 | 18.22         |                  |
| <b>* 452650 Subtotal</b>          |  |                                     |                                     | <b>18.22</b>  |                  |
| 455264                            | INVOICE: DOOR REPAIR 01/31/21 STATUS: Printed          |                                     |                                     |               |                  |
| 10279                             | HARDESTERS   | DOOR REPAIR                         | STA 64 ACE BEST BRUSH ANGLE         | 4.60          |                  |
| 10279                             | HARDESTERS   | DOOR REPAIR                         | STA 64 CAULK ALEX FDRY WH10         | 4.28          |                  |
| 10279                             | HARDESTERS   | DOOR REPAIR                         | STA 64 FILLR WD CRPNTRS80Z          | 6.42          |                  |
| 10279                             | HARDESTERS   | DOOR REPAIR                         | STA 64 TAPE MSK CL                  | 7.50          |                  |
| <b>* 455264 Subtotal</b>          |  |                                     |                                     | <b>22.80</b>  |                  |
| 455826                            | INVOICE: COOKING PROPANE 01/05/21 STATUS: Printed      |                                     |                                     |               |                  |
| 10279                             | HARDESTERS   | COOKING PROPANE                     | STA 63 LUMBER YARD PROPANE (2)      | 47.17         |                  |
| <b>* 455826 Subtotal</b>          |  |                                     |                                     | <b>47.17</b>  |                  |
| 456336                            | INVOICE: KITCHEN REPAIRS 01/09/21 STATUS: Printed      |                                     |                                     |               |                  |
| 10279                             | HARDESTERS   | KITCHEN REPAIRS                     | STA 60 FOOD DISPOSER                | 101.88        |                  |
| 10279                             | HARDESTERS   | KITCHEN REPAIRS                     | STA 60 STONE TILE LAM CLNR          | 12.86         |                  |
| <b>* 456336 Subtotal</b>          |  |                                     |                                     | <b>114.74</b> |                  |
| 457562                            | INVOICE: REMODEL 01/12/21 STATUS: Printed              |                                     |                                     |               |                  |
| 10279                             | HARDESTERS   | REMODEL                             | STA 64 CAULKGUN PISTON              | 9.64          |                  |
| 10279                             | HARDESTERS   | REMODEL                             | STA 64 ACE FOAM RLR W/FRM           | 3.42          |                  |
| 10279                             | HARDESTERS   | REMODEL                             | STA 64 ACE FOAM RLR 6X1/4           | 3.31          |                  |
| 10279                             | HARDESTERS   | REMODEL                             | STA 64 MINI/TRIM PAINT TRAY         | 3.21          |                  |
| 10279                             | HARDESTERS   | REMODEL                             | STA 64 CAULK ALEX + CLR             | 15.40         |                  |
| <b>* 457562 Subtotal</b>          |  |                                     |                                     | <b>34.98</b>  |                  |
| 50050000                          | 012921 INVOICE: WATER/SEWER 02/01/21 STATUS: Printed   |                                     |                                     |               |                  |
| 10279                             | HIDDEN VALLEY LAKE CSD                                 | WATER/SEWER                         | STA 63 WATER ME 012921(602)         | 65.76         |                  |
| 10279                             | HIDDEN VALLEY LAKE CSD                                 | WATER/SEWER                         | STA 63 SEWER ME 012921              | 73.24         |                  |
| <b>* 50050000 012921 Subtotal</b> |  |                                     |                                     | <b>139.00</b> |                  |
| 52489                             | INVOICE: PEST CONTROL 02/04/21 STATUS: Printed         |                                     |                                     |               |                  |
| 10279                             | ARMED FORCE PEST CONTROL                               | PEST CONTROL                        | STA 63 RODENT BAIT STATION          | 20.00         |                  |
| <b>* 52489 Subtotal</b>           |  |                                     |                                     | <b>20.00</b>  |                  |
| 5891455                           | INVOICE: STOCK FOR BACKUP/TRA 02/09/21 STATUS: Printed |                                     |                                     |               |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | SIGHT SHIELD ANTI FOG SAFETY GOOGLE | 77.18         |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | 3/8" PRESET TIE STRAP               | 16.99         |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | ADJUSTABLE CHAIN BREAKER            | 28.19         |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | STIHL 2N1 EASY FILE CHAINSAW SHARPE | 92.13         |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | MSR LIQUID FUEL BOTTLE              | 43.78         |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | CAMPING FUEL BOTTLE                 | 24.80         |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | HEAVY DUTY MULTI TOOL HOLSTER       | 34.08         |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | TREE FELLING WEDGES                 | 192.99        |                  |
