



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

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

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, January 27, 2026, at 6:30 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

This special meeting is for the purpose of discussing the following items:

1. *President Cline called meeting to order at 6:31pm*
2. *President Cline led the Pledge of Allegiance:*
3. *Present: Directors Madelyn Martinelli, Matthew Stephenson Rob Bostock Vice President Jim Comisky and President Stephanie Cline. Also, present Battalion Chief Josh Lau, Battalion Chief Justin Galvan, Board Clerk Gloria Fong and Office Tech Karin Collett.*
4. **STEPHENSON/COMISKY MOTIOIN** to approve agenda. **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none. **MOTION CARRIED.**
5. Citizens' Input: Any person may speak for three (3) minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda. The total period is not to exceed fifteen (15) minutes, unless extended at the discretion of the Board. *none*
6. Regular Items:
 - 6.a. Consider and adopt Resolution No. 2025-26-11 A Resolution to Accept and Enter into Grant Agreement 5GG25121 with State of California Department of Forestry and Fire Protection for the Middletown and Cobb Community Evacuation Routes Phase 2 and authorize Board President to execute agreement. Placed on the agenda by Chief Paul Duncan.

Director Comisky asked the Chiefs who this benefits, which is all areas the evacuation routes around Lake County and is shown on the maps beginning with page 43.

COMISKY/BOSTOCK MOTION to approve 6a as written **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none. **MOTION CARRIED.**
 - 6.b. Consider and adopt Resolution No. 2025-26-12 A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from Grant Agreement 5GG25121; and approve equipment purchase of NewSeppi Model Model: Max 75 Le Forest and authorize Chief to execute purchase documents. Placed on the agenda by Chief Paul Duncan.

MARTINELLI/ STEPHENSON MOTION to approve 6b resolution and table the purchase **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none. **MOTION CARRIED.**
 - 6.c. Consider and adopt Resolution No. 2025-26-13, A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from Fiscal Year (FY) 2023 Assistance to Firefighters Grant (AFG) EMW-2023-FG-09311, Fire Mitigation Fees, and Equipment Reserves; and approve for two fire engine increases due to product price, change from 2025 to 2026 model year, and change orders 1, 2 and 3 for final grand total amount of \$1,382,019.94. Placed on agenda by Chief Duncan.

Chief Battalion Lau thanked the board for approving them to go to Florida to the factory to see the equipment. Chief Lau talked about the change orders, some include latches, and lighting in some of the compartments.

STEPHENSON/BOSTOCK MOTION to approve 6c as written **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none. **MOTION CARRIED.**

6.d. Consider and adopt Resolution No. 2025-26-14, A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from Pass Through Grant Award #LI2025-006; and approve for water tender increases due to requested modifications and upfitting for final grand total amount of \$563,016.67.

COMISKY/STEPHENSON MOTION TO APPROVE 6d as written **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none **MOTION CARRIED.**

7. **COMISKY/MARTINELLI MOTION** to Adjourn Meeting at 6:57pm. All members in attendance are in favor of adjournment.

Respectfully submitted by
Karin Collett, Office Technician

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Karin Collett
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READ AND APPROVED by
Stephanie Cline
President, Board of Directors

Signed by:
Stephanie Cline
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