



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

NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING
Tuesday, March 21, 2023, at 7:00 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

Notice is Hereby Given, pursuant to California Government Code Section 54956, that the Chairperson of South Lake County Fire Protection District Board of Directors, State of California has called a regular meeting of said Board of Directors.

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

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Motion to approve agenda:
 MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___
5. 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.
6. Communications:
 - 6.a. Fire Sirens
 - 6.b. Fire Safe Council
 - 6.c. Volunteer Association
 - 6.d. Chief's Report
 - 6.e. Finance Report
 - 6.f. Directors' activities report
7. Regular Items:
 - 7.a. **PUBLIC HEARING:** Consideration for Resolution No. 2022-23-18, A Resolution Setting Consumer Price Index (CPI), Directing Fire Chief, or Designee, to certify and Request County of Lake to Collect Special Tax on the 2023-2024 County Tax Rolls. Placed on the agenda by Staff Services Analyst Gloria Fong.
 MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.b. **PUBLIC HEARING:** Consideration for Resolution No. 2022-23-19, A Resolution of the Board of Directors of the South Lake County Fire Protection District Adopting a Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facilities and Equipment Plan. Placed on the agenda by Staff Services Analyst Gloria Fong.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.c. **PUBLIC HEARING:** Consideration for Resolution No. 2022-23-20, A Resolution of the Board of Directors of the South Lake County Fire Protection District Making Findings and Requesting Imposition of the Fire Mitigation Fees Pursuant to the Lake County Fire Mitigation Fee Ordinance. Placed on the agenda by Staff Services Analyst Gloria Fong.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.d. Consideration for first responder of life support agreement with Napa County AMR. Placed on the agenda by Chief Mike Marcucci.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.e. Consideration and approval for the Chief or his designee to select a finance option to complete purchase of two engines to replace Engines 6221 and 6321, as previously directed by the Board, and use of fire mitigation fees to fund a portion if necessary. Placed on the agenda by Chief Paul Duncan.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.f. Consideration for travel request not to exceed \$2,700 each for Chief Paul Duncan and Director Jim Comisky to Indian Wells, California from May 21 to 25 to attend California Fire EMS & Disaster West Conference & Expo. Placed on the agenda per Expense and Use of Public Resources Policy §3070.43.2, expenses exceeding \$1,200 annual limit.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.g. Consideration for Resolution No. 2022-23-21, A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from South Lake Fire Sirens auxiliary group. Placed on the agenda by Staff Services Analyst Gloria Fong.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.h. Consideration for Resolution No 2022-23-22, A Resolution Appropriating Contingencies for Operation Force Multiplier Program. Placed on the agenda by Staff Services Analyst Gloria Fong.

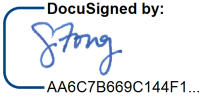
MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

8. 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.)

8.a. February 21, 2023, Regular Meeting Minutes

8.b. Warrants - February

9. Motion to Adjourn Meeting:

Posted March 17, 2023 by  Gloria Fong, Clerk to the Board of Directors
AA6C7B669C144F1...

A request for disability-related modification or accommodation necessary to participate in the Board of Directors' Meeting should be made by emailing boardclerk@southlakecountyfire.org at least 48 hours prior to the meeting.

Please join the meeting from your computer, tablet, or smartphone.
<https://us02web.zoom.us/j/85426570107>

You can also dial in using your phone: +1 (669) 900-6833 US (San Jose)

Meeting ID: 854 2657 0107

Comments are allowed before any action is taken by the Board on each item. Comments may be made remotely by emailing boardclerk@southlakecountyfire.org, via ZOOM videoconference, or phone application.

**South Lake Fire Safe Council
Meeting Agenda
March 1, 2023**

Call to Order:

Previous Meeting Minutes:

President's Report:

Treasurer's Report:

Bank Balance:

Expenses:

Income:

Correspondence:

Membership Info:

Committee Reports:

Chipping:

Web Site:

Facebook:

Publicity:

Website Assessment:

Next Grant Information:

Community Meetings:

Agenda Items for Next Meeting:

**South Lake Fire Safe Council
Meeting Minutes
February 1, 2023**

Call to Order – 2 pm – Lewis, Englander, Collins, Drescher and Gross present.

Previous Meeting Minutes: Approved

President's Report:

Started a Facebook Group – Collins to work with Lewis to get it updated
Updated website launched

Treasurer' Report:

Bank Balance: \$8288.96

Expenses: \$167.21

Income: \$0

Membership Info: 1

Taxes are at H&R Block – Should be ready in a few days.

