



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., September 17, 2019, 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. Consideration for Resolution No. 2019-20 04 A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from Donation "In Memory of Kenneth Cole" for purchase of Thermal Imaging Cameras and Firefighting Hose Nozzles. Placed on the agenda by Battalion Chief Wink.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

D2. Consideration for approval to re-purpose 100kw Generator to Middletown Unified School District and 22kw Generator to Cobb Mountain Lions Club. Placed on the agenda by Battalion Chief Wink.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

D3. Consideration for purchase of new ambulance to replace M6311, placing current M6311 as reserve, and surplus (selling) one of the current reserve ambulances. Placed on the agenda by Battalion Chief Wink.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

D4. Consideration for approval to transfer from District ownership of Hidden Valley Fire Station's 1980's era ENSS to Middletown Rancheria to become part of the OES Emergency Notification Siren Activation System. 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: August 20, 2019 – Regular Meeting

E2. Warrants presented:

E2.1. September warrants

E2.2. August warrants – corrected

F. MOTION TO ADJOURN MEETING:

G. MEETING ADJOURN

Posted September 12, 2019 at 6:00 p.m.



Gloria Fong,
Clerk to the Board of Directors

CDF/SLCF INCIDENT TRACKING FORM

Month **Aug 2019**

Station 62

FA = False Alarm
 CR = Cancel & Return
 UTL = Unable To Locate
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CARS 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												
	8/2	0922	0923	0923	1111			MM.98 Guifford Spring Road										1		Tree Down
	8/2	1337	1338	1354	1542		24051	Hilderbrand Drive		1										1 PT C2 AHC
	8/2	1744	1746	1759	1819		15879	Spruce Grove Road		2										NMM
	8/3	0602	0606		0653		16275	Butts Canyon			1									CR
	8/3	1444	1445	1450	1540		9475	Madrona LN		3										Lift assist only
	8/4	0117	0120	0135	0230		22223	Hwy 29 Twin pine Casino		4										1 PT C2 AHC
	8/4	1350	1352		1420		22223	Hwy 29 Twin pine Casino		5										CR
	8/4	1454	1454	1504	1530		9734	9734 Hoberg Dr		6										NMM
	8/5	1119	1121	1132	1147		12038	Mead Rd		7										NMM
	8/5	1150	1150	1154	1313		15846	Wardlaw		8										1 PT C2 AHC
	8/5	1840	1840		1847		24400	S Hwy 29			2									CR
	8/5	2242	2245	2300	2320		11355	Loch Lomond		9										NMM
	8/6	1309	1311		1320		18465	Park Point Ct		10										CR
	8/7	0742	0745	0752	0845		11071	Gifford Springs			3									NMM
	8/7	0923	0926	0934	1133		10664	Fisher Springs		11										1 PT C2 AHC
	8/8	1334	1337	1350	1415		20684	HWY 175						1						CR
	8/9	2009	2011		2045		14220	Big Canyon					1							CR
	8/10	1213	1215	1226	1343		12365	Ridge Rd		12										1 PT C2 AHC
	8/10	2145	2148	2154	2215		8662	Fox Dr		13										AMA
	8/11	0821	0823	0833	0940		10632	Loch Lomond									1			Tree Down
	8/11	0250	0259	0306	0340		15880	Bottle Rock		4										NMM
	8/17	0458	0500	0515	0530		12140	Shenandoah rd							1					CR
	8/17	1824	1825	1830	1844		10545	Loch Lomond		14										NMM
	8/17	2025	2026	2030	2145		15285	Humbolt Dr ext		15										1PTC2AHC
	8/19	1637	1638	1640	1730		15644	Bush St		16										1PTC2AHC
	8/19	1825	1826		1835		15278	Western Mine Rd		17										CR
	8/19	1848	1848	1855	1945		16227	Bottle Rock Rd		18										AMA
	8/20	0853	0854	0900	0915		10810	Fishery Spring Rd		19										AMA
	8/20	1318	1319	1325	1500		10729	sycamore Rd		20										1PTC2AHC
	8/22	0853	0900	0910	1004		10850	hwy 175		21										1 PT C2 AHC
	8/22	2014	2014	2035	2148		1092	spanish valley rd		22										agency assist
	8/24	1518	1518	1519	1540		16390	High Rd		23										NMM
	8/26	0912	1913	0920	0945		10517	Foothill Road										1		Tree Down
	8/28	1943	1944		1945		21345	Bush St										2		CR

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						Street #	Street Name														
	8/29	2155	2157			0011	17105	Brookside dr		24										1PTC2AHC	
	8/30	1537	1537	1545	1603		18697	putah lane		25										NMM	
	8/30	1612	1312	1618	1628		21345	Bush St									3			LA	
	8/30	1825	1825	1829	1835		21308	calistoga st		26										NMM	
TOTALS:										26	4	0	1	1	1	0	3	2	0	0	
PREVIOUS:										135	52	22	5	3	6	1	25	27	2	0	
YEAR TO DATE:										161	56	22	6	4	7	1	28	29	2	0	

