



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

Any person may speak for 3 minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non timed items may be taken up at any unspecified time. The public is allowed to comment before any action is taken by the Board on any specific issue.

Agenda of public meetings and supporting documents are available for public inspection in the Fire District Office, Middletown Station, 21095 State Highway 175, Middletown, California.

REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION: *A request for a disability-related modification or accommodation necessary to participate in the Board of Directors’ meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.*

BOARD OF DIRECTORS' REGULAR MEETING
7:00 P.M., February 18, 2020, Middletown Fire Station

AGENDA

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. Prior to this time speakers are asked to fill out a form (giving name, address, and subject) available in the Clerk’s Office or during Board meeting.

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. **TABLED FROM January meeting:** Consideration for discussion of in lieu of Fire Mitigation Fees, provide to Fire District funds for purchase of fire apparatus to equip / support new fire station proposed in MAHA Guenoc Valley Project. Placed on the agenda by Battalion Chief Wink.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

D2. Consideration for purchase of 75 refurbished / used and inspected Self Contained Breathing Apparatus bottles with minimum life span of 5 years for cost not to exceed \$28,000. Placed on the agenda by Battalion Chief Wink.

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: January 21, 2020 – Regular Meeting

E2. Warrants presented:

E2.1. February warrants

E2.2. January warrants – corrected

E3. Budget Transfer

F. MOTION TO ADJOURN MEETING:

G. MEETING ADJOURN

Posted February 14, 2020 at 5:00 p.m.



Gloria Fong,
Clerk to the Board of Directors

CDF/SLCF INCIDENT TRACKING FORM

Month January 2020

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)

Time of Dispatch	Time Committed	Time At Scene	Time Available	Inc. #	Street #	Location 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: List Number of Patients as Pt x 4 If an IFT, List Destination Here Any Specific Comments, List Here
1/1	1151			1158	27	HWY 29/ Bell Hill Rd			1									CR
1/2	1742	1744	1748	1833	99	Bottle Rock Rd			2									1 Pt flown Reach 6
1/3	1522	1523	1530	1641	143	Putah In		1										1 pt c3 AHC
1/4	1149	1149	1154	1209	195	Dry Creek Annex		2										AMA
1/4	1849	1849	1905	1959	212	BIG CANYON RD		3										1 Pt C2 AHC
1/5	1754	1746		1815	263	Bottle Rock Rd							1					UTL
1/6	1226	1226		1240	305	Deer Hill		4										CR
1/7	0405	0409	0418	0535	333	Sycamore Rd		5										1PT C2 AHC
1/7	1901	1903	1915	1959	372	Hoberg Dr		6										Transferred care to M6311
1/8	1326	1329		1340	426	HWY 29		7										CR
1/9	0647	0721	0728	0721	471	Fishery Springs Rd		8										NMM
1/9	1230	1230	1240	1251	493	Mtn. Meadow S HV									1			LA
1/9	2224	2225		2230	522	Calistoga St			3									CR
1/11	1416	1416		1432	602	Loch Lomond						1						UTL
1/15	1203	1205	1211	1220	779	Brookside Dr.		9										LA
1/16	0818	0822	0851	1029	824	HWY 175				1								ass. Kelseyville, barn fire
1/16	1956	1958	2010	2114	862	Black Oak Dr		10										PT AMA
1/17	1454	1455	1507	1549	907	Harrington Flat Rd		11										PT AMA
1/17	1757	1759		2215	931	RLS			4									CR
1/19	1841	1844		1900	1034	Diener Dr				2								CR
1/20	0034	0036	0044	0045	1049	HWY 175							2					Legal debris fire
1/20	0533	0534		0540	1055	HWY 175 X Barns			5									CR
1/20	0841	0842	0851	1024	1063	Sycamore Rd		12										1 Pt. c2 AHC
1/21	0845	0845	0905	0921	1113	hwy 175		13										Assist Law Enforcement
1/22	1024	1024	1035	1237	1168	Coyote Valley Rd		14										1Pt. C2 AHC
1/22	1930	1930	1934	1946	1203	Main St									2			Assist Law Enforcement
1/23	1846	1848		1906	1271	Bottle Rock Rd				3								UTL
1/23	1913	1914	1933	2043	1273	Big Canyon Rd		15										1 Pt C2 AHC
1/24	1022	1023		1038	1297	Powder Horn Rd									3			CR
1/24	1051	1052		1054	1301	Fairway Dr		16										CR
1/24	1055	1057	1116	1136	1303	Eagle Rock Rd		17										PT AMA
1/25	1110	1112	1124	1204	1357	Mesa Dr											1	HAZ Tree into powerlines

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Time of Dispatch	Time Committed	Time At Scene	Time Available	Inc. #	Street #	Location 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:	
1/28	2203	2204	2215	0023	1559	Bottle Rock Rd					1							No fire, over heated vehicle	
1/29	0657	0657	0705	0755	1569	Fox Drive										2		HAZ Tree into powerlines	
1/29	1848	1848	1920	1940	1608	Shenandoah rd, LL						3						Warming Fire	
1/31	0810	0810		0815	1701	Butts Cyn, MT					2							CR	
1/31	1720	1720	1724	1904	1729	Madrone Bl		18										CB	
TOTALS:							18	5	3	0	3	3	0	3	2	0	0		
PREVIOUS:							0	0	0	0	0	0	0	0	0	0	0		
YEAR TO DATE:							18	5	3	0	3	3	0	3	2	0	0		

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CAIRS complete ✓	Date	Time of Dispatch	Time Committed	Time At Scene	Time Available	Inc. #	Location		Medical Aid	MVA	Structure Fire	Vegetation Fire	Vehicle Fire	Smoke Check	Haz-Mat	Public Assist	Other (Describe)	# of Fatalities	Extrication Eq Used	Comments: List Number of Patients as Pt x 4 If an IFT, List Destination Here Any Specific Comments, List Here
							Street #	Street Name												
	1/1	1937	1940	1952	2058	49		Spruce Grove Rd		1										1 PT C2 to AHC
	1/2	0420	0425	0432	0530	116		Comstock Ct.		2										1 PT C2 to AHC
	1/3	1343	1345	1353	1420	137		S. Hwy 29		3										NMM
	1/3	1428	1430	1450	1520	141		Hwy 29 x Hofacker					1							
	1/3	1525	1526	1540	1600	143		Putah Lane		4										1 PT C2 to AHC (M6211 transported)
	1/4	0128	0131	CX	0148	176		spruce Grove x Jerusalem			1									UTL
	1/5	1134	1135	1137	1208	190		Big Canyon Rd		5										AMA, Patient Transported by Father
	1/5	1554			1555	202		41st St. Clearlake		6										Cancelled
	1/5	1814	1817	1823	1945	209		Highway 29 x MM 5						1						1 PT C2 to AHC
	1/5	0210	0214	0221	0248	229		Wardlaw St.		7										NMM
	1/6	1220	1222	1230	1302	305		Deer Hill Rd.										1		CO Alarm, False Alarm, NMM
	1/6	1753	1755		1801	320		St. Helena Creek Rd.										2		Cancelled
	1/7	1104	1106		1122	348		Hwy 175		8										Cancelled
	1/7	2009	2011	2011	2114	372		Hoberg Dr		9										1 PT C2 to AHC
	1/8	0648			0652	398		Butts Canyon Rd			2									Cancelled
	1/8	0701	0703	0710	0740	399		Hwy 29		10										Lift Assist
	1/8	1319	1320	1324	1347	425		Meadow View		11										NMM
	1/8	1347	1347	1352	1359	428		Putah Lane		12										UTL
	1/8	1945	1945	1954	2014	445		Valley Oaks		13										1 Pt to AHC ALS
	1/9	0745	0748	0749	0825	474		Mtn Meadow S										3		Lift Assist
	1/9	1608	1609	1613	1717	504		Powderhorn		14										1 Pt to AHC BLS
	1/9	2225	2227		2230	522		Calistoga X Callayommi			3									Non Injury
	1/10	1105	1108	1120	1205	541		Greenridge		15										1 PT code 2 to AHC
	1/13	0853	0856	0905	1018	678		Valley Oaks		16										1PtC2toAHC
	1/13	1901	1901	1905	2000	702		Walnut		17										1PtC2toAHC
	1/14	0932	0935	0950	1100	718		Eagle Rock Rd		18										1PtC2toAHC
	1/14	1521	1524	1528	1545	731		Old Creek Rd		19										NMM
	1/14	2012	2014	2018	2025	748		Lansing Clearlake		20										F/A
	1/15	0004	0006	0010	0020	753		Pine Clearlake		21										Lift Assist
	1/15	0216	0218	0225	0315	755		Damn Rd Clearlake		22										1PtC2toAHC
	1/15	1201	1201	1205	1213	778		Bear Valley Rd										1		Lock Out
	1/15	1515	1515	1525	1533	785		Harbin Hot Springs		23										Nmm