Committee Reports:

Chipping: Working to get info to CLERC for 2024 Fire Prevention Grant – need budget and Letter of Commitment

Website: Updated website launched.

Facebook: See President's Report

Publicity: Send notice of website launch to email list.

Next Grant: 2024-2029: Asking for \$250K. In addition to growing chipping program, we want to clear ingress and egress to several communities. Need to provide CLERC with budget and Letter of Commitment

SSCRA Request: With only 3 Directors, we do not feel that we have the capacity to participate at this time

Community Updates:

Cobb: Local contractor, Justin Conjeris will chip debris on roads on February 19 and 20.

HVL: Chipping and tree removal continuing.

Noble Ranch: starting to identify needs.

Western Mine: Looking for funding to fire prevention work. Hoping to become a Firewise Community

Agenda Items for Next Meeting:

Community Meetings

Website Assessment

Preparation of Grant Request Information

Meeting adjourned.

Chief Notes 3/15/2023

North Division Operations:

Winter equipment maintenance is on schedule, with the direction to have 22 engines (Unit-wide) ready for the early hiring of seasonal personnel (planned for late April).

County-wide support was given during weather events. Additional staffing was provided, and fuels projects were put on hold, with engines being staffed to assist while the historic snowfall impacted the area.

Camp Operations:

Unchanged in crew status. The 'pipeline' for our workforce continues to support the camp; however, the number of inmates is steady, not increase substantially.

South Lake Operations:

The weather events that impacted the County significantly challenged District Operations. While a snow event is not new to the District, the duration, quantity, and areas affected were. This 10-day-long event started with an initial, Countywide impact, with measurable snow falling at Lake-level. Not used to snowfall, communities around the Lake were experiencing road closures, trees onto powerlines, and area-wide power outages. Caltrans, along with County Roads, was overwhelmed, at one point, with nearly every highway in the area being closed due to snow. At a similar time, PG&E had approximately 40,000 customers without power in a County of 68,000 people. The effects on the Fire District were that our standard response with equipment was challenged by main highways and roadways that weren't plowed, trees and cars blocking roads, homebound residents, and deep snow throughout the District. Residents could not operate their vehicles on the streets, much less escape their driveways, lacking food and medicine, and sometimes without power for several days. Crews and staff stepped up to the mission, ensuring that emergency plowing occurred as needed, patients were accessed and transported, and we continued to serve our residents throughout the crisis.

The new snowcat saw several deployments:

- Lake Pillsbury – canceled en route
- Bartlett Springs for three stranded campers
- Mt. St. Helena repeater site for emergency generator repairs

A special acknowledgment to our plow operators, Robert Lanning, Michael Hess, and Hunter Duncan, who worked 16-20 hours per day, making sure that our local roads that weren't getting plowed by the County had a traffic lane open and that the Cobb School could open.

The old snowcat was transferred to the Prather Family, who have already begun with repairs to get it functional. The Family is happy to have the resource, and it is available to the District if we need it. The proximity of the old snowcat makes access to the Siegler Mountain radio tower much easier in snow conditions.

The water tender braking system upgrade has been completed on WT-6221 with great success. Staff reports that the apparatus no longer overheats the brakes while descending grades.

The grant-funded masticator has started work in the Jeruselum Grade area. CALTrans is also on the schedule when weather permits.