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							Street #	Street Name												
	8/1	1410	1412		1413	13545		Green Ave				1								Cx
	8/1	2001	2001		2015	13568		Rainbow									1			Cx
	8/2	0902	0904	0906	1012	13591		Powderhorn Rd	1											1 Pt to AHC ALS
	8/2	1339	1340	1401	1401	13604		Dam Rd #15									2			Cx
	8/2	1412	1412	1422	1435	13614		Calistoga Rd	2											NMM
	8/2	1436	1436	1440	1457	13617		Kentwood Place	3											NMM
	8/2	1457	1457	1502	1520	13618		Hidden Valley Rd	4											NMM
	8/2	1948	1950		2004	13644		Hwy 29 X RLS			1									Cx
	8/2	2044	2046	2053	2109	13651		Hwy 29 X Dry Creek Rd			2									1 AMA
	8/3	0942	0942	0942	1033	13670		Hartmann Rd	5											1 Pt to AHC ALS C3
	8/3	1155	1158	1205	1220	13677		Ravenhill Rd									3			Lift Assist
	8/3	1250	1250	1253	1310	13683		Deer Hill Rd									4			Lift Assist
	8/3	1411	1411	1415	1516	13692		Mtn Meadow S	6											1 Pt to AHC C2
	8/3	1518	1518	1520	1547	13700		Dam Rd	7											1 Pt to AHC
	8/3	1853	1855		1911	13713		Rattlesnake Springs	8											Cx
	8/3	2108	2109	2119	2232	13717		Loconommi	9											1 Pt C2 to AHC
	8/4	1730	1730	1731	1824	13762		HWY 175	10											1 Pt C2 to AHC
	8/5	1050	1056	1111	1220	13801		Butts Cyn x Snell Vly			3									1 Pt C2 to AHC
	8/6	0947	0949	0954	1058	13858		Bear Valley Rd	11											1 Pt to AHC ALS
	8/6	1407	1409		1415	13873		Big Cyn Rd										1		Fire Alarm Sounding False Alarm
	8/6	1542	1544	1552	1657	13877		Bush Street	12											1 Pt to AHC ALS
	8/6	2224	2226	2229	2304	13893		Kentwood Place	13											NMM
	8/7	2316	2319	2324	0034	13957		Hawks Hill Rd	14											1 Pt to AHC ALS
	8/8	1109	1110	1118	1128	13981		Deer Hollow Rd										2		Haz Condition
	8/8	1218	1218	1222	1235	13985		Mtn Meadow S									5			Lift Assist
	8/8	1344	1345	1447	1359	13994		Mtn Meadow S									6			Lift Assist
	8/8	2023	2025	2028	2102	14017		HWY 29 X Grange			4									NMM
	8/8	2317	2318	2323	0058	14025		Green Ridge Rd	15											1 Pt to AHC
	8/9	0317	0319	0328	0500	14031		Nap Ave	16											1 Pt to Sutter SR by REACH 1
	9/9	1747	1749	1753	1810	14085		Hwy 29 X Bar X									7			Lift Assist
	9/9	2008	2009	2013	2118	14092		Deer Hill RD	17											1 Pt to AHC BLS
	8/10	0425	0427	0431	0547	14110		Powderhorn Rd						1						Fully involved Mini Van
	8/10	1050	1051	1101	1203	14127		Butts Cyn RD			5									1 AMA

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							Street #	Street Name												
	8/10	1203	1203	1214	1300	14129		Kentwood Place		18										1 Pt to AHC BLS
	8/11	1227	1230	CX	1300	14188		Lawrence Rd					1							CX
	8/11	1301	1302	1305	1330	14189		Armstrong St.									3			Fire Alarm Sounding False Alarm
	8/11	1614	1618	CX	1630	14203		Noble Ranch Rd.					2							CX
	8/12	0028	0030	0035	0230	14228		S. Hwy 29 x grange			6									No Pt contact.
	8/12	1138	1138	1145	1153	14250		Coyle springs rd										4		CO detector
	8/12	1608	1610	CX	1615	14264		Guenoc Ranch							1					CX
	8/13	0739	CX		0742	14311		Ponderosa Dr.										5		CX
	8/13	1601	1603	1610	1620	14340		HWY 29 x Spruce grove rd		19										UTL
	8/13	2059	2101	CX	2120	14362		Black Oak Hills Dr.									8			Lift Assist
	8/14	1358	1359	1403	1443	14400		Stonegate Rd		20										1 Pt C2 to AHC
	8/14	1842	1843	1849	1857	14430		Coyle Springs Rd									9			LA only
	8/15	0942	0943	0951	1015	14466		Stonegate Rd		21										1 Pt C2 AHC
	8/15	1304	1304	1319	1401	14480		Stonegate Rd									10			1 Pt Transported back to home
	8/15	1433	1434	1437	1458	14483		Meadow View Dr		22										1 Pt C2 AHC
	8/16	1247	1248	1255	1330	14545		Big Canyon Rd. (MHS)		23										1 Minor released to Guardian
	8/16	1457	1458		1515	14554		Hwy. 175 x Arroyo Vista			7									Cancelled
	8/16	1623	1624	1635	1650	14558		Big Canyon Rd. (MHS)		24										NMM
	8/16	1841	1842	1845	2010	14568		Hartman Rd. (Hardesters)		25										1 Pt C2 AHC
	8/16	2022	2023	2030	2140	14573		S. Hwy 29 (Twin Pines)		26										1 Pt C2 AHC
	8/17	0824	0825		0830	14598		Hwy 53				2								Cx
	8/17	0846	0846	0855	0925	14599		Coyle springs rd										11		Ass. With smoke detectors
	8/17	2026	2027	2035	2056	14634		Park Point CT		27										Pt PRVT TRN
	8/17	2057	2057	2058	2115	14636		Goose lake Ct		29										Cx.
	8/17	0629	0633	0638	0744	14655		Coyle springs rd		30										1 Pt C2 AHC
	8/18	1935	1937		1950	14710		Mustang Ct												smoke check UTL
	8/19	0014	0018	0032	0111	14721		Lake St Lower Lake		31					2					1 Pt C2 AHC
	8/19	0835	0838	0905	1130	14733		Spur Ct		32										1144
	8/19	1648	1650		1655	14769		Ellen Springs Dr		32										Cx
	8/20	0746	0748	0754	1105	14801		Old Creek Rd		33										1 Pt C2 AHC
	8/20	1130	1132	1135	1244	14819		santa Clara Rd		33										1 Pt C2 AHC
	8/20	1701	1703		1710	14844		Lakeside Dr		34										CX
	8/20	2006	2008		2010	14856		Greenridge Rd		35										Cx