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CA/RS complete ✓	Date	Time of Dispatch	Time Committed	Time At Scene	Time Available	Inc. #	Street #	Location Street Name	Medical Aid	MVA	Structure Fire	Vegetation Fire	Vehicle Fire	Smoke Check	Haz-Mat	Public Assist	Other (Describe)	# of Fatalities	Extrication Eq Used	Comments: List Number of Patients as Pt x 4 If an IFT, List Destination Here Any Specific Comments, List Here
	1/16	1031	1031	1038	1054	833		Park Ridge Rd		24										NMM
	1/17	0326			0330	872		Stone Gate Rd		25										Cx
	1/17	0556	0558		0608	877		Hwy 29 S of Casino			4									Cx
	1/17	0759	0801	0812	0931	887		Spruce Grove Rd		26										1 Pt to AHC ALS
	1/17	2144	2147	2157	2259	929		Little Peak		27										1 Pt to AHC BLS
	1/17	2306	2307	2312	2333	936		Deer Hill Rd		28										NMM
	1/18	0234	0236	0247	0307	940		Hwy 29			5									Non Injury
	1/18	1012	1012	1012	1100	956		Little Peak										4		IFT to Residence
	1/18	1732	1732	1750	1754	977		My Way Rd.								2				Dementia Welfare Check. Diverted, No Contact
	1/18	1754	1754	1805	1825	978		Bradford Rd.		29										NMM
	1/18	2114	2116	2124	2130	991		Hwy 175		30										NMM
	1/19	0107	0110	0115	0120	999		Spyglass Rd.								3				Lift Assist
	1/19	1312	1315	1320	1500	1021		Northshore Drive		31										1 Pt C2 to AHC
	1/20	0534	0538		0545	1055		Hwy 175 x Barnes			6									Cx
	1/20	0715	0718	0725	0730	1057		Ravenhill Rd								4				Lift Assist
	1/20	0743	0745	0750	0831	1060		Deer Hollow Rd		32										1 Pt C2 to AHC
	1/20	0831	0831	0845	0845	1062		Park Ridge Rd								5				Lift Assist
	1/20	1033	1035	1045	1100	1069		Calistoga		33										NMM
	1/20	1320	1322	1326	1430	1075		Northshore Drive		34										1 Pt C2 to AHC
	1/20	2034	2036	2040	2100	1095		Magnolia #C		35										Lift Assist only
	1/21	1054	1054	1100	1148	1119		Bradford Rd.		36										1 PT C2 AHC
	1/21	1156	1157	1203	1305	1121		Eagle Rock Rd		37										1 PT C2 AHC
	1/21	2113	2113	2117	2150	1150		Old Creek Rd		38										LA
	1/22	0650	0650	0655	0720	1160		Old Creek Rd		39										LA
	1/22	1000	1002	1004	1115	1167		Deer Hollow Rd		40										1 PT C2 AHC
	1/23	0528	0530	0535	0653	1223		Knowlview		41										1 Pt to AHC
	1/23	0712	0714	0719	0805	1225		Mtn Meadow S		42										1 Pt to AHC
	1/23	1856	1857	1900	1900	1271		Sulpher Crk X Bottle Rock				1								UTL
	1/24	0328	0331	0340	0444	1281		Little Peak		43										1 Pt to AHC
	1/24	0649	0652		0728	1287		Highway 29		44	7									Cx
	1/24	1107			1110	1305		Palmer		45										Cx
	1/24	1111			1115	1307		Gaddy Ln		46										Cx
	1/24	1212	1213	1218	1345	1310		Northshore		47										1 Pt to AHC



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

DATE: February 14, 2020
TO: Board of Directors
FROM: Gloria Fong
Staff Services Analyst
SUBJECT: Finance Communications

Attached budget summary is ytd numbers. Please note the Cal Fire ytd includes the 2nd quarter amount that we are awaiting to receive invoice. Property tax teeter has been posted for December and with that it appears I've under budgeted by \$80,000. I'm going to estimate the recently voter approved assessment will come in right at or just under the budgeted amount. Some property owners will have paid both first and second installments. Therefore, it will not be accurate to state that the \$1 million is half of actual.

Again my apologies with the warrant list formats. As mentioned last month they continue to look different from month to month as I work through WinCAMS to develop one that contains all the information. For instance, expenditures tied to station locations and account codes are no longer displayed. I believe the intent of the warrant list is to provide a list of whom checks are being paid out to, their amounts, and purpose of the expenditure. The budget summary will capture the ytd and monthly.

YTD ambulance totals through December is attached. January has not been closed yet. We continue to work with Wittman in the transition to paperless.

Below is breakdown of number of hours compensated YTD and month ending January 31, 2020. The 2020 PCFs bottom row are the training hours for the four new recruits.

Hours	Calls	Trng	Support	Comm Ev	Spec Asg	Sta Cvg	Sta Duties	Veh Mnt	Mutual Aid	Total
Period Ending 01/31/20	26.5	305	89	3			0	12.5	0	436
YTD Hours	482.5	723.5	258.6	42	147.5	1938.5	81	172	1034	4883
2020 PCFs		196.5								196.5

Attachments

SOUTH LAKE COUNTY FIRE PRO

BUDGET SUMMARY - Preliminary

DESCRIPTION	2018-2019 <i>Actual</i>	2019-2020 <i>Budget</i>	2019-2020 <i>YTD</i>	% of <i>Budget</i>
<u>EXPENSES:</u>				
TOTAL SALARIES & WAGES	\$ 147,870.74	\$ 255,000.00	\$ 80,986.83	31.76%
TOTAL BENEFITS	\$ 37,582.31	\$ 53,600.00	\$ 28,708.84	53.56%
TOTAL SERVICES AND SUPPLIES	\$ 449,859.11	\$ 703,251.00	\$ 565,830.14	80.46%
TOTAL CAL FIRE	\$ 3,465,585.96	\$ 3,045,000.00	\$ 1,287,920.49	42.30%
PRINCIPAL, INT, NOTES & LOANS	\$ 113.71	\$ 100.00	\$ 94.29	94.29%
CAPITAL OUTLAY	\$ 173,884.21	\$ 62,000.00	\$ 61,836.79	99.74%
<u>TOTAL EXPENDITURES</u>	<u>\$ 4,274,896.04</u>	<u>\$ 4,179,638.00</u>	<u>\$ 2,142,715.01</u>	<u>51.27%</u>
<u>PROGRAM REVENUES:</u>				
1 TOTAL INTERGOVERNMENTAL	\$ 423,432.69	\$ 224,080.00	\$ 79,272.60	35.38%
2 TOTAL CHARGES FOR SERVICES	\$ 432,350.11	\$ 707,110.00	\$ 245,023.71	34.65%
3 TOTAL OTHER REVENUE	\$ 54,039.02	\$ 44,500.00	\$ 43,715.07	98.24%
4 TRANSFERS IN	\$ -	\$ -	\$ -	0.00%
<u>NET EXPENSE</u>	<u>(3,365,074.22)</u>	<u>(3,203,948.00)</u>	<u>(1,774,703.63)</u>	<u>55.39%</u>
<u>GENERAL REVENUES:</u>				
TOTAL PROP TAX SEC & UNSEC	\$ 1,262,740.97	\$ 1,266,970.00	\$ 757,763.49	59.81%
6 TOTAL PROPERTY ASMT	\$ 391,604.64	\$ 1,747,700.00	\$ 1,005,796.87	57.55%
TOTAL USE OF MONEY AND PROPERTY	\$ 102,666.45	\$ 25,000.00	\$ 27,078.59	108.31%
<u>TOTAL GENERAL REVENUE</u>	<u>1,757,012.06</u>	<u>3,039,670.00</u>	<u>1,790,638.95</u>	<u>58.91%</u>
<u>NET SHORTFALL</u>	<u>(1,608,062.16)</u>	<u>(164,278.00)</u>	<u>15,935.32</u>	<u>-9.70%</u>
NET POSITION - BEGINNING	\$ 2,441,190.23	\$ 164,278.07	\$ 164,278.07	
NET POSITION - END OF YEAR	833,128.07	0.07	180,213.39	
<u>RESERVE DESIGNATIONS</u>				
<u>TOTAL RESERVE DESIGNATIONS</u>	<u>\$ 2,723,944.00</u>	<u>\$ 3,393,774.00</u>	<u>\$ 3,393,774.00</u>	
<u>NET POSITION - END OF YEAR</u>	<u>3,557,072.07</u>	<u>3,393,774.07</u>	<u>3,573,987.39</u>	
<i>(with reserves)</i>				