End of Report
Paul

CDF/SLCF INCIDENT TRACKING FORM

Month Feb 2023

Station 62

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 AMA = Against Medical Advice
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CAIRS complete ✓	Date	Time of Dispatch	Time Committed	Time At Scene	Time Available	Inc. #	Location		Medical Aid	NMM	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
							Street #	Street Name													
	2/1	0058	0100	0105	0110	2179		HWY 175/ Gifford				1									UTL
	2/1	2357	2400	2410	2425	2250		Salmina Rd	1												AMA
	2/3	2031	2333	2039	2100	2383		Gifford Springs rd	2												AMA
	2/3	2136	2135	2143	2210	2385		MM 14.72 Hwy 175		1	2										NMM
	2/4	1603	1605	1610	1645	2434		Harrington Flat Rd	3	2											NMM
	2/6	1747			1449	2529		S HWY 29/ Soda Bay Rd				3									CR
	2/7	1340	1342		1348	2572		Main St					1								CR
	2/7	1951	1954		1956	2592		Dry Creek Cutt off/ S HWY 29			4										CR
	2/8	0748	0751	0758	0832	2614		HWy 175/ Casa Grande		3	5										NMM
	2/8	1022	1024	1037	1208	2621		Seigler Springs North Rd	4												1 PT C2 AHC
	2/10	1248	1252	1300	1310	2741		HWY 175/Arroyo Vista			6										1 PT AMA
	2/10	1421	1425	1443	1510	2755		3rd st kelseyville	5												1 PT C2 to SLH
	2/11	0402	0406	1426	1426	2786		martin st 48 lakeport	6												Calnceled
	2/11	1350	1354	1359	1500	2807		dogwood way	7												1 PT C2 AHC
	2/11	1633	1637	1642	1745	2819		Cobb BLVD	8												1 PT C2 AHC
	2/14	0846	0849	0903	1054	2985		Geysers plant # 13	9												1 PT FLWN reach 80
	2/17	1545	1546	1548	1615	3200		santa clara rd	10												1144
	2/18	0844	0845	0848	0850	3235		dogwood rd	11												cx
	2/18	0851	0852	0857	0910	3236		venturi dr									1				tree down
	2/18	0947	0948		1000	3243		hwy 29			7										cx
	2/21	1717	1719	1729	1800	3450		harrington flat rd									2				tree down
	2/21	1812	1812	1820	1850	3459		bottle rock rd									3				tree down
	2/21	1858	1900	1910	1910	3465		HWY 175	12												UTL
	2/21	2017	2019	2027	2150	3473		Cobb BLVD									4				Treen into Power lines
	2/22	0948	0950		0955	3501		young st									5				CR
	2/22	1346	1348	1409	1515	3523		black oak dr	13												1pt c2 to ahc
	2/23	0935	0937	0948	1050	3570		putter rd	14												1 pt c2 to ahc
	2/23	1350	1351	1356	1500	3588		hwy 175	15												1pt c2 to sls
	2/24	0249	0252	0340	0355	3709		mountain meadow way									6				lines down
	2/24	0357	0357	0358	0400	3725		hwy 175									7				stranded motorist
	2/24	0719	0722	0740	0905	3783		sycamore rd	16												1 PT C2 AHC
	2/24	1114	1116	1135	1240	3883		fox dr	17												1 PT C2 AHC
	2/24	1241	1241	1255	1320	3914		ca 29	18												1 pt c2 to AHC
	2/24	1433	1435	1448	1510	3939		hannah dr	19												assist kelseyville fire

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							Street #	Street Name													
	2/24	1653	1655	1710	1729	3955		sycamore rd											8		lift assist
	2/24	1826	1826			1834	3973	bergesen dr		20											Calnceled
	2/24	1838	1839	1847	1900	3974		gordon springs rd											9		help with generator
	2/24	2047	2048			2058	4000	main st		21											canceled
	2/24	2345	2346	2356	0012	4014		kelsey creek dr											10		help with stove
	2/25	0707	0709	0719	0730	4028		sycamore rd											11		help pt to neighbors home
	2/25	0734	0724	0750	0828	4032		hoberg dr s		22											1 pt transfer to KFD
	2/25	0855	0855	0855	0900	4039		HWY 175				8									veh over the side
	2/25	1738	1738	1757	1855	4099		peninsula dr		23											1 pt c2 to SLS
	2/26	0259	0302	0320	0600	4139		spruce grove					2								structure fire
	2/26	1339	1340			1342	4181	brook dr									1				cx
	2/26	1810	1811	1831	1916	4205		stagecoach canyon rd		24											cx
TOTALS:										24	3	8	2	0	0	0	1	11	0	0	0
PREVIOUS:										26	1	7	3	0	0	1	7	2	3	0	0
YEAR TO DATE:										50	4	15	5	0	0	1	8	13	3	0	0