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							Street #	Street Name												
	8/20	2015	2019		2025	14859		Drycreek Cutoff							3					UTL
	8/21	0859	0901	0910	0950	14880		Coyle Springs Rd		36										NMM
	8/21	1225	1227	1236	1341	14897		Stonegate Rd		37										1 Pt C2 AHC
	8/21	1409	1413		1435	14904		Saddleback Ct							4					UTL
	8/22	0920	0920	0923	0930	14954		Mountain Meadow South									12			Lift assist
	8/22	1147	1147	1150	1202	14963		Mountain Meadow South									13			lift assist
	8/22	1311	1313	1319	1420	14969		Santa Barabara		38										1 pt Code 2 to AHC
	8/22	2302	2304	2315	2325	15001		S. Hwy 29		39										NMM
	8/23	0315	0318	0332	0420	15008		Ogulin Canyon Rd.				1								Clearlake assist
	8/23	0438	0438	0450	0606	15011		Park Ridge Dr.		40										1 PT code 2 to AHC
	8/23	1645	1647	1656	1752	15054		Brookfield Rd.			8									1 PT by Reach to Santa Rosa Memorial
	8/23	1836	1837	1841	1925	15061		Big Canyon Rd.		41										1 pt Code 2 to AHC
	8/23	2038	2042	2056	2110	15066		Jerusalem Grade Rd							5					UTL
	8/23	2127	2129	2131	2145	15076		Putah Ln x Hwy 29			9									non injury
	8/24	1937	1939	1954	2025	15149		Harbin Springs		42										Pt PRVT TRN
	8/25	1202	1204	1218	1307	15181		Western Mine Rd		43										1144
	8/25	2028	2030	2036	2106	15213		Mountain Meadow South		44										NMM
	8/26	0744	0746		0757	15235		SHWY 29/ Butts Canyon Rd			10									Cx
	8/26	1028	1030		1052	15243		RLS			11									Cx
	8/26	1450	1451	1500	1551	15263		Coyle Springs Rd		45										1 Pt C2 AHC
	8/26	2116	2117	2225	2147	15282		Calistoga St		46										NMM
	8/27	1006	1007	1010	1030	15308		Mountain Meadow South									14			LA
	8/27	1410	1412	1418	1435	15323		Knollview		48										NMM
	8/27	2020	2022	2025	2130	15354		Mountain Meadow South		49										1 Pt C2 AHC
	8/28	0955	0957	0958	1109	15378		Coyote Vly Rd #10		50										1 Pt to AHC
	8/28	1508	1510		1518	15407		Highway 29			12									
	8/28	1744	1745	1749	1845	15418		Spyglass Rd		51										1 Pt to AHC ALS
	8/29	0129	0131	0135	0155	15445		Spyglass Rd		52										Lift Assist
	8/29	1448	1450		1503	15482		Spruce Grove Rd					3							(2) 50 X 50 spots, Cx
	8/29	1643	1643	1645	1653	15500		HWY 29		53										NMM
	8/30	0626	0629	0645	0710	15529		Jerusalem Grade Rd							6					UTL
	8/31	1848	1850	1854	1950	15634		Deer Hill Rd		54										1 Pt to AHC ALS
TOTALS:										54	12	3	3	1	6	0	14	5	0	0
PREVIOUS:										360	81	39	9	6	9	3	133	23	0	0

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YEAR TO DATE:								414	93	42	12	7	15	3	147	28	0	0

98 98

Comments:
List Number of Patients as Pt x 4
If an IFT, List Destination Here
Any Specific Comments, List Here



South Lake County Fire Protection District
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P.O. Box 1360 Middletown, CA 95461 (707) 987-3089

STAFF REPORT

To: South Lake County Fire Protection District Board of Directors

September 2019

From: Battalion Chief Mike Wink

Re: \$10,000 donation

RECOMMENDATION

Per the attached resolution, Board approval recognizing receipt donation for acquisition of thermal imaging cameras and firefighting hose nozzles.

