



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., December 15, 2020
Middletown Fire Station, 21095 Highway 175**

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Martinelli called meeting to order at 7:00 p.m.*
- A2. *Chief Duncan led pledge of allegiance.*
- A3. *Roll Call: Directors Eric Redford, Rob Bostock, and Devin Hoberg, Vice President Jim Comisky, and President Madelyn Martinelli, Also present: Chief Paul Duncan, Battalion Chiefs Mike Wink and Josh Randall, and Board Clerk Gloria Fong.*
- A4. **COMISKY/HOBERG MOTION** to approve agenda. *AYES: Bostock, Redford, Hoberg, Comisky, Martinelli. NOES: None. MOTION CARRIED.*
- A5. *Board Clerk administered Oaths of Office for 1) Rob Bostock, James F. Comisky and Madelyn L. Martinelli, who are appointed to four-year terms; 2) For Eric Redford who was appointed to a two-year unexpired term*

B. CITIZENS' INPUT: None.

C. COMMUNICATIONS:

C1. Reports:

C1.1. Fire Sirens

Battalion Chief Wink reports he put an email out about Thrift Shop, for anyone who has friend, spouse or other who can be of service.

C1.2. SL Fire Safe Council

Battalion Chief Wink reports one of their efforts is clerk environmental research consortium and continued to seek, funds for fuels direction.

C1.3. Volunteer Firefighters' Association

In Association President Todd Fenk's absence, Battalion Chief Wink reports there are three attending Napa County academy, some moving on to other opportunities, and their dinner fund raiser is on hold

C1.4. Chief's Report

Chief Duncan read from his chief's notes and adds on the COVID side, Cal Fire has communication documentation process and not duplicate on FASIS district side.

About few years ago, district began with Air Quality offering forms online. Chief Duncan brings great wealth of knowledge, giving us ability to support four fire district to reduce exposure in this pandemic. This is first for Lake County and for the fire district.

C1.5. Financial Report

Gloria reports things have been uneventful on finance side.

C2. Directors' Activity and Committee Report

Bostock - no director activity to report

Comisky – he continues to work with LEMSA about emergency take away for medical services for fire districts to provided ALS services, which could cause loss of two ambulances we staff. On his Angwin side of things they lost one to COVID and may need to tap out early tonight to deal with another.

Hoberg – he participated in blood drive, which was well responded with about 60 donors.

Redford – he wished all a Merry Christmas.

Martinelli – she toured station 64, which is almost done, the Christmas tree has been lit since candy cane run, and DocuSign documents for Gloria.

TIMED ITEMS

D. REGULAR ITEM:

- D1. Consideration for Resolution No. 2020-21-08, A Resolution Ratifying the Canvass of Election Returns from the County of Lake Registrar of Voters Office for General Election of November 3, 2020, and Adopting and Ratifying Results for Measure O. Placed on agenda by SSA Gloria Fong.

For next time, Director Comisky suggests, which Chief Duncan agreed is to provide more information to public.

BOSTOCK/HOBERG MOTION to approve Resolution 2020-21-08. **AYES:** Redford, Bostock, Comisky, Hoberg, Martinelli. **NOES:** None. **MOTION CARRIED.**

- D2. Consideration for Resolution No. 2020-21-09, A Resolution Transferring and Appropriating Contingencies, and Establishing and Appropriating Over-Realized / Unanticipated Revenues from Insurance and Sales Proceeds for Repurposing of 2003 Chevrolet Ambulance to Type 6 Engine 6061 and Its Repairs. Placed on agenda by Chief Paul Duncan, Battalion Chief Mike Wink, and Association President Todd Fenk.

Staff report provided with feedback for rebuild that began about a year but because of engine compartment fire and discussion with equipment committee want to bring project to close.

COMISKY/REDFORD MOTION to approve Resolution No. 2020-21-09 option 2 with bids accepted. **AYES:** Hoberg, Redford, Bostock, Comisky, Martinelli. **NOES:** None. **MOTION CARRIED.**

Director Comisky excused himself from meeting due to COVID cases in Angwin District.

- D3. Consideration for Resolution No. 2020-21-10, A Resolution Transferring and Appropriating Contingencies for Repeater to Improve Communications in Southern End of Lake County. Placed on agenda by Battalion Chief Mike Wink.

Last year \$12,000 was received and with \$5,000 Association received, it will purchase repeater in south end. The funds we received are available in contingencies that are not tax dollars will provide mountain top repeater, which has been on the to do list for many years. Repeater will enhance communication where spots, terrain or distance there isn't good coverage

BOSTOCK/MARTINELLI MOTION to approve Resolution 2020-21-10 with complete compatible bids. AYES: Redford, Bostock, Hoberg, Martinelli. ABSENT/NOT VOTING: Comisky. **MOTION CARRIED**

- D4. Consideration for Resolution No. 2020-21-11, A Resolution Accepting Fiscal Year 2019 Assistance to Firefighters Grant (AFG), and Establishing and Appropriating Over-Realized / Unanticipated Revenues from AFT and Fire Mitigation Fees for Purpose of Purchasing of Self Contained Breathing (SCBA) Units. Placed on agenda by SSA Gloria Fong.

This is for complete 35 and another 5 district purchased at huge savings. This grant by Chief Ciancio standardizes SCBAs throughout county and interchangeable bottles during mutual aid.

BOSTOCK/HOBERG MOTION approve Resolution 2020-21-11 accepting fiscal year 2019 Assistance to Firefighters Grant for purchase for 35 SCBAs, with 5 and upgrades for 40, AYES: Redford, Bostock, Hoberg, Martinelli. ABSENT/NOT VOTING: Comisky. **MOTION CARRIED.**

- D5. Consideration for Resolution No. 2020-21-12, A Resolution Pertaining to Tax Revenue Exchange for Jackson, Polanco, and Rancheria Annex to Callayomi County Water District – LAFCO Project #2020-001. Placed on agenda by SSA Gloria Fong.

BOSTOCK/REDFORD MOTION to approve Resolution 2020-21-12 as written. AYES: Bostock, Hoberg, Redford Martinelli. ABSENT/NOT VOTING: Comisky. **MOTION CARRIED.**

E. CONSENT CALENDAR:

E1. Minutes presented:

E1.1. November 17, 2020 – Regular Meeting

E2. Warrants presented:

E2.1. December - Preliminary

E2.2. November - Corrected

E3. Budget Transfer

E4. Surplus 1985 International, previously Engine 6032, recently replaced with 1999 International.

BOSTOCK/HOBERG MOTION to approve consent calendar without minutes. AYES: Hoberg, Redford, Bostock, Martinelli. ABSENT/NOT VOTING: Comisky. **MOTION CARRIED.**

- F. **HOBERG/BOSTOCK MOTION** to adjourn meeting at 8:05 p.m. All members in attendance are in favor of motion.

Respectfully submitted by: 
Gloria Fong, Board Clerk

READ AND APPROVED BY: Madelyn Martinelli
MADELYN MARTINELLI
President – Board of Directors