Contributions and / or Grants, i.e. pass throughs

1 *Gov't funds, i.e. FEMA, OES*

2 *Transport, Permit & Insp Fee Chgs*

3 *Non-gov't funds, i.e. insurance proceeds, grants*

4 *Separate Capital Facilities Fund*

6 *District's voter approved asmt*

South Lake County Grand Totals

	CHARGES	MCARE WRITE DOWNS	MCAL WRITE DOWNS	OTHER CONTRACTUAL WRITE DOWNS	NET CHARGES	PAYMENTS	REFUNDS	COLL ADJ	NET PAYMENTS	BAD DEBT WRITE OFFS	ADJUSTMENTS	NEW A/R BALANCE
JANUARY '19	\$ 116,673.50	\$ 52,110.28	\$ 31,334.29	\$ 250.00	\$ 32,978.93	\$ 27,712.77	\$ -	\$ -	\$ 27,712.77	\$ 18,667.06	\$ (582.60)	\$ 262,183.37
FEBRUARY '19	\$ 131,124.00	\$ 66,849.55	\$ 10,489.65	\$ -	\$ 53,784.80	\$ 27,539.70	\$ -	\$ 2,908.00	\$ 24,631.70	\$ 1,637.87	\$ 0.20	\$ 289,698.80
MARCH '19	\$ 77,241.00	\$ 48,968.53	\$ 16,699.16	\$ 5,804.00	\$ 5,769.31	\$ 38,574.89	\$ 493.74	\$ -	\$ 38,081.15	\$ 10,614.00	\$ -	\$ 246,772.96
APRIL '19	\$ 107,984.50	\$ 39,717.03	\$ 30,504.41	\$ 1,989.83	\$ 35,773.23	\$ 34,142.08	\$ -	\$ 2,867.00	\$ 31,275.08	\$ -	\$ -	\$ 251,271.11
MAY '19	\$ 131,415.00	\$ 42,826.40	\$ 33,304.60	\$ 106.98	\$ 55,177.02	\$ 42,239.66	\$ 2,400.07	\$ -	\$ 39,839.59	\$ 14,999.73	\$ (1,405.00)	\$ 250,203.81
JUNE '19	\$ 110,443.50	\$ 44,540.58	\$ 17,905.71	\$ 5,049.51	\$ 42,947.70	\$ 27,970.29	\$ -	\$ -	\$ 27,970.29	\$ 6,176.58	\$ (1,339.00)	\$ 257,665.64
JULY '19	\$ 107,891.00	\$ 44,722.83	\$ 22,549.69	\$ 8,091.09	\$ 32,527.39	\$ 50,479.58	\$ -	\$ -	\$ 50,479.58	\$ -	\$ -	\$ 239,713.45
AUGUST '19	\$ 131,569.00	\$ 55,068.95	\$ 23,089.76	\$ -	\$ 53,410.29	\$ 37,479.89	\$ -	\$ 634.42	\$ 36,845.47	\$ 6,258.80	\$ -	\$ 250,019.47
SEPTEMBER '19	\$ 101,578.50	\$ 29,574.62	\$ 17,380.30	\$ -	\$ 54,623.58	\$ 17,862.53	\$ -	\$ 2,992.00	\$ 14,870.53	\$ 22,224.80	\$ -	\$ 267,547.72
OCTOBER '19	\$ 126,013.50	\$ 57,491.55	\$ 38,237.12	\$ 7,776.68	\$ 22,508.15	\$ 41,961.34	\$ 3,885.13	\$ 696.20	\$ 37,380.01	\$ 4,942.10	\$ -	\$ 247,733.76
NOVEMBER '19	\$ 94,357.50	\$ 29,843.49	\$ 27,416.00	\$ -	\$ 37,098.01	\$ 33,603.49	\$ -	\$ 2,213.60	\$ 31,389.89	\$ 11,889.00	\$ -	\$ 241,552.88
DECEMBER '19	\$ 116,600.00	\$ 41,524.46	\$ 24,971.28	\$ 2,401.89	\$ 47,702.37	\$ 26,185.42	\$ -	\$ 2,650.83	\$ 23,534.59	\$ -	\$ -	\$ 265,720.66
YEAR TO DATE TOTALS	\$ 1,352,891.00	\$ 553,238.27	\$ 293,881.97	\$ 31,469.98	\$ 474,300.78	\$ 405,751.64	\$ 6,778.94	\$ 14,962.05	\$ 384,010.65	\$ 97,409.94	\$ (3,326.40)	
YTD PERCENTAGE OF REVENUE		40.89%	21.72%	2.33%	35.06%	29.99%	0.50%	1.11%	28.38%	7.20%	-3.41%	
YTD PERCENTAGE OF NET REVENUE									80.96%			

Fwd: re sent letter

Gloria Fong

Fri 2/14/2020 12:28 PM

Warning: this message is from an external user and should be treated with caution.

Board members,

Please see below.

~gloria

----- Forwarded message -----From:

REG GARCIA

Date: Fri, Feb 14, 2020, 9:32 AM

Subject: re sent letter

To: Gloria Fong

February 13, 2020

Dear Fellow Board Members:

It is with a heavy heart and very mixed feelings that I write to announce my intention to resign my position as a Director of the South Lake County Fire Protection District.

I have come to realize that I do not have the capacity to responsibly execute the duties required to serve as a District Director. More and more I find myself being drawn away from the District on other business and extensive travel commitments. I will be away for each of the next two Board meetings through the end of March. This following my absence in January. My wife and I plan to do a lot more travel this summer and fall. Because of this pattern of missed board meetings and my inability to engage in other District activities it is best that I resign my position and allow for an orderly transition to a new director.

i want to thank all of you for your dedicated service to the District and for your support during my brief tenure as a Director.

And lastly, I especially want to express my appreciation and gratitude to Gloria for her work managing District finances as well as providing outstanding staff support to the Board.

Sincerely,
Reg Garcia



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

STAFF REPORT

To: South Lake County Fire Protection District Board of Directors

Date: January 16, 2020

From: Battalion Chief Mike Wink

Re: Discussion of in lieu of Fire Mitigation Fees, provide to Fire District funds for purchase of fire apparatus to equip / support new fire station 61 proposed in MAHA Guenoc Valley Project.

DISCUSSION

The intent for this is to open discussion for subject item.