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

RESOLUTION NO. 2019-20 04

**A RESOLUTION ESTABLISHING AND APPROPRIATING OVER-REALIZED
UNANTICIPATED REVENUES RECEIVED IN MEMORY OF KENNETH COLE FOR
ACQUISITION OF THERMAL IMAGING CAMERAS AND FIREFIGHTING HOSE NOZZLES**

1 **WHEREAS, GOVERNMENT CODE 29130**, provides that over-realized unanticipated
2 revenue may be available for specific appropriation by a four-fifths vote of the Board at a noticed
3 public hearing held as part of any regular or special meeting of which all members have had
4 reasonable notice; and

5 **WHEREAS**, \$10,000 is donated “In Memory of Kenneth Cole” to South Lake County Fire
6 Protection District; and

7 **WHEREAS**, donation will be used for the acquisition of thermal imaging cameras and
8 firefighting hose nozzles.

9 **NOW, THEREFORE, BE IT RESOLVED AND DIRECTED THAT** the over-realized
10 unanticipated revenue of \$10,000 is hereby appropriated as follows:

11 From Fund no. 357, Account no. 9557-492.79-90

12 To Fund no. 357, Account no. 9557-795.28.30

13 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
14 Lake County Fire Protection District on the 17th day of September, 2019, by the following
15 vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

[SEAL]

SOUTH LAKE COUNTY
FIRE PROTECTION DISTRICT

DEVIN HOBERG
President, Board of Directors

ATTEST: _____
 Gloria Fong
 Clerk to the Board of Directors



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STAFF REPORT

To: South Lake County Fire Protection District Board of Directors

September 2019

From: Battalion Chief Mike Wink

Re: 100kw and 22kw Generators

RECOMMENDATION

Staff would like Board approval to re-purpose two of our old stationary generators to stakeholders that will use them to benefit the citizens of the Fire District. This is being done to prepare for the PSPS (Public Safety Power Shut off) that is planned for this fall.

One 100kw generator will go to the Middletown Unified School District to support their Middletown Refrigerator and Freezer capabilities so the School does not lose their food and allow limited operation.

One 22kw generator will go to the Cobb Mountain Lions Club to support the "Little Red School House". This will allow them to offer a cooling station, cooling center and possible some feeding.

They can be sold for \$1.00, or they can be loaned for "Duration of Need" at the Board's direction.



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

September 2019

From: Battalion Chief Mike Wink

Re: Purchase of a new Ambulance

RECOMMENDATION

Battalion Chief Mike Wink has been meeting with staff to finalize the purchase of a new Ambulance. This will be a new M6311, the current M6311 will become a reserve. One of the current reserves will be surplus and sold. The new M6311 will be almost identical to the M6211 that was purchased in 2017. I recommend that we use the same bid and spec to purchase the "twin" to M6211.

EXECUTIVE SUMMARY

The intent of providing this information is so the BOD can authorize staff to proceed with the purchase using a combination of IGT / GEMT / Mitigation Fee's / General Fund, Equipment Replacement Funds and a loan in the amount of \$230,434.46. That price includes tax and delivery. The fire communications radio for Fire and Hospital communication have been removed from the old M6012 and will be re used. New cables, wiring harness's mounting brackets and antennas for the UHF and VHF radio systems will need to be purchased and installed for an estimated \$1,800.00. A IBC1100 WIFI mobile hotspot will be purchased and installed identical to M6211 and M6311 that will allow our Cardiac Monitors and Patient Care Reporting Mobile Data Computers to talk to the LEMSA, Hospitals and billing program for \$5,500.00. Stryker Gurney Mounting system is \$1,700.00. For a total of \$239,434.46

BACKGROUND

The South Lake County Fire Protection District staff has evaluated its current fleet and has made the recommendation listed above. This evaluation process started over 24 months ago. Previous Chief Wright and Forestry Equipment Manager's Glavich and Call all recommended the process you are now considering.

ANALYSIS

This section would analyze the situation or issue from the current perspective and may include some or all of the following items:

Environmental Impacts – None

Fiscal Impacts – We requested multiple proposals from multiple Ambulance builders in the 2017 process. We would like to use the previous process and purchase the same spec Ambulance as M6211. The vendors were asked to provide at a minimum, a standard 157" ambulance box, a Ford F450 Diesel chassis, upgraded HVAC, liquid ride rear suspension, maximum compartment storage, new UHF and VHF radios (front-rear), mobile hot spot, computer mounting at a minimum.

In 2017 we requested that a new Stryker Gurney and Stair Chair be included in the price so that we could cycle our oldest gurney and stair chair out of service to reserve status or to be sold. The new M6311 does not need a new gurney and stair chair so we will see an overall savings not seen below in the 2017 data.