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	2/1	0100	0102			0115	2179	Gifford x Hwy 175				1									Cx
	2/1	1011	1013	1018		1115	2201	Powder Horn	1												1 Pt C2 to AHC
	2/1	1132	1132			1140	2212	Dexter (Clearlake)	2												Cx
	2/2	1222				1222	2276	Villa Ave	3												Cx
	2/2	1226				1226	2277	Bonham Rd	4												Cx
	2/2	1334				1334	2282	Arrowhead Rd	5												Cx
	2/2	1339				1339	2283	28th Ave	6												Cx
	2/2	1928	1930			1935	2310	Burns Valley Rd	7												Cx
	2/2	2254	2256			2305	2316	Hwy 29 40.70	8												Cx
	2/3	0935	0937				2337	Santa Clara Rd	9												
	2/3	2044	2046			2052	2384	Donkey Hill Rd	10												Cx
	2/4	1251	1253			1335	2416	hwy 29/Spruce Grove Rd				2									AMA x2
	2/4	1426	1428	1431		1327	2425	Meadow View Dr	11												1 Pt C2 to AHC
	2/4	1617	1619				2436	Spruce Grove Rd	12												Cx
	2/6	1747				1606	2529	Hwy 29			1										Cx
	2/7	1208	1208			1235	2566	Spruce Grove Rd								1					Cx
	2/7	1335	1335			1340	2570	Hwy 29 X RLS			2										Cx
	2/7	1951	1951			2002	2592	Hwy 29 X Dry Creek			3										Cx
	2/8	0748	0748			0801	2614	Hwy 175 @ Casa Grande				3									Cx
	2/8	1042	1042	1054		1215	2624	Santa Clara Rd	13												1 Pt C2 to AHC
	2/8	1444	1444	1451		1505	2642	Old Creek Rd	14												Pt Refusal
	2/9	2339	2339			2345	2708	Hartmann Rd											1		False Alarm
	2/10	0134	0134	0151		0300	2712	Ponderosa Trl	15												1 Pt C2 to AHC
	2/10	0600	0600			0610	2720	Lake County Hwy			4										CR
	2/10	1247	1247			1257	2741	Hwy 175			5										CR
	2/10	2006	2006	2016		2210	2775	NAPA AVE	16												1 Pt C2 to AHC
	2/11	1435	1436	1440		1545	2811	Powderhorn Rd	17												1 Pt C2 to AHC
	2/11	2051	2052	2102		2147	2842	Stonegate	18												1 Pt C2 to AHC
	2/11	2343	2346			0003	2850	Round Hill	19												CR
	2/12	1122	1125	1145		1300	2870	Butts Canyon			6										1 Pt transfered to AMR
	2/12	1742	1745	1758		1845	2890	HWY29			7										1 zpt Reach 3 SRM
	2/13	1525	1528	1532		1540	2944	Horseshoe											1		LA
	2/13	1719	1720	1722		1745	2951	Hartmann Rd			8										AMA x2
	2/14	0839	0842	0846		1011	2984	Deer Hill	20												1 Pt C2 to AHC
	2/14	1048	1050	1100		1310	2994	My Way	21												1144

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	2/15	2307	2307	2317	2345	3105		Twin Pine Casino	22												AMA
	2/15	1115	1115	1125	1230	3125		Powderhorn Rd	23												1 PT C-2 TO AHC
	2/15	1231	1231	1245	1345	3130		HOFACKER LN	24												1 PT C-2 TO AHC
	2/18	0909	0910	0919	1006	3240		S HWY 29 Middletown	25												1 PT C-2 TO AHC
	2/18	1400	1402	1410	1430	3253		Spruce Grove Rd										2			Fire Hydrant hit Flooding
	2/18	2204	2206	2214	2306	3283		S HWY 29 Middletown	26												1 PT C-2 TO AHC
	2/19	0803	0805	0814	0845	3295		Sage Court										3			Fire Alarm
	2/20	1035	1035	1047	1130	3370		Greenridge Rd	27												1 Pt C2 to AHC
	2/20	1420	1420	1423	1510	3384		Hartmann Rd											2		Gas in Structure
	2/21	1750	1750	1758	1820	3455		Greenridge Rd											3		Lines Down
	2/21	1827	1827		1838	3463		Western Mine Rd											4		Lines Down, Cancelled
	2/22	1409	1409	1415	1530	3525		Yankee Valley	28												1 Pt C2 to AHC
	2/22	0012	0012	0025	0045	3554		Seroni Parkway					1								
	2/23	0722	0722	0735	0835	3565		Big Canyon Rd	29												1 Pt C3 AHC
	2/23	1319	1319		1322	3587		Butts Canyon											5		CR
	2/23	1950	1950		1956	3621		HWY 53				4									CR
	2/23	2049	2049	2108	2115	3633		HWY 29 @ HOFACKER				5									NON-INJURY
	2/23	2234	2234	2245	2255	3664		MTN MEADOW NORHT											6		LINES DOWN
	2/24	0324	0324	0359	0530	3710		17TH AVE	30												LCFPD 6561 TO HANDLE
	2/24	0610	0610	0618	0635	3761		SPY GLASS RD										4			
	2/24	1112			1113	3881		29TH AVE	31												CX
	2/24	1124			1215	3888		COYLE SPRINGS									1				POWER LINES DOWN
	2/24	1844	1846	1850	1920	3977		SPY GLASS RD	32												AMA
	2/24	1938	1940	1944	2100	3992		SPY GLASS RD	33												1 Pt C2 to AHC
	2/24	2140	2142	2147	2215	4007		DEER HILL	34												UTL
	2/25	0717	0720	0730	0805	4029		EAGLE ROCK RD										5			GENERATOR HELP
	2/25	1503			1504	4081		LINCOLN/MAIN									2				TREE DOWN CX
	2/25	1506	1508	1515	1600	4082		DAM RD	35												1 PT C2 AHC
	2/25	1736	1738	1745	1845	4098		SPY GLASS RD	37												1 PT C2 AHC
	2/25	1857	1900	1925	2000	4109		SPANISH VLY	36												AMR TRANSPORT
	2/25	0245	0245	0255	0740	4139		Spruce Grove Rd					2								Trailer Fire
	2/25	0740	0740	0748	0840	4147		Glen Cove Ct	38												1 PT C2 AHC
	2/27	1029	1029	1036	1145	4240		Old Creek	39												1 PT C2 AHC
	2/28	0908	0908	0923	1120	4312		Meadow Dr	40												1 PT C2 AHC
	2/28	1406	1406	1415	1428	4333		Raven Hill										6			Lift Assist