BACKGROUND

Lotusland Investment Holdings prepared Specific Plan of Development for the MAHA Resort at Guenoc Valley for the County of Lake Community Development Department June 1, 2019. Additional information is included on the County's Notice of Preparation. Both documents available via the following hyperlinks:

<http://www.lakecountyca.gov/Assets/Departments/CDD/Planning/Docs/Guenoc/Maha+SPOD.pdf>

<http://www.lakecountyca.gov/Assets/Departments/CDD/Notice+of+Preparation+Guenoc.pdf>

The proposed project consists of the development of a master planned mixed-use resort and residential community within the 16,000-acre Guenoc Valley Ranch property.

Additionally, attached is the request for review and or comment to the Draft EIR for Guenoc. The Emergency Center are found on page 90 of the MAHA Resort hyperlink.

Re: Review request - Wildfire Hazard - Draft EIR for Guenoc

Wink, Mike@CALFIRE

Fri 1/10/2020 3:18 PM

To: Mark Roberts@lakecounty; David Casian@lakecounty

Cc: Michalyn DelValle@lakecounty; Pete Bontadelli@analyticalcorp; Ryan Sawyer@analyticalcorp; Rachel Lenihan@palisadeslanduse; Kirsty Shelton@mahadevelopments; Jim Comisky@slcfdboard; Devin Hoberg@slcfdboard; Fong, Gloria@CALFIRE

Good afternoon. The South Lake County Fire Protection District / Board of Directors has been involved in this projects planning since the Development Team started work. Most all items are addressed in this plan that we have been involved in. There are some verbal conversations and plans we would like to insert into the EIR for ongoing discussion and planning for implementation for the South Lake County Fire Protection District and the Developers/Owners. Per verbal discussion and plans:

- The Emergency Response Center will become the South Lake County Fire Protection Districts, Fire Station #61 at MAHA Guenoc Valley. The goal for this is within two to three years from now.
- In year two or three when the Emergency Response Center is complete the Developer with work with South Lake County Fire to purchase some initial Emergency Response Apparatus to get started to be placed in Station 61 for ISO rating.
- Response to the Development prior to staffing will be from other South Lake County Fire Protection facilities.
- In year two or three the Developer will start to budget apx \$200,000.00 a year for operations and equipment purchasing. The apx \$200,000.00 a year will roll over annually to build funds to purchase Emergency Response Apparatus/Equipment. This amount will continue with the roll over strategy so that equipment can be replaced as needed in the South Lake County Fire fleet of Emergency Apparatus.
- It is projected in year four we will have to start the process to have staff at Fire Station 61 - 24/7/365 to reduce response times in year five.
- It is projected in year five Station 61 will be staffed by South Lake County Fire Protection District and reported to ISO for documentation. This projection is based on occupancy, population and completion of infrastructure.
- The South Lake County Fire Protection Districts staffing will rely on funding from several sources.
 - Current APN Property Tax
 - Current Direct Assessments (Measure L)
 - NEW - Emergency Response PILT for transient guests
 - NEW - New APN #s created by the project will be discussed with the County about all of the Fire Protection and other "ad valorem" property tax amounts to be considered for local use to provide staffing at Station 61.
 - Developer paid staffing costs. Amounts that are not covered by property tax increases, ad valorem increases, and PILT increases to support the operations of the South Lake County Fire Protection District.

Mike Wink

Battalion Chief

South Lake County Fire Protection District

21095 Hwy 175 - P.O.Box 1360

Middletown, Ca. 95461

Office: 707.987-3089 ext 1

Cell: 707.889.4225

Fax: 707.987.9478

From: Mark Roberts @lakecounty

Sent: Monday, December 16, 2019 3:11 PM

To: David Casian@lakecounty; Wink, Mike@CALFIRE

Cc: Michalyn DelValle@lakecounty; Pete Bontadelli@analyticalcorp; Ryan Sawyer@analyticalcorp;
Rachel Lenihan@palisadeslanduse; Kirsty Shelton@mahadevelopments

Subject: Review request - Wildfire Hazard - Draft EIR for Guenoc

Warning: this message is from an external user and should be treated with caution.

Good Afternoon,

The above word attachment is portion of the Administrative Draft EIR for the Guenoc Valley Mixed Use and Planned Development Project for your review and/or comment on. Please provide your comments, no later than January 10, 2020. If possible, please provide your comments and/or concerns by end of week. If you have any questions, please let me know.

Thank you

Mark Roberts - Principal Planner

Lake County – Community Development Department

255 N. Forbes Street, Lakeport, CA 95453

County Website: www.lakecountyca.gov

Phone: (707) 263-2221



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

To: Board of Directors

February 12, 2020

From: Battalion Chief Mike Wink
Engineer Paramedic Anthony Dozier

Re: Staff Summary for SCBA Bottles et'al

Summary

The intent of this letter is to present facts pertaining to the status of South Lake County Fire Protection District's Self Contained Breathing Apparatus (SCBA). Each Piece of Apparatus, except for the Utilities (Pickup trucks), are equipped with SCBA's and spare cylinders. This is a fire service standard practice, There are time when we have used all available SCBAs at the scene of a emergency

The SCBA consists of multiple major components. The facepiece (mask), harness and backpack assembly, hoses and regulators (high and low pressure), integrated control module with PASS Device, and high pressure cylinder.

The current Facepiece we are equipped with (MSA Ultra Elite) was designed to withstand and provide protection to the user against thermal temperatures and degradation consistent with UL Research during the time it was first manufactured, in the early 2000's. Since then, the leaders in Fire Service Standards and Technology (NFPA, NIST, NIOSH, ANSI, UL) have conducted countless hours of research pertaining to modern fire behavior and modern fuels found within our homes and the temperatures created. They found that Facepiece Degradation and thermal failure resulted in multiple Firefighter Fatalities in the Fire Service. The Research prompted NFPA to draft a new set of guidelines. All Manufacturers now adhere to these guidelines. Our Facepiece does not meet any current standard for protection.

SCBA's use Pressurized Cylinders to provide Breathing Air to First Responders while working within atmospheres that present immediate danger to life and health. These Cylinders have a life span that is set by the manufacturer of 15 years. This life span cannot be extended as it reflects the structural integrity of the 4500psi high pressure cylinder. We have approximately 75 SCBA Cylinders that will need to be replaced before June 2021.

While grant options are being sought, and Measure L Funds will soon be prioritized there are some interim options to consider for replacement of our aging SCBA fleet.

Options:

1. Purchase 75 new SCBA Bottles that will have a 15-year life span. This will exceed our SCBAs useful in service expected period. New bottles are \$800.00 each plus tax, shipping and any necessary retrofitting. That would be \$60,000.00 plus tax and shipping.

2. Purchase 75 refurbished / used and inspected SCBA bottles that have a minimum life span of 5 years. This will give us five years to be awarded a grant, or a loan, or the use of Measure L Funds. The bottles are \$300.00 each plus tax, shipping and any necessary retrofitting. That would be \$22,500.00 plus tax and shipping.
3. Purchase 40 facepieces that meet the new standards. The cost \$700.00 each. Then we would need spares and spare parts for this new face piece. They are \$700 each which would be \$28,000.00. Then we could need and additional \$20,000.00 for new parts.
4. Purchase all new SCBAs and spare bottles.
 - SCBA complete w/ Facepiece and Cylinder- $\$5,000 \times 42 =$ Approximately \$210,000.
 - SCBA Cylinders (additional to support operations) - $\$800 \times 48 =$ \$38,400
 - The above rates are contracted through Scott for CAL FIRE and Special Districts Associated with CAL FIRE. Normal costs exceed \$7,000 for the SCBA and \$1,000 for the Cylinders.
 - We can continue to write grants after purchase to cover the remaining cost.
 - 15 year service plan included in the cost.
 - 42 complete Packs & Masks w/bottles
 - 48 Spare bottles
 - 10 extra masks
 - 7 RIC packs
 - 40 brackets
 - This would be \$248,400.00 plus the extra RIC packs, masks and mounting brackets.

Recommendation:

Option #2 gives us five years to plan for a full replacement of all SCBA components. This will allow grant to be awarded or to plan to use Measure L Funds.