In summary, here are the bids from the vendors for the Ambulance vendors in 2017. In contacting the vendors, they all indicated their costs have increased 5% overall. It would still mean that Horton / Leader is the Unit we would purchase.

\$259,221.00 Frazier Ambulance Mfg.

\$267,017.43 Road Rescue Ambulance Mfg.

\$257,300.54 Horton / Leader Mfg (this is the Unit recommended for purchase)

There are no Grant funds available to help purchase this Unit like there was for M6211.

The funds could be taken from the GEMT / IGT/ Mitigation Fee's / Equipment Replacement Fund fee's and or general funds. With a balance of less than \$100,000.00 to possibly come from an auto loan to them be paid off with GEMT / IGT or Measure L funding.

The balance of \$100,000.00 could also be funded via a loan. Here are some finance options that could also be considered.

4.5% 60 months West America Bank

3.94% 60 months Bank of America

3.99% 60 months Tri Counties Bank

4.23% 60 months Umpqua Bank

After evaluating all the bids from 2017 and adding the projected 5% increase, we recommend Horton / Leader Mfg option. The safety of their construction process's and engineering is in our opinion the best option. They also offer a 100,000 BTU AC condenser recessed into the roof that exceeded all the other mnfg AC options. We have met with this mnfg twice and are ready to continue the process if the Board of Directors gives approval.

The City of Clearlake has two Leader Medic Units and the unit itself if holding up to the extreme conditions in the City of Clearlake's unpaved areas.

We did receive a bid from one additional vendor that did not meet the minimum specifications after my review of the proposal. That fourth bid is not being considered.

Pro and Cons

Pros- We will be replacing a primary ambulance that has more than 161,468 miles (apx 17,940 miles a month) as of September 2019, M6311 that is being replaced is a 2011 cab and chassis. For comparison, we replaced M6211 that was a 2009 with 116,843 miles (apx 12,900 miles a month). A good 1/3 of those miles are going code three. That is very hard on the chassis. So M6311 that we are replacing has more miles than M6211 that we replaced in 2017. This was mostly because the Unit replace in 2017 was a remount / rebox that was too small for our Fire Rescue Medic Units.

Cons- We might have to finance part of the purchase or use available funding from other options like the Mitigation fees, Equipment Replacement Fund. IGT. GEMT and such.

ALTERNATIVES

1. Board of Directors to give staff direction to move ahead with the ordering and purchase of the new M6311 with available funding options.
2. Postpone the purchase of the new M6311, with additional Board input or direction.



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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