| 10279                             | AMAZON   | STOCK FOR BACKUP/TRAINING SAW PACKS | BENCH RIVET SPINNER                 | 96.38         |                  |
| <b>* 5891455 Subtotal</b>         |  |                                     |                                     | <b>606.52</b> |                  |
| 5924257                           | INVOICE: GENERATOR AIR FILTER 02/09/21 STATUS: Printed |                                     |                                     |               |                  |
| 10279                             | AMAZON   | GENERATOR AIR FILTERS               | E6321 HONDA FILTER                  | 8.02          |                  |

| Voucher No                    | Merchant Vendor Name                   | Invoice Description         | Line Item Description               | Line Net Amt  | Req No / Descr 2 |
|-------------------------------|--|-----------------------------|-------------------------------------|---------------|------------------|
| USBA002                       | VENDOR: U.S.BANK                       |                             |                                     |               |                  |
| 5924257                       | INVOICE: GENERATOR AIR FILTER 02/09/21 | STATUS: Printed             |                                     |               |                  |
| 10279                         | AMAZON                                 | GENERATOR AIR FILTERS       | E6421 HONDA FILTER                  | 8.01          |                  |
| <b>* 5924257 Subtotal</b>     |  |                             |                                     | <b>16.03</b>  |                  |
| 6041800                       | INVOICE: SAW SHOP CHAIN PARTS 02/09/21 | STATUS: Printed             |                                     |               |                  |
| 10279                         | AMAZON                                 | SAW SHOP CHAIN PARTS        | 3/8" TIRE STRAP                     | 13.69         |                  |
| <b>* 6041800 Subtotal</b>     |  |                             |                                     | <b>13.69</b>  |                  |
| 61841A                        | INVOICE: SNAKE KITCHEN SINK 01/31/21   | STATUS: Printed             |                                     |               |                  |
| 10279                         | ROTO-ROOTER OF LAKE COUNTY             | SNAKE KITCHEN SINK          | STA 63 LABOR                        | 170.00        |                  |
| <b>* 61841A Subtotal</b>      |  |                             |                                     | <b>170.00</b> |                  |
| 65340                         | INVOICE: HYDRATION FOR STA 01/15/21    | STATUS: Printed             |                                     |               |                  |
| 10279                         | ICE WATER CO                           | HYDRATION FOR STA           | STA 60 BOTTLED WATER                | 12.50         |                  |
| 10279                         | ICE WATER CO                           | HYDRATION FOR STA           | STA 62 BOTTLED WATER                | 12.50         |                  |
| 10279                         | ICE WATER CO                           | HYDRATION FOR STA           | STA 63 BOTTLED WATER                | 12.50         |                  |
| <b>* 65340 Subtotal</b>       |  |                             |                                     | <b>37.50</b>  |                  |
| 65341                         | INVOICE: HYDRATION FOR STA 01/29/21    | STATUS: Printed             |                                     |               |                  |
| 10279                         | ICE WATER CO                           | HYDRATION FOR STA           | STA 60 BOTTLED WATER                | 6.25          |                  |
| <b>* 65341 Subtotal</b>       |  |                             |                                     | <b>6.25</b>   |                  |
| 68124185                      | INVOICE: BOARD MEETING REMOTE 02/11/21 | STATUS: Printed             |                                     |               |                  |
| 10279                         | ZOOM VIDEO COMMUNICATIONS INC          | BOARD MEETING REMOTE ACCESS | ME 03/10/21, STANDARD PRO           | 14.99         |                  |
| <b>* 68124185 Subtotal</b>    |  |                             |                                     | <b>14.99</b>  |                  |
| 883937                        | INVOICE: SNOW CHAINS 01/24/21          | STATUS: Printed             |                                     |               |                  |
| 10279                         | NAPA AUTO PARTS                        | SNOW CHAINS                 | U6221 SUV CHAINS                    | 158.29        |                  |
| 10279                         | NAPA AUTO PARTS                        | SNOW CHAINS                 | U6221 TIGHTNER                      | 28.95         |                  |
| <b>* 883937 Subtotal</b>      |  |                             |                                     | <b>187.24</b> |                  |
| 916900                        | INVOICE: COPIER MAINT 01/11/21         | STATUS: Printed             |                                     |               |                  |
| 10279                         | SMILE BUSINESS PRODUCTS                | COPIER MAINT                | STA 60 QE 12/31/20 METER END 161474 | 292.23        |                  |
| <b>* 916900 Subtotal</b>      |  |                             |                                     | <b>292.23</b> |                  |