SLCF BOD Information

Wink, Mike@CALFIRE <Mike.Wink@fire.ca.gov>

Sat 2/8/2020 5:38 PM

 1 attachments (9 KB)

County SCBA Data.xlsx;

The Lake County Fire Chiefs Association is applying for a County Wide Inclusive SCBA Grant for all Fire Districts to receive new SCOTT SCBAs. Below is what the SLCFPD is requesting as part of the Grant. More information to follow in the weeks and months ahead. Mike

From: Seymour, Kevin@CALFIRE <Kevin.Seymour@fire.ca.gov>

Sent: Friday, February 7, 2020 3:06 PM

To: Wink, Mike@CALFIRE <Mike.Wink@fire.ca.gov>; Hoag, Jonathan@CALFIRE <Jonathan.Hoag@fire.ca.gov>; Dozier, Anthony@CALFIRE <Anthony.Dozier@fire.ca.gov>; Munch, Dave@CALFIRE <Dave.Munch@fire.ca.gov>; Beristianos, J@NSD <chief800@northshorefpd.com>

Subject: SCBA DATA

Here is the requested amount for the Scott grant for SCBA's for South Lake county.

In summary we are requesting:

42 complete Packs & Masks w/bottles

48 Spare bottles

10 extra masks

7 RIC packs

40 brackets

Any questions feel free to reach out to

Kevin Seymour @ St. 63

Tony Dozier @ St. 63

Thank you

Kevin Seymour

Fire Apparatus Engineer-Paramedic

Hidden Valley Station 63

CAL FIRE

707-983-2953 (station)

916-769-9302 (cell)

Department	Packs mask & Bottle	Spare Bottle	Extra Masks	Ric Packs	Brackets
Northshore					
Lake County Fire					
South Lake Fire	42	48	10	7	40
Kelseyville					
Lakeport					
Lake Pillsbury					



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

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

BOARD OF DIRECTORS' REGULAR MEETING MINUTES
7:00 P.M., January 21, 2020, Middletown Fire Station

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Hoberg called meeting to order at 7:06 p.m.*
- A2. *Battalion Chief Wink led pledge of allegiance.*
- A3. *Present: Directors Madelyn Martinelli, Rob Bostock, and Jim Comisky, and President Devin Hoberg. Absent: Vice President Reg Garcia. Also present: Battalion Chief Mike Wink and Board Clerk Gloria Fong.*
- A4. **COMISKY/BOSTOCK MOTION** to approve agenda. *AYES: Martinelli, Comisky, Bostock, Hoberg. NOES: None. MOTION CARRIED.*

B. CITIZENS' INPUT: None.

C. COMMUNICATIONS:

C1. Reports:

C1.1. Fire Sirens

On their behalf, Battalion Chief Wink reports:

- *He spoke to Carol, who says they continue to be successful at their thrift store and continue to need members to support it.*
- *We're finished with 2019 wish list purchases, 2020 wish list is compiled and is to be presented for their consideration.*
- *The blood drive award ceremony is at end of February, possibly the 25th. He'll reach out to Board or association for attendance to support them.*
- *Made a lot of progress on projects to make thrift store better. Weatherproofing and maintenance is now on list and he will return to board with list if needed.*

C1.2. SL Fire Safe Council

Battalion Chief Wink reports they're awaiting to hear from grant applications they submitted; they continue chipping and to support address sign program.

C1.3. Volunteer Firefighters' Association

Association President Todd Fenk reports:

- *One of the biggest things is the academy. Three new recruits have just passed medicals.*
- *Have couple training coming up, 1) snowcat training this week with a few PCFs attending, 2) water rescue which had been postponed due to lack of water, 3) LARRO, which is a requirement for the responding on OES engine.*
- *Season ending with couple seasonals returning from Cal Fire and had a couple respond to fire recently.*

- Association is working with Battalion Chief Wink with getting Type 6. They have a budget put together, and includes Type 3 coming up, and training.
- Association held first meeting with casino tonight for dinner fund raiser set for Friday, June 12th.

C1.4. Chief's Report

Battalion Chief Wink reports:

- Couple more are attending snow cat than in years past because we have new snow cat, which is wider, taller and longer. Used to send as recertification, and sending again, with a few more. Emigrant Gap is where field practice is held. New snow cat is 15 years newer and not modified, where ours had several modifications, has new exterior lights, sealed up roof, and tires. We got it through federal excess. It has 5-person cab, more utility storage
- Another training in March, using donated house from Kimco Development for live fire training.
- He's still waiting to hear from ISO update. Cobb Mutual, Callayomi, Hidden Valley CSD, all came through with data which hadn't had since late 1980's, the biggest missing piece in order to decrease score. It was suggested letter thanking them be written after receiving score.
- PG&E contacted him about possibility of having 60 generators housed here for microgrid, during summer PSPS events. Temporarily trailers will be brought in and on training grounds, will provide power to Middletown and surrounding community. This discussion is early and is test for commerce areas. The trade off will be during that time, the training grounds will have generators and will not have use of training tower but benefit to the community.
- We received \$5,000 donation from Rockridge Foundation and now have \$12,000 from Lake County Winery, which he's thinking to spend for repeater in the county and is looking at locations. This will help first responders and Board will be kept apprised as he researches.
- Cal Fire is in winter mode. Fuels reduction being done in Bottle Rock and Riveria areas. In May, there may be new larger, more capable helicopter, and fixed wing.
- Type 3, which is in good condition, is wildland engine to add to fleet while taking another out. This may be presented next month.
- He received printed rendering of a painting from organization in Sonoma County in memorial of the Kincaid fire. In return the organization asked to receive picture of it with first responders.

C1.5. Financial Report

Gloria reports the budget report summarizes YTD expenditure of about \$2 million and notes net shortfall of \$1.5 million is primarily due to none of property tax and assessments being posted yet.

C2. Directors' Activity and Committee Report

Director Bostock has no activity to report.

Director Comisky has been in contact with Senator McGuire's office about communication issue with getting NOAA transmitter on the hill and will continue to reach out, attended quarterly FDAC meeting that turned out to be an all-day meeting into evening, is teaching for the two-day FDAC certification of achievement in Modesto, will be attending upcoming FDAC annual conference in Napa, and is working legislatively for monies State has taken away in ERAF, about \$620 million.

*Director Martinelli has no other activity other than attending Cobb Area Council meeting.
Director Hoberg has no activity to report.*

TIMED ITEMS

D. REGULAR ITEM:

- D1. Consideration for Lotusland Lake County Continuing Services Agreement with changes made per the November BOD Meeting, that include project location clarified, three year term, 90 day notice for any changes, 180 day notice for cancellation of agreement, all other time frames changed to either 90 or 180 days for consistency. Placed on the agenda by Battalion Chief Wink.

All areas addressed but late last week discovered workers compensation component wasn't added. If person becomes sick or injured or position becomes vacant, there will be no work provided, no deliverable.

Kevin Case, one of partners is in complete agreement, with side letter draft and start date to be added when person transitions from current employment.

This protects district, Lotusland and also employee.

It was suggested it be included under the purchase order as #5, "Lotusland Investment Holdings also acknowledges that Fire Consultant is the sole staff member in the Continuing Services Agreement with South Lake County Fire to fill the role as the Fire Consultant. If the Developments Fire Consultant were to become sick, injured or unable to work for any reason, their compensation and benefits would continue per the State of California Workers Compensation process. During any period of the Fire Consultant not being able to work, there will be no deliverables. No other staff member of the South Lake County Fire Protection District can backfill and or provide deliverables in the Fire Consultants absence. The South Lake County Fire Protection District is not obligated to provide any deliverables in the Fire Consultants absence.

If the current Fire Consultant Position were to become vacant, South Lake County Fire and LH will work together to have a process to hire another qualified candidate within 90 days is the goal."

BOSTOCK/COMISKY MOTION to approve D1 with addition of Resolution and worker compensation addition to purchase order **AYES:** Martinelli, Comisky, Bostock, Hoberg. **NOES:** None. **MOTION CARRIED.**

- D2. Consideration for discussion of in lieu of Fire Mitigation Fees, provide to Fire District funds for purchase of fire apparatus to equip / support new fire station proposed in MAHA Guenoc Valley Project. Placed on the agenda by Battalion Chief Wink.