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS 09/17/19

Inv Batch No	Voucher No	Vendor Name	Description	Invoice	Invoice Date	Invoice Date	Invoice Total	Voucher Total
09/17/19	009877	MIDDLETOWN YOUTH BASKETBALL	COST TO HANG VOL RECRUIT BANNER IN GYM	RECRUIT2019	9/11/2019	09/11/2019	150.00	150.00
09/17/19		ALTERATIONS BY MERRI	NOMEX PANTS ZIPPER REPL	19081401	8/14/2019	08/14/2019	25.00	25.00
09/17/19		ARBA	GROUP LIFE OCT 2019 FOR PCFS	8518 09/03/19	9/3/2019	09/03/2019	166.68	166.68
09/17/19		CALLAYOMI CO WATER DISTRICT	WATER USAGE ME 08/27/19	80 09/27/19	9/3/2019	09/03/2019	532.15	627.80
09/17/19		CALLAYOMI CO WATER DISTRICT	WATER USAGE ME 08/27/19	81 09/27/19	8/5/2019	08/05/2019	49.55	
09/17/19		CALLAYOMI CO WATER DISTRICT	FIRE LINE ME 08/27/19	369 09/27/19	8/5/2019	08/05/2019	46.10	
09/17/19		COBB AREA CO WATER DISTRICT	WATER USAGE ME 08/20/19	185 08/21/19	8/21/2019	08/21/2019	118.92	118.92
09/17/19		COUNTY OF LAKE SOLID WASTE	REFUSE REMOVAL 08/22/19	04-00371334	8/22/2019	08/22/2019	67.58	99.89
09/17/19		COUNTY OF LAKE SOLID WASTE	REFUSE REMOVAL 09/12/19	04-00374125	9/12/2019	09/12/2019	32.31	
09/17/19		FIRE AGENCIES SELF INSURANCE SYSTE	2019-20 EAP FOR PCFS	FASIS-20200398	8/22/2019	08/22/2019	2451.00	2451.00
09/17/19		FERRELLGAS	TANK RENTAL	RNT7906766	8/22/2019	08/22/2019	50.00	200.00
09/17/19		FERRELLGAS	TANK RENTAL	RNT7906767	8/22/2019	08/22/2019	50.00	
09/17/19		FERRELLGAS	TANK RENTAL	RNT7906768	8/22/2019	08/22/2019	50.00	
09/17/19		FERRELLGAS	TANK RENTAL	RNT7906769	8/22/2019	08/22/2019	50.00	
09/17/19		HIDDEN VALLEY AUTO BODY	TYPE 6 CONVERSION	RO #3621	8/23/2019	08/23/2019	598.63	598.63
09/17/19		LAKE COUNTY EMPLOYEES' ASSN	OPEB OCT 2019	HORST OCT 2019	9/1/2019	09/01/2019	31.64	31.64
09/17/19		LAKE COUNTY SPECIAL DISTRICTS	SEWER ME 10/15/19	2200820 08/17/19	8/17/2019	08/17/2019	32.60	65.20
09/17/19		LAKE COUNTY SPECIAL DISTRICTS	SEWER ME 10/15/19	2202596 08/17/19	8/17/2019	08/17/2019	32.60	
09/17/19		LIFE ASSIST INC	EMS SUPPLIES	939229	8/19/2019	08/19/2019	531.96	2832.51
09/17/19		LIFE ASSIST INC	EMS SUPPLIES	941169	8/28/2019	08/28/2019	1729.97	
09/17/19		LIFE ASSIST INC	EMS SUPPLIES	941419	8/30/2019	08/30/2019	298.00	
09/17/19		LIFE ASSIST INC	EMS SUPPLIES	941991	9/3/2019	09/03/2019	227.17	
09/17/19		LIFE ASSIST INC	EMS SUPPLIES	942095	9/4/2019	09/04/2019	45.41	
09/17/19		LOCH LOMOND MUTUAL WATER	WATER USAGE ME 09/25/19	90 09/25/19	9/25/2019	09/25/2019	90.00	90.00
09/17/19		MERRILL, ARNONE & JONES LLP	LEGAL COUNSEL 07/10/19	719060	7/31/2019	07/31/2019	270.00	270.00
09/17/19		MICHAEL NEILSON	REIMB TIRE ROTATION, FE ALIGNMENT	302041	7/23/2019	07/23/2019	100.00	100.00
09/17/19		OPERATING ENGINEERS	OPEB OCT 2019	HORST OCT 2019	9/1/2019	09/01/2019	1540.00	1540.00
09/17/19		PG&E	ELECTRIC CHGS ME 08/22/19	6991370741-5 08/23/19	8/23/2019	08/23/2019	3287.71	3287.71
09/17/19		RO CONSTRUCTION	GENERATOR INSTALL MDN	02	9/7/2019	09/07/2019	61836.79	61836.79
09/17/19		US BANK VOYAGER FLEET SYS	FUEL TO PICK SNOW CAT	869083725934	7/25/2019	07/25/2019	62.90	135.34
09/17/19		US BANK VOYAGER FLEET SYS	FUEL TO PICK SNOW CAT	869083725934	7/26/2019	07/26/2019	86.38	
09/17/19		US BANK VOYAGER FLEET SYS	CORRECT 02/28/19	869083725934	8/24/2019	08/24/2019	-127.62	
09/17/19		US BANK VOYAGER FLEET SYS	FUEL 02/28/19	869083725934	8/24/2019	08/24/2019	119.87	
09/17/19		US BANK VOYAGER FLEET SYS	CORRECT 03/01/19	869083725934	8/24/2019	08/24/2019	-100.82	
09/17/19		US BANK VOYAGER FLEET SYS	FUEL 03/01/19	869083725934	8/24/2019	08/24/2019	94.63	
09/17/19		US BANK					885.75	885.75
09/17/19		U.S.BANK	CELLULAR CHGS ME 08/26/19	9834946262	7/26/2019	07/26/2019	268.39	2464.27
09/17/19		U.S.BANK	POSTAGE	028954	8/27/2019	08/27/2019	110.00	
09/17/19		U.S.BANK	MED WASTE MB 08/01/19	3004791451	8/12/2019	08/12/2019	83.38	

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS 09/17/19

09/17/19	U.S.BANK	INTERNET SVC ME 09/26/19	173704 08/17/19	8/17/2019	02/26/1900	57.99	
09/17/19	U.S.BANK	INTERNET SVC ME 09/26/19	165883 08/17/19	8/17/2019	08/17/2019	87.64	
09/17/19	U.S.BANK	INTERNET SVC ME 09/16/19	128147 08/07/19	8/7/2019	08/07/2019	67.64	
09/17/19	U.S.BANK	REFUSE/RECYCLING COLL SVC ME 083119	02-152940 08/31/19	8/31/2019	08/31/2019	82.18	
09/17/19	U.S.BANK	REFUSE/RECYCLING COLL SVC ME 083119	02-116796 08/31/19	8/31/2019	08/31/2019	66.16	
09/17/19	U.S.BANK	REFUSE/RECYCLING COLL SVC ME 083119	02-601722 08/31/19	8/31/2019	08/31/2019	57.74	
09/17/19	U.S.BANK	BOTTLE WATER - HYDRATION FOR STA	45054	8/2/2019	08/02/2019	50.00	
09/17/19	U.S.BANK	BOTTLE WATER - HYDRATION FOR STA	46055	8/16/2019	08/16/2019	12.50	
09/17/19	U.S.BANK	BOTTLE WATER - HYDRATION FOR STA	46056	8/30/2019	08/30/2019	31.25	
09/17/19	U.S.BANK	FIRE HOSE STRAPS	062145	8/30/2019	08/30/2019	376.00	
09/17/19	U.S.BANK	TRNG COMPUTER AV EQT	058391	8/27/2019	08/27/2019	47.45	
09/17/19	U.S.BANK	COFFEE GRINDER/HOUSEHOLD	058391	8/27/2019	08/27/2019	28.17	
09/17/19	U.S.BANK	HYDRATION FOR 1ST RESPONDERS	073099	9/1/2019	09/01/2019	167.40	
09/17/19	U.S.BANK	ORGANIZER FOR M6311	518715	9/3/2019	09/03/2019	253.35	
09/17/19	U.S.BANK	MATTRESS REPL	2018-5926-9316-8992	8/27/2019	08/27/2019	434.14	
09/17/19	U.S.BANK	1% ADMIN FEE OF GEMT SFY 17/18 DHCS PMT	2000001062	7/22/2019	07/22/2019	101.35	
09/17/19	U.S.BANK	PER TRNSP FEE GEMT SFY 17/18	2000001146	7/26/2019	07/26/2019	81.54	
						78001.13	78001.13