| 9872152828                    | INVOICE: CELLULAR SVC 01/26/21         | STATUS: Printed             |                                     |               |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6211 ME 02/26/21 Booster Extender  | 38.01         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6211 ME 02/26/21 Booster Extender  | 38.01         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6311 ME 02/26/21 Booster Extender  | 38.03         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6011 ME 02/26/21 Extender          | 38.01         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | B1417 ME 02/26/21 Tablet            | 16.02         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | B1418 ME 02/26/21 Tablet            | 16.02         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6011 ME 02/26/21 Tablet            | 16.02         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | E1487 ME 02/26/21 Tablet            | 16.02         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6311 ME 02/26/21 Tablet            | 16.02         |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6012 ME 02/26/21 Cell Phone        | 0.53          |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | OES359 ME 02/26/21 Cell Phone       | 0.53          |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | Spare ME 02/26/21 Cell Phone        | 0.53          |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6011 ME 02/26/21 Cell Phone        | 0.53          |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6211 ME 02/26/21 Cell Phone        | 0.53          |                  |
| 10279                         | VERIZON WIRELESS                       | CELLULAR SVC                | M6311 ME 02/26/21 Cell Phone        | 0.53          |                  |
| <b>* 9872152828 Subtotal</b>  |  |                             |                                     | <b>235.34</b> |                  |
| ORD191866                     | INVOICE: BROKEN LOCKS REPLACE 02/04/21 | STATUS: Printed             |                                     |               |                  |
| 10279                         | UHS HARDWARE                           | BROKEN LOCKS REPLACEMENT    | STA 60 EMS CLOSET TRILOGY ALARM LOC | 289.00        |                  |
| 10279                         | UHS HARDWARE                           | BROKEN LOCKS REPLACEMENT    | STA 60 PUSHBUTTON LEVER LOCK        | 665.98        |                  |
| <b>* ORD191866 Subtotal</b>   |  |                             |                                     | <b>954.98</b> |                  |
| ORD77905030                   | INVOICE: ADDRESS SIGN ADVERTI 01/27/21 | STATUS: Printed             |                                     |               |                  |
| 10279                         | SIGNS ON THE CHEAP                     | ADDRESS SIGN ADVERTISEMENTS | 24"X18" DOUBLE SIDED (10)           | 361.61        |                  |
| <b>* ORD77905030 Subtotal</b> |  |                             |                                     | <b>361.61</b> |                  |
| ORDWEB161920                  | INVOICE: EMS SUPPLIES/EQUIPME 01/16/21 | STATUS: Printed             |                                     |               |                  |
| 10279                         | ZOLL MEDICAL CORPORATION               | EMS SUPPLIES/EQUIPMENT      | FIRELINE MED PK AED PRO BATTERY     | 590.99        |                  |

| Voucher No                               | Merchant Vendor Name                   | Invoice Description    | Line Item Description         | Line Net Amt     | Req No / Descr 2 |
|--|--|------------------------|-------------------------------|------------------|------------------|
| USBA002                                  | VENDOR: U.S.BANK                       |                        |                               |                  |                  |
| ORDWEB161920                             | INVOICE: EMS SUPPLIES/EQUIPME 01/16/21 | STATUS: Printed        |                               |                  |                  |
| 10279                                    | ZOLL MEDICAL CORPORATION               | EMS SUPPLIES/EQUIPMENT | FIRELINE MED PK AED PADS 12PK | 438.84           |                  |
| <b>* ORDWEB161920 Subtotal</b>           |  |                        |                               | <b>1,029.83</b>  |                  |
| RNT8645536                               | INVOICE: PROPANE TANK RENT 01/26/21    | STATUS: Printed        |                               |                  |                  |
| 10279                                    | FERRELLGAS                             | PROPANE TANK RENT      | STA 64 YE 12/31/21            | 50.00            |                  |
| <b>* RNT8645536 Subtotal</b>             |  |                        |                               | <b>50.00</b>     |                  |
| <b>** USBA002 Subtotal (51 Invoices)</b> |  |                        |                               | <b>12,443.21</b> |                  |
| WITT001                                  | VENDOR: WITTMAN ENTERPRISES            |                        |                               |                  |                  |
| 2012043                                  | INVOICE: AMBULANCE BILLING SV 01/25/21 | STATUS: Printed        |                               |                  |                  |
| 10278                                    |  | AMBULANCE BILLING SVC  | DEC 2020                      | 1,531.67         |                  |
| <b>* 2012043 Subtotal</b>                |  |                        |                               | <b>1,531.67</b>  |                  |
| <b>** WITT001 Subtotal (1 Invoice)</b>   |  |                        |                               | <b>1,531.67</b>  |                  |
| <b>*** Grand Total (79 Invoices)</b>     |  |                        |                               | <b>64,041.39</b> |                  |