Concept is to start dialogue of some things for long term process. For instance, if they are building \$2 million station that will end up belonging to South Lake County Fire, we'll like to start discussion. The project is to receive permit this spring with two to three-year build and in year five, try to get station staffed.

Tabled to next month because Kevin Case is in San Francisco tonight.

- D3. Consideration for Staff to research possibility of Public / Private Partnership Agreement with Local Air Ambulance Provider for use in our area as resource. Placed on the agenda by Battalion Chief Mike Wink.

Lake County Fire Chiefs Association (“LCFCA”) talked about this concept for several years. At some point someone needs to move forward with discussion, because fire district could recognize an increased contribution to intergovernmental transfer program. Neither the LCFCA or the JPA has employee to research. Battalion Chief Wink is asking for direction to staff to reach out and find out what it looks like, how is it disbursed, look towards consultant, such as A P Triton, retired chief of Sac Metro, to get analytical information. Examples are Contra Costa County with public private partnership that becomes a sharing of resource and becomes a fire resource; REACH with public private partnerships elsewhere.

Battalion Chief Wink is seeking authorization to ask the question and maybe answer is no but will not know the answer if it isn’t asked.

BOSTOCK/COMISKY MOTION to approve Battalion Chief Wink be liaison to explore this further. **AYES:** Bostock, Comisky, Martinelli, Hoberg. **NOES:** None. **MOTION CARRIED**

- D4. Consideration for approval to proceed with low bid vendor to build the Type 6 engine components converting the old Medic 6012 to new Engine 6061. Placed on the agenda by Battalion Chief Mike Wink.

District purchasing policy require purchases of this amount receive approval from the Board. We have received two bids and one no bid. Fire Sirens to contribute at least \$5,000 and Association will be contributing as well.

MARTINELLI /BOSTOCK MOTION to take low bid of from Cascade. **AYES:** Comisky, Martinelli, Bostock, Hoberg. **NOES:** None. **MOTION CARRIED**

- D5. Consideration for Staff to research and seek from outside source(s) consultation about “Ad Valorem” Property Tax. Placed on the agenda by Battalion Chief Mike Wink.

Battalion Chief Wink spoke with District Supervisor 1 Moke Simon who was uncomfortable with the conversation. For example, the MAHA development, a percentage will be distributed with no one receiving decrease, but our fire district will see an increase, and for fire service at least, to legally make statement. When presented to LCFCA, they were in verbal agreement, for developments within each jurisdiction.

COMISKY/MARTINELLI MOTION approve D5 and allow staff looking into positive revenue source. **AYES:** Bostock, Martinelli, Comisky, Hoberg. **NOES:** None. **MOTION CARRIED**

- D6. Consideration for Resolution No. 2019-20 06 A Resolution Approving the County of Lake Agreement for Collection of Special Taxes, Assessments, Fees, Charges, and Abatements. Placed on the agenda by Gloria Fong.

Agreement is from collaboration amongst the fire districts and for all our agreements to be presented as one package to Lake County Board Supervisors for approval.

BOSTOCK/COMISKY MOTION approve D6 as written. **AYES:** Comisky, Bostock, Martinelli, Hoberg. **NOES:** None. **MOTION CARRIED**

- D7. Consideration for duty statements for additions / changes approved October 15, 2019 to Memorandum of Understanding By and Between South Lake County Fire Protection District and South Lake County Volunteer Firefighters Association Inc. for Paid-Call Personnel. Placed on the agenda by Association President Todd Fenk.

Approved at prior meeting is MOU portion. Duty statement prepared is first draft and needs modification with parameters for responding to EMS calls, 1) addition of public safety first aid component; 2) reference of EMS division removed because it doesn't exist within organizational structure.

COMISKY/BOSTOCK MOTION to approve D7 with mentioned modification. **AYES:** Martinelli, Comisky, Bostock, Hoberg. **NOES:** None. **MOTION CARRIED**

- D8. 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 Bostock nominates Reg Garcia as president; Director Comisky nominates Madelyn Martinelli as vice president; Director Martinelli nominates Gloria Fong as Clerk. Director Bostock moved nominations be closed and all nominations be approved. **AYES:** Comisky, Bostock, Martinelli, Hoberg. **NOES:** None. **MOTION CARRIED**

E. CONSENT CALENDAR:

E1. Minutes presented: December 17, 2019 – Regular Meeting

E2. Warrants presented:

E2.1. January warrants

E2.2. December warrants – corrected

E3. Budget Transfer

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

- F. **COMISKY/HOBERG MOTION** to adjourn the meeting at 8:34 p.m. All members in attendance are in favor of the motion.

Respectfully submitted by: _____
Gloria Fong
Board Clerk

READ AND APPROVED BY: _____
REG GARCIA
President – Board of Directors

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS - 02/18/20

Voucher No.	Vender Name	Invoice	Invoice Description	Req No / Descr 2	Inv Total	Voucher Amt
9983	SOUTH LAKE COUNTY VOL FF ASSOCIATION	REC 1051 11533	ADDRESS SIGN 11533		25.00	50.00
		REC 1052 21504	ADDRESS SIGN 21504		25.00	
9984	ARBA					
		MAR 2020 022520	GROUP LIFE CM MAR 2020 FOR PCFS		191.36	191.36
9985	AT&T					
		14325236	TELEPHONE SERVICE ME 02/13/20		289.27	289.27
9986	CALLAYOMI CO WATER DISTRICT					
		80 01/28/20	WATER ME 01/28/20		467.97	501.46
		81 01/28/20	WATER ME 01/28/20		33.49	
9987	JIM COMISKY					
		246252779	FDAC QUARTERLY MEETING IN SAC.		161.27	161.27
9988	COUNTY OF LAKE SOLID WASTE					
		04-00391665	REFUSE REMOVAL 02/05/20		46.69	46.69
9989	CHRIS DEMELO					
		980840 012720	REIMB STATION 62 UTENSILS	REPL AGING,DAMAGED KITCHEN SUPPLIES	32.69	32.69
9990	DEPARTMENT OF HEALTH CARE SERVICES					
		SFY1516FINALRECO	SFY 15-16 FINAL RECONCILIATION		2,004.18	2,004.18
9991	EMERGENCY CARE TRAINING & SUPPLY					
		SLPCFHCP120	BLS CERTIFICATION CARDS (16)		240.00	240.00
9992	BROOKE FRAYER					
		REIMB21062145	REIMB LODGE -SNOWCAT TRN 01/26-29		455.77	455.77
9993	MICHAEL HESS					
		REIMB0023433	REIMB SOUND SYSTEM EQUIPMENT		85.61	85.61
9994	LAKE COUNTY EMPLOYEES' ASSN					
		HORST MARCH 2020	OPEB MARCH 2020		31.64	31.64
9995	LAKE COUNTY VECTOR CONTROL					
		LC10052	PROPERTY OWNER APPROVED ASSESMENT		94.29	94.29
9996	LIFE ASSIST INC					
		968824	EMS SUPPLIES		74.30	3,597.40
		969844	EMS SUPPLIES		2,378.77	
		971188	EMS SUPPLIES		349.64	
		971444	EMS SUPPLIES		1,141.44	
		972230	EMS SUPPLIES		94.26	
		973198	RETURN INV#969844		-441.01	
9997	MERRILL ARNONE & JONES LLP					
		12020062	LEGAL SVC PE 12/31/19		750.00	750.00
9998	NATE'S ELECTRIC INC					
		19654	ELECTRICAL WORK TRNG TOWER		492.70	492.70
9999	OPERATING ENGINEERS					
		HORST MARCH 2020	OPEB MARCH 2020		1,497.00	1,497.00
10000	PG&E					
		69913707415 0122	ELECTRIC CHGS ME 01/22/20		2,357.65	2,357.65