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS 08/20/19 - CORRECTED

Voucher No	Vendor Name	Description	Invoice	Invoice Date	Invoice Date	Invoice Total	Voucher Total
009858	VOID	VOID 9858 082019	VOID 9858 082019	8/20/2019	08/20/2019	0.00	0.00
009859	ARBA	GROUP LIFE CM SEP 2019 FOR PCFS	8518 08/12/19	8/12/2019	08/12/2019	249.60	249.60
009860	AT&T	TELEPHONE SERVICE ME 07/12/19	13331996	7/13/2019	07/13/2019	286.98	586.05
009860	AT&T	TELEPHONE SERVICE ME 07/12/19	13480592	8/13/2019	08/13/2019	299.07	
009861	VOID	VOID 9861 082019	VOID 9861 082019	8/20/2019	08/20/2019	0.00	0.00
009862	CALLAYOMI CO WATER DISTRICT	WATER USAGE ME 06/29/19	ME 062919 80	8/5/2019	08/05/2019	527.75	623.40
009862	CALLAYOMI CO WATER DISTRICT	WATER USAGE ME 06/29/19	ME 062919 81	8/5/2019	08/05/2019	49.55	
009862	CALLAYOMI CO WATER DISTRICT	FIRE LINE ME 06/29/19	ME 062919 369	8/5/2019	08/05/2019	46.10	
009863	COUNTY OF LAKE SOLID WASTE	REFUSE REMOVAL 07/07/19	04-00364525	7/7/2019	07/07/2019	27.89	27.89
009864	LAKE COUNTY EMPLOYEES' ASSN	OPEB SEP 2019	HORST SEP 2019	8/1/2019	08/01/2019	31.64	31.64
009865	LIFE ASSIST INC	EMS SUPPLIES	937736	8/12/2019	08/12/2019	305.50	4544.58
009865	LIFE ASSIST INC	EMS SUPPLIES	930092	7/5/2019	07/05/2019	2424.93	
009865	LIFE ASSIST INC	EMS SUPPLIES	930842	7/9/2019	07/09/2019	998.64	
009865	LIFE ASSIST INC	EMS SUPPLIES	934708	7/29/2019	07/29/2019	765.31	
009865	LIFE ASSIST INC	EMS SUPPLIES	935969	8/2/2019	08/02/2019	50.20	
009866	LINCOLN LEAVITT INSURANCE AGENCY	POLICY RENEWAL YB 07/01/19	74500	7/1/2019	07/01/2019	50143.00	50143.00
009867	LOCH LOMOND MUTUAL WATER	WATER USAGE ME 07/25/19	ME 072519	7/29/2019	07/29/2019	100.00	100.00
009868	NORTH COAST EMS	IMAGE TREND USAGE QE 03/31/19	QE 033119	6/24/2019	06/24/2019	24.00	24.00
009869	OCCU-MED LTD	PHYSICAL ANNUAL	819858	7/31/2019	07/31/2019	104.45	337.40
009869	OCCU-MED LTD	PHYSICAL NEW RECRUIT	719858	6/30/2019	06/30/2019	232.95	
009870	OPERATING ENGINEERS	OPEB SEP 2019	HORST SEP 2019	8/1/2019	08/01/2019	1540.00	1540.00
009871	PG&E	ELECTRIC CHGS ME 07/23/19	ME 072319	7/24/2019	07/24/2019	2332.65	2332.65
009872	STATE OF CALIFORNIA	FIX RADIO RECEIVER	P181911X93010	6/27/2019	06/27/2019	144.00	144.00
009873	US BANK	POSTAGE	TRANS #251	7/11/2019	07/11/2019	25.50	25.50
009874	U.S.BANK	PPE - HOODS FOR PCFS	PROFORMA 500416	8/7/2019	08/07/2019	380.90	3455.03
009874	U.S.BANK	BOTTLED WATER - HYDRATION FOR STA	44204	7/19/2019	07/19/2019	12.50	
009874	U.S.BANK	MEALS FOR CHIEFS MEETING	9696301	7/24/2019	07/24/2019	53.09	
009874	U.S.BANK	EQUIPMENT MAINTENANCE	446795	7/4/2019	07/04/2019	7.50	
009874	U.S.BANK	E6321 REPAIR	443375	7/30/2019	07/30/2019	2.56	
009874	U.S.BANK	BENCH	446981	7/29/2019	07/29/2019	93.20	
009874	U.S.BANK	PEST CONTROL SERVICE 08/14/19	SVC DT 081419	8/14/2019	08/14/2019	90.00	
009874	U.S.BANK	ROOF PROP REPAIR	445550	7/5/2019	07/05/2019	118.73	
009874	U.S.BANK	MEDICAL WASTE CHG MB 07/01/19	3004757016	7/8/2019	07/08/2019	83.38	
009874	U.S.BANK	MEDICAL OXYGEN RENTAL ME 07/31/19	20119530	7/31/2019	07/31/2019	28.74	
009874	U.S.BANK	REPLENISH OFFICE SUPPLIES	I-302851	7/31/2019	07/31/2019	114.22	

