



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

Tuesday, December 20, 2022, at 7:00 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

This regular meeting is for the purpose of discussing and consider the following items:

1. *Vice President Bostock called meeting to order at 7:00 p.m.*
2. *Chief Marccuci led pledge of allegiance.*
3. *Present: Directors Jim Comisky, Madelyn Martinelli, and Matthew Stephenson, Vice President Rob Bostock. In audience is past director Devin Hoberg. Absent: Stephanie Cline. Also present: Unit Chief Mike Marcucci, Battalion Chiefs Mike Wink and Brian York, and Board Clerk Gloria Fong.*
4. *Board Clerk Fong administered of Oath of Office to Matthew Bryce Stephenson, who is appointed in lieu of November 8, 2022, election to office of the Director of the South Lake County Fire Protection District 4-year term, expiring December 2026.*
5. **COMISKY/MARTINELLI MOTION** to approve agenda. *AYES: Stephenson, Comisky, Martinelli, Stephenson, Bostock. ABSENT: Cline. NOES: None. MOTION CARRIED.*
6. Consideration of approval of videoconference option under AB 361. Board will consider approval of findings that there remains a State proclaimed COVID 19 health emergency and local officials continue to impose or recommend measures to promote social distancing.

MARTINELLI/STEPHENSON MOTION to approve item 6 *AYES: Comisky, Stephenson, Martinelli, Bostock. ABSENT: Cline. NOES: None. MOTION CARRIED.*

7. 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 the today's agenda. Total period is not to exceed fifteen (15) minutes, unless extended at the discretion of the Board.

None.

8. Communications:

8.a. Fire Sirens

On their behalf Battalion Chief Wink reports they continue to be successful and meet needs of community, always looking for help Tuesdays from 10 to 4 and the one Saturday a month. The continue to raise funds, were just given another wish list for \$10 thousand worth of stuff to support the firefighters and by February another one will be given to them. Improvements continue to be made on their building, such as breezeway, which is being closed to protect their stuff from people going through it and from inclement weather.

8.b. Fire Safe Council

Association President got a hold of Battalion Chief Wink and on their behalf he reports there are four new recruits that are in process, received all medical clearance, have their personal protective equipment and uniforms, and are slated to attend Napa County volunteer firefighter academy in January. This partnership we've been doing for about five years.

Director Comisky reminded staff about applying for CSFA's Safer grant for turnouts and physicals.

8.c. Chief's Report

Chief Marcucci highlighted from report that the Cal Fire unit moved to base staff for winter preparedness last Monday with closure to majority of stations. In Lake County, we still have engine out of Lake Street under contract to the District and then back in April. Under Chief York's direction is engine doing some fuels work.

8.d. Finance Report

Staff Service Analyst Fong adds she spent ½ day pulling typical documents such as budgets and just finished uploading a bunch today.

8.e. Directors' activities report

Director Comisky reports he's been busy this month through his position with FDAC, as the president. An all day meeting was convened yesterday with FDAC, Cal Chiefs, Metro Chiefs, California Professional Firefighters, Special District Association, Cal Cities to come up with political agenda for the year. One of the things identified is \$90 million loss to the fire districts that came from Prop 13's loss of ad valorem for past 40 years, then shifting funds to school districts through ERAF for their financial crises, then with SB172 that was written to backfill this loss, but unfortunate thing is bill was written to leave it up to BOS to decide where money got distributed, which were the sheriffs' departments. This year FDAC along with CPF's big push is fire districts get this more money back. What this means to us is money for more bodies. Another item is there is a lot going on with fire and EMS services, getting dirtier, and private ambulance agencies like Faulk and AMR, paying bonuses to gain additional staff. He reminded all that AB361 about remote meetings needs to called out every meeting and is timing out at end of next year unless legislation passes.

Director Martinelli reports she attended the Volunteer Christmas party which was awesome. The food was delicious, she won wreath, and she had presented her a 20-year pin.

Director Bostock has no activity to report.

9. Regular Items:

9.a. Recognition of CPR Saves by First Responders on July 29, 2022 and September 10, 2022, dates your South Lake County Fire / CAL FIRE Team were involved with a Cardiac Arrest Resuscitation in which it was reported that the patient was released from the Hospital with no significant deficit. Presentation of SLCF CPR Save Coin to include but not limited to:

July 29, 2022: Engineer Paramedic Clark

FFI Patron
FFI Diaz
Engineer Paramedic Parrott
Engineer Paramedic Clifford
PCF Operator Lanning

September 10, 2022: Engineer Keese
FFI Schindler
FFI White
FFI Daniels
Engineer Paramedic Zolensky
Paramedic Intern Arson
PCF Engineer Lopez

Director Bostock on behalf of Board is proud to have them on board.

These two incidents were shared by staff. FFI Daniels at the September 10th incident says it was one of the most intense that occurred at Twin Pines, based on who was there and how rowdy it got. A person from party there stopped breathing and was pulseless. All his gratitude goes to his guys.

Battalion Chief Wink is aware that folks from these two were discharged from hospital with little to no deficit, which is a pretty unusual thing, In back of his mind, he felt the need to do something and spoke to the Chief. A letter that talks about making a difference and a CPR challenge coin was presented.

COMISKY/MARTINELLI MOTION for what was just done. AYES: Stephenson, Martinelli, Comisky, Bostock. ABSENT: Cline. NOES: None. **MOTION CARRIED.**

- 9.b. Consideration for expense reimbursement of \$402.46 to Josh Jones for lodging during attendance at 4-day Snow Vehicle Basic Safety Training in Auburn, CA January 27-30, 2020. Placed on the agenda by Josh Jones.

MARTINELLI/STEPHENSON MOTION to approve. AYES: Martinelli, Comisky, Stephenson, Bostock. ABSENT: Cline. NOES: None. **MOTION CARRIED.**

- 9.c. Appointment of Committee Members by Board Vice President for remainder of 2022 and Calendar Year 2023. Placed on agenda in due to change in directors.

Vice President Bostock appointed himself and Director Martinelli to policy committee and to the equipment and facilities committee Directors Comisky and Stephenson.

Committee members are reminded that the committees meet when they are tasked an item, such as last month's 'review of new engine(s) purchase,' then cease to meet until tasked another item It is handled this way, so committees are not having to adhere to Brown Act agenda posting requirement.

10. Consent Calendar Items: (Approval of consent calendar 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 discussion later.)

10.a. November 15, 2022, Regular Meeting Minutes

10.b. Warrants

10.b.1. December

10.b.2. November – corrected


10.c. Budget Transfer

The Board is informed of corrections to December warrants, one is to merchant vendor name of the U.S. Bank, page 33 about mid page that should read Santa Rosa Uniform & Apparel instead of Santa Rosa Fire Equipment Service, voucher #10822 for \$2,000 to M D Tree Care voided and voucher #10836 reissued to them in amount of \$2,600, and voucher #10837 issued to Sofmen in amount of \$8,800 as 2nd payment for Online Burn Permit Application.

COMISKY/STEPHENSON MOTION to approve as amended. **AYES:** Martinelli, Stephenson, Comisky, Bostock. **ABSENT:** Cline. **NOES:** None. **MOTION CARRIED**

11. MARTINELLI/STEPHENSON MOTION to adjourn meeting at 7:42 p.m. All in attendance are in favor of motion.

Respectfully submitted by
Gloria Fong, Clerk to Board of Directors:

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READ AND APPROVED BY
ROB BOSTOCK, Vice President – Board of Directors:

DocuSigned by:

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