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS - 02/18/20

Voucher No.	Vender Name	Invoice	Invoice Description	Req No / Descr 2	Inv Total	Voucher Amt
10001	RESCUE SOLUTIONS	RS 2012	SWIFTWATER CLASS, RECERT 2/10-12		3,900.00	3,900.00
10002	SOUTH LAKE COUNTY FIRE PROTECTION DIST	18-95691	IGT WIRE TRANSFER		268,384.00	277,513.36
		PPE 11/30/19	PPE 11/30/19		9,129.36	
10003	US BANK					
	AMAZON	7302631	SOLAR POWERED FLAG POLE LIGHT		42.89	42.89
10004	U.S.BANK					
	SOUTH LAKE REFUSE	02-116796 013120	REFUSE/RECYCLE COLL SVC ME 013120		66.02	14,059.55
	SOUTH LAKE REFUSE	02-152940 013120	REFUSE/RECYCLE COLL SVC ME 013120		82.00	
	SOUTH LAKE REFUSE	02-601722 013120	REFUSE/RECYCLE COLL SVC ME 013120		57.60	
	AMAZON	2486604	REPLACEMENT EAR PADS OES359		93.72	
	FERRELLGAS	1109902625	PROPANE FILL 01/15/20		280.14	
	FERRELLGAS	1109982390	PROPANE FILL 01/20/20		368.09	
	FERRELLGAS	RNT8142559	TANK RENTAL 01/01 TO 12/31/20		50.00	
	FDAC	15347051	2020 FDAC ANNUAL CONF		345.00	
	EBAY	200449127992	EMS DEPT PIN (10)		49.21	
	MATHESON TRI-GAS INC	21128727	MEDICAL OXYGEN RENTAL ME 01/31/20		30.22	
	STERICYCLE INC	3005003345	MEDICAL WASTE DISP ME 02/29/20		87.05	
	MEDIACOM	30128147 021620	INTERNET SVC ME 02/16/20		67.64	
	MEDIACOM	30165883 022620	INTERNET SVC ME 02/26/20		137.64	
	MEDIACOM	30173705 022620	INTERNET SVC ME 02/26/20		57.99	
	RAINBOW AMERICA'S COUNTRY STORE	326/5	CHAIN SAW PARTS		57.89	
	HANGAR 14 SOLUTIONS LLC	3268	PREPLAN SOFTWARE QE 03/31/20		225.00	
	RAINBOW AMERICA'S COUNTRY STORE	364/5	WEED EATER PARTS STA 60		111.51	
	ARMED FORCE PEST CONTROL	39826	PEST SERVICE (GENERAL)		90.00	
	ARMED FORCE PEST CONTROL	39827	PEST CONTROL SVC (RODENTS)		20.00	
	HARDESTERS	436244	BOARD ROOM SKIRTING VELCRO		48.65	
	HARDESTERS	436287	EMISSIONS CONTROL LIQUID M6311		49.20	
	HARDESTERS	437188			12.86	
	HARDESTERS	438475	REPR BROKEN TOILET SEAT MOUNT		10.73	
	HARDESTERS	438587	STATION MAINTENANCE 63		14.98	
	HARDESTERS	442695	MATERIAL TO MAINTAIN LADDERS		136.09	
	HIDDEN VALLEY LAKE CSD	50050000 013120	WATER/SEWER ME 01/31/20		121.08	
	ICE WATER CO	51622	BOTTLED WATER - HYDRATION FOR STA		12.50	
	ICE WATER CO	51623	BOTTLED WATER - HYDRATION FOR STA		6.25	
	ICE WATER CO	51624	BOTTLED WATER - HYDRATION FOR STA		25.00	
	OK TIRE INC	6156740	TIRES, MOUNT, BALANCE, ALIGN	TYPE 6 ENGINE	4,060.82	
	SMILE BUSINESS PRODUCTS	819686	COPIER MAINT QE 12/31/19		292.23	
	AIR EXCHANGE	91601358	PLYMOVENT REPAIR		854.52	
	BOBS VACUUM	94351	CLEANING SUPPLIES		63.26	
	BOBS VACUUM	94352	CLEANING SUPPLIES		198.82	
	BROWN'S AUTO PARTS	976418	WHEELS, CONTROL ARMS, SHOCKS	TYPE 6 ENGINE	4,356.95	

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS - 02/18/20

Voucher No.	Vender Name	Invoice	Invoice Description	Req No / Descr 2	Inv Total	Voucher Amt
	VERIZON WIRELESS	9847192500	CELLULAR SVC ME 02/26/20		270.35	
	D&D SECURITY RESOURCES INC	AAAQ19537	SOUND BAR	TRAINING BUREAU FUNDS	221.96	
	SNAP ON INDUSTRIAL	ARV42846646	DIAGNOSTIC PART - WT6411		428.36	
	THE FIRE STORE	E1932253	REPLACEMENT CHOCK BLOCK FOR E6421		106.98	
	US POSTAL SERVICE	TRANS #052	POSTAGE		7.50	
	HOME DEPOT	WA77511751	REPL TWIN STEP LADDER STA 63		483.74	
10005	WITT001 VENDOR: WITTMAN ENTERPRISES					
		1911043	AMBULANCE BILLING NOVEMBER 2019		1,977.56	3,460.24
		1912043	AMBULANCE BILLING DECEMBER 2019		1,482.68	
					TOTAL	311,855.02

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS - 01/21/20 CORRECTED

Voucher No.	Vender Name	Merchant Vendor Name	Invoice	Invoice Description	Req No / Descr 2	Inv Total	Voucher Amt
9961	VOUCHER NO	SOUTH LAKE COUNTY VOL FF ASSOCIATION	VENDOR: SOUT003				
			REC 1044 20796	ADDRESS SIGN 20796		25.00	75.00
			REC 1046 18769	ADDRESS SIGN 18769		25.00	
			REC 1047 14747	ADDRESS SIGN 14747		25.00	
9962	VOUCHER NO	AT&T	VENDOR: AT&T001				
			14168821	TELEPHONE SERVICE ME 01/12/20		294.17	294.17
9963	VOUCHER NO	CALLAYOMI CO WATER DISTRICT	VENDOR: CALL001				
			369 12/31/19	FIRE LINE (JAN-AUG)	FIRE LINE BILLED ANNUAL BI	528.00	1,107.34
			80 12/31/19	WATER ME 12/31/19		545.93	
			81 12/31/19	WATER ME 12/31/19		33.41	
9964	VOUCHER NO	COBB AREA CO WATER DISTRICT	VENDOR: COBB001				
			185 12/23/2019	WATER ME 12/23/19		120.76	120.76
9965	VOUCHER NO	DEPARTMENT OF FORESTRY AND FIRE PROT	VENDOR: DEPT001				
			1256251	1ST QTR (JUL-SEP 2019) 17500		615,200.95	616,228.98
			1256252	1ST QTR (JUL-SEP 2019) 17510		1,028.03	
9966	VOUCHER NO	JIM COMISKY	VENDOR: COM001				
			COMISKY 11012019	REIMB FDAC LEADERSHIP CONF	& SENATOR MCGUIRE MTG	171.74	171.74
9967	VOUCHER NO	LAKE COUNTY FIRE CHIEFS ASSOCIATION	VENDOR: LAKE002				
			JANUARY 2020	DUES / NARCOTICS		2,000.00	2,000.00
9968	VOUCHER NO	LAKE COUNTY SPECIAL DISTRICTS	VENDOR: LAKE003				
			2200820 02/15/20	SEWER ME 02/15/20		32.60	65.20
			2202596 02/15/20	SEWER ME 02/15/20		32.60	
9969	VOUCHER NO	LIFE ASSIST INC	VENDOR: LIFE001				
			963748	EMS SUPPLIES		106.70	2,185.73
			964319	EMS SUPPLIES		1,361.85	
			966954	EMS SUPPLIES		158.53	
			966986	EMS SUPPLIES		558.65	
9970	VOUCHER NO	NORTH COAST EMS	VENDOR: NORT001				
			2019 QTR 3 (54)	IMAGETREND USAGE 07/01-09/30/19		108.00	108.00