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
WARRANTS 08/20/19 - CORRECTED

009874	U.S.BANK	REPLENISH OFFICE SUPPLIES	I-302856	7/31/2019	07/31/2019	238.15	
009874	U.S.BANK	WEBSITE EDIT / UPDATE UPLOAD 071019	7457	7/31/2019	07/31/2019	37.50	
009874	U.S.BANK	EQUIPMENT REPAIR	446792	7/4/2019	07/04/2019	2.56	
009874	U.S.BANK	EQUIPMENT MAINTENANCE ITEM	445657	7/22/2019	07/22/2019	54.67	
009874	U.S.BANK	REFUSE/RECYCLING COLL SVC ME 073119	ME 073119 60	7/31/2019	07/31/2019	82.18	
009874	U.S.BANK	REFUSE/RECYCLING COLL SVC ME 073119	ME 073119 62	7/31/2019	07/31/2019	66.16	
009874	U.S.BANK	REFUSE/RECYCLING COLL SVC ME 073119	ME 073119 63	7/31/2019	07/31/2019	57.74	
009874	U.S.BANK	INTERNET SVC ME 08/26/19	ME 082619 60	7/17/2019	07/17/2019	57.99	
009874	U.S.BANK	INTERNET SVC ME 08/26/19	ME 082619 62	7/17/2019	07/17/2019	117.64	
009874	U.S.BANK	INTERNET SVC ME 08/16/19	ME 081619 63	7/7/2019	07/07/2019	67.64	
009874	U.S.BANK	PROPANE REFILL / LPG FOR BBQ	403568	7/30/2019	07/30/2019	31.16	
009874	U.S.BANK	WATER / SEWER USAGE ME 07/31/19	0628-073119 63	7/31/2019	07/31/2019	122.58	
009874	U.S.BANK	MEALS FOR CHIEFS MEETING	00063	7/24/2019	07/24/2019	105.64	
009874	U.S.BANK	MEDICAL OXYGEN CYLINDERS 07/26/19	20091732	7/30/2019	07/30/2019	329.87	
009874	U.S.BANK	BOTTLE WATER - HYDRATION FOR STA	44203	7/5/2019	07/05/2019	12.50	
009874	U.S.BANK	BENCH	443839	7/2/2019	07/02/2019	34.32	
009874	U.S.BANK	BENCH	443840	7/2/2019	07/02/2019	-46.98	
009874	U.S.BANK	EMGCY ENTRY REPAIR - MEDICAL DISP	443890	7/10/2019	07/10/2019	12.73	
009874	U.S.BANK	BATHROOM AREA REPAIR DUE TO LEAK	445553	7/5/2019	07/05/2019	15.00	
009874	U.S.BANK	BENCH	446917	7/24/2019	07/24/2019	58.29	
009874	U.S.BANK	EMPLOYMENT AD 08/13 & 08/17	6382400	8/8/2019	08/08/2019	247.10	
009874	U.S.BANK	LEGAL NOTICE PUB 08/13 & 08/17	6382851	8/9/2019	08/09/2019	98.80	
009874	U.S.BANK	COPIER MAINT QE 06/28/19	762922	7/10/2019	07/10/2019	292.23	
009874	U.S.BANK	BATTERIES	C15960002001019	7/5/2019	07/05/2019	374.74	
009875	WITTMAN ENTERPRISES	AMBULANCE BILLING JULY 2019	1907043	8/15/2019	08/15/2019	3180.21	4942.34
009875	WITTMAN ENTERPRISES	AMBULANCE BILLING JUNE 2019	1906043	7/19/2019	07/19/2019	1762.13	
009876	NCO	REFUND MIT FEE OVRPMT	051-051-120	8/19/2019	08/19/2019	80.00	80.00
009876	NCO	REFUND MIT FEE OVRPMT	024-361-020	8/19/2019	08/19/2019	96.00	96.00
						69283.08	69283.08