



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., August 20, 2019, Middletown Fire Station

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Hoberg called meeting to order at 7:00 p.m.*
- A2. *Battalion Chief Wink led pledge of allegiance.*
- A3. *Present: Directors Jim Comisky, Rob Bostock and Madelyn Martinelli, and President Devin Hoberg. Absent Vice President Reg Garcia. Also present: Battalion Chief Mike Wink and Board Clerk Gloria Fong.*
- A4. **BOSTOCK/COMISKY 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

Battalion Chief Wink reports he's on his third contact for trying to get plumbing improvement upgrades done. Estimate for installation of both exit doors is \$5,000. Recently \$24,000 Fire Sirens approved wish list purchases are being made.

C1.2. SL Fire Safe Council: None

C1.3. Volunteer Firefighters' Association

Battalion Chief Wink reports in their absence the Association has agreed to assist in funding conversion of old M6012 to Type 6 pickup, they've been working with Rotary Club in their carbo monoxide, extinguishers, smoke detectors for seniors program, and may assist in purchasing Type 3 from neighboring district.

C1.4. Chief's Report

Battalion Chief Wink reports he'll be gathering information for both long-time volunteer Ray Fossa and previous Board member Wayne Nelson, both whom recently passed away, to acknowledge their service.

The Blackberry Cobbler festival is happening this weekend, which District received request for participation.

Chiefs Association are working on updating EMS JPA with signatures for 2019. Long term goal is to hold permit for all ambulances in the county, making any agencies in the future meet 20 ambulances we currently provide. William Adams has been outstanding in finishing this project.

Firefighter/paramedic, resident of Hidden Valley, was recently hired. It's nice to hire someone from local community.

By end of year, start in fiscal year 2020-21, we'll want to look at changing to engineer paramedic positions to fire captain paramedic positions.

Snowcat is here. So far no cost except for fuel and time. Appears to be nice apparatus, is newer, and better equipped machine.

The medic box is removed. We want to be careful not to go over gross weight.

Attended Geysers meeting representing Cal Fire and South Lake, with discussion and conversation on annual operating plan, road signage, water source, and defensible space.

C1.5. Financial Report

Gloria recapped finance communication provided in agenda packet.

C2. Directors' Activity and Committee Report

Director Bostock has no activity to report.

Director Comisky spent day and a half in Sacramento working with FDAC and with their training in Sonoma Valley.

Director Martinelli reports there's a person offering ham radios to people in Cobb mountain area to build a network, inter community communications.

Director Hoberg has no district activity to report.

TIMED ITEMS

D. REGULAR ITEM:

- D1. Consideration for Resolution No. 2019-20 02 A Resolution Directing Fire Chief, or Designee, to Certify and Request County of Lake to Collect Special Tax on the 2019-2020 County Tax Rolls, replacing Resolution No. 2018-19 16. Placed on the agenda by Gloria Fong.

Changes were made to more than a dozen parcels that were merged or split. A total of 8,790 assessments totaling \$1,894,650 will be submitted for the 2019-20 County Tax Roll.

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

- D2. Consideration for Resolution No. 2019-20 03, A Resolution Adopting Budget for Fiscal Year 2019-2020. Placed on the agenda by Gloria Fong.

It is about this time the District receives the final invoice for the Cal Fire agreement. Once fourth quarter actual is reconciled, depending upon the estimate that was paid either the District receives a return of over payment or invoice for difference. Gloria's estimates a return of about \$80,000. This was left out of the budget and may be included if the Board chooses.

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

- D3. Consideration to Surplus 2007 Pontiac Vibe. Placed on the agenda by the Equipment and Facilities Committee.

Easiest way is to take Ritchie Bros for auctioning. Other options are to sell here by receiving sealed bids that may be opened at board meeting, or sell in another county.

COMISKY/BOSTOCK MOTION to approve D3 as submitted and send to Ritchie Bros. AYES: Bostock, Martinelli, Comisky, Hoberg. NOES: None. **MOTION CARRIED.**

E. CONSENT CALENDAR:

E1. Minutes presented:

E1.1. June 18, 2019 – Regular Meeting

E1.2. July 16, 2019 – Regular Meeting

E2. Warrants presented:

E2.1. August warrants

E2.2. July warrants – corrected

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

F. **MARTINELLI/HOBERG MOTION** to adjourn the meeting at 8:18 p.m. All members in attendance are in favor of the motion.

Respectfully submitted by: _____


Gloria Fong
Board Clerk

READ AND APPROVED BY: _____


DEVIN HOBERG
President – Board of Directors