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS - 01/21/20 CORRECTED

Voucher No.	Vender Name	Merchant Vendor Name	Invoice	Invoice Description	Req No / Descr 2	Inv Total	Voucher Amt
9971	VOUCHER NO OCCU-MED LTD	VENDOR: OCCU001	1219858	PHYSICAL FOR NEW RECRUIT (3)		313.35	313.35
9972	VOUCHER NO PG&E	VENDOR: PG&E001	69913707415 1222	ELECTRIC CHGS ME 12/22/19		2,307.69	2,307.69
9973	VOUCHER NO RESOLVE INSURANCE SYSTEMS	VENDOR: RESO001	DECEMBER2019	AMBULANCE BILLING - DECEMBER		795.25	795.25
9974	VOUCHER NO ARBA	VENDOR: ARBA001	FEB 2020 010220	GROUP LIFE CM FEB 2020 FOR PCFS		149.76	149.76
9975	VOUCHER NO U.S.BANK	VENDOR: USBA002					
		SOUTH LAKE REFUSE	02-116796 123119	REFUSE/RECYCLE COLL SVC ME 123119		66.07	14,561.80
		SOUTH LAKE REFUSE	02-152940 123119	REFUSE/RECYCLE COLL SVC ME 123119		82.07	
		SOUTH LAKE REFUSE	02-601722 123119	REFUSE/RECYCLE COLL SVC ME 123119		57.65	
		FERRELLGAS	1109408462	PROPANE FILL 12/17/19		415.49	
		FERRELLGAS	1109499375	PROPANE FILL 12/21/2019		235.15	
		FERRELLGAS	1109587125	PROPANE FILL 12/27/19		171.03	
		FERRELLGAS	1109618490	PROPANE FILL 12/30/19		364.60	
		FERRELLGAS	1109743520	PROPANE FILL 01/07/20		453.79	
		MATHESON TRI-GAS INC	20953523	MEDICAL OXYGEN RENTAL ME 12/31/19		30.22	
		REDWOOD COAST FUELS	2109725	KEROSENE BULK/DYED RED		600.54	
		S&W HEALTHCARE CORP	252349	EMS SUPPLIES		324.46	
		STERICYCLE INC	3004966931	MEDICAL WASTE DISP ME 01/31/20		87.05	
		MEDIACOM	30128147 011620	INTERNET SVC ME 01/16/20		58.68	
		MEDIACOM	30165883 012620	INTERNET SVC ME 01/26/20		116.44	
		MEDIACOM	30173705 012620	INTERNET SVC ME 01/26/20		46.79	
		ARMED FORCE PEST CONTROL	39147	PEST CONTROL SVC (RODENTS)		20.00	
		B&G TIRES OF MIDDLETOWN	39466	ROLLER TIRES - NEW SNOWCAT		1,855.80	
		HARDESTERS	438408	STATION MAINTENANCE 62		5.89	
		HARDESTERS	441239	STATION MAINTENANCE 60 STORAGE UNIT		29.74	
		HARDESTERS	441349	EQUIPMENT MAINTENCE M6211		72.89	
		HARDESTERS	442273	FACILITY INSP - PCF SHED		209.04	
		HARDESTERS	442489	STATION MAINTENANCE 64		122.22	
		MALLORY SAFETY & SUPPLY	4763159	BADGES & BADGE WALLETS		379.96	
		ICE WATER CO	49806	BOTTLED WATER - HYDRATION FOR STA		31.25	
		ICE WATER CO	49807	BOTTLED WATER - HYDRATION FOR STA		6.25	

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS - 01/21/20 CORRECTED

Voucher No. Vender Name	Merchant Vendor Name	Invoice	Invoice Description	Req No / Descr 2	Inv Total	Voucher Amt
	HIDDEN VALLEY LAKE CSD	50050000 123119	WATER/SEWER ME 12/31/19		123.20	
	CAMPOS CASUAL	5151	NEW RECRUIT WILDLAND BOOTS		300.00	
	AMAZON	5638633	FUEL 60, 63 PORTABLE EQT		211.94	
	ROTO-ROOTER OF LAKE COUNTY	59663A	STATION MAINTENANCE 63		367.57	
	LEES SPORTING GOODS	616727	TSHIRTS, HOODIES, HATS FOR PCFS		4,057.41	
	NAPA VALLEY MARRIOTT	70807908	LODGING 03/31-04/03 FDAC CONF		756.83	
	COSTCO	838158167	HOUSEWARE		386.05	
	VERIZON WIRELESS	9845124041	CELLULAR SVC ME 01/26/20		268.25	
	BED BATH & BEYOND	BBB7064622423	HOUSEWARE		318.31	
	THEFIRESTORE.COM	E1923794	HELMETS (5)		1,339.42	
	US POSTAL SERVICE	TRANS #077	POSTAGE		9.05	
	BIG 5 SPORTING GOODS	TRANS 5381	GYM EQUIPMENT STA 62		14.13	
9976 VOUCHER NO US BANK VENDOR: USBA001	EBAY	14-04189-59579	SNOW PLOW PART		32.24	1,384.02
	DC CUSTOMS, INC	188385	SNOWCAT 6211 REPAIR ROOF LEAK		1,078.75	
	NAPA AUTO PARTS	822976	SNOWCAT 6211 LIGHTS FRONT AND REAR		273.03	
9977 VOUCHER NO FASIS VENDOR: FASI001		FASIS20200755	WORKER COMP CONTB QB 01/01/20		7,402.00	7,402.00
9978 VOUCHER NO STATE OF CALIFORNIA VENDOR: STAT001		P192005X93010	RADIO MAINTENANCE & REPAIR		604.00	604.00
9979 VOUCHER NO VOIDED					0.00	
9980 VOUCHER NO LOCH LOMOND MUTUAL WATER VENDOR: LOCH001		31 01/21/20	WATER ME 01/21/20		95.00	95.00
9981 VOUCHER NO LAKE COUNTY EMPLOYEES' ASSN VENDOR: LAKE001		HORST FEB 2020	OPEB FEB 2020		31.64	31.64
9982 VOUCHER NO OPERATING ENGINEERS		HORST FEB 2020	OPEB FEB 2020		1,497.00	1,497.00
					TOTAL	651,498.43

**COUNTY OF LAKE
OFFICE OF THE AUDITOR-CONTROLLER**

COUNTY OF LAKE

BUDGET TRANSFER

Fiscal Year: 2019-20

Budget Title: <u>South Lake County Fire Protection District</u>	Budget Transfer #B _____ (Auditor's Office Completes this section)
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TRANSFER FROM:

TRANSFER TO:

From: Fund 357 Dept 9557
(000) (0000)

<u>Account</u> (000.00-00)	<u>Account Title</u>	<u>Amount</u>
<u>795.23-80</u>	<u>Prof & Specialized Svc</u>	<u>\$1000</u>
<u>795.23-80</u>	<u>Prof & Specialized Svc</u>	<u>\$5000</u>
<u>795.23-80</u>	<u>Prof & Specialized Svc</u>	<u>\$12000</u>
<u>795.23-80</u>	<u>Prof & Specialized Svc</u>	<u>\$2000</u>
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

To: Fund 357 Dept 9557
(000) (0000)

<u>Account</u> (000.00-00)	<u>Account Title</u>	<u>Amount</u>
<u>795.12-00</u>	<u>Communications</u>	<u>\$ 1000</u>
<u>795.18-00</u>	<u>Maint - Bldgs & Imprv</u>	<u>\$ 5000</u>
<u>795.28-48</u>	<u>Ambulance Exp</u>	<u>\$ 12000</u>
<u>795.29-50</u>	<u>Transportation & Travel</u>	<u>\$ 2000</u>
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

Department's justification & explanation of why transfer is necessary:

Cover unanticipated expenditure in Loch Lomond station maintenance, communications, ground emergency medical transportation quality assurance fee, travel expense

Authorized Department Signature: _____ Date: _____

APPROVED DENIED

CHAIRPERSON, DISTRICT DATE

Auditor-Controller Use Only

Date _____ JE# _____ By: _____