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	2/28	1729	1729			1731	4348	Bush St										7				Cancelled
TOTALS:									40	8	5	2	0	0	1	2	7	6	0	0		
PREVIOUS:									61	0	8	5	0	0	2	4	9	2	0	0		
YEAR TO DATE:									101	8	13	7	0	0	3	6	16	8	0	0		



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

DATE: March 17, 2023
TO: Board of Directors
FROM: Gloria Fong
Staff Services Analyst
SUBJECT: Finance Communications

Attached is the budget summary. I had hoped to have estimated actual included.

With the new permit system, we went from us receipting 250 permits down to about 100 per month. I anticipate an upbeat in people purchasing burn permits as the burn season heads into its end on April 30th. Burning will still be available after this but for economic reasons and are 1st approved by the Lake County Air Quality Office.

February Wittman ambulance report is attached. The budget summary projects an estimated actual of \$385,881, although the attached Wittman report projects an estimate of over \$400,000. The reason is the drop in the number of billed calls. The # of billed patients dropped by almost half in February, down to 44 as compared to 70 in January.

It's been several months since I reported on the PP GEMT program. This program is effective January 1st and Department of Health Care Services (DHCS) is still compiling participant information. For reference, information about the PP GEMT program is contained in the finance communication of the July agenda and the add-on amount comparison DHCS provides is on page 60. With DHCS still compiling information, I suspect the \$111,340 letter of intent amount will change but I do not know by how much. As indicated in the attached email and the program information in the July agenda, without maximum provider participation, the program reverts back to a significantly lower Medi-Cal add-on. To give you an idea of the provider mix, I have attached Wittman's management summary report.

Attachment: Budget Summary
PP GEMT Letter of Intent and email communication
Wittman grand total and management summary reports

South Lake County
 Fire Protection District
 Cost Accounting Management System
 Budget Ledger Report-FYE 06/30/23

Summary Report MTD 03/15/23

Accts Payable	FUND 357 OPERATING	Orig Budget	Adj Budget	Actual	Unencumb	% of Budget	Est Actual
01-11	Salaries & Wages-Permanent	6,000.00	6,000.00	4,300.00	1,700.00	71.7%	5,800.00
01-12	Salaries & Wages-Temporary	110,000.00	110,000.00	84,262.48	25,737.52	76.6%	105,328.10
01-13	Salaries & Wages-Overtime	35,000.00	35,000.00	20,596.31	14,403.69	58.8%	25,745.39
02-21	FICA/Medicare-Emplyr Share	12,000.00	12,000.00	8,534.26	3,465.74	71.1%	10,667.83
03-30	Insurance	33,900.00	33,900.00	13,481.44	19,656.29	39.8%	17,804.64
03-31	Unemployment Insurance	5,000.00	5,000.00	1,193.46	3,806.54	23.9%	1,491.83
04-00	Workers Compensation	29,620.00	29,620.00	27,196.00	2,424.00	91.8%	27,196.00
09-00	Payroll Clearing	0.00	0.00	9,041.34	-22,647.97	100.0%	0.00
11-00	Clothing & Personal Supplies	24,000.00	24,000.00	17,483.58	4,476.92	72.8%	24,403.85
12-00	Communications	22,000.00	22,000.00	13,406.66	7,819.11	60.9%	17,726.11
13-00	Food	2,500.00	5,500.00	3,566.29	1,629.58	64.8%	4,838.03
14-00	Household Expense	15,000.00	12,000.00	5,540.46	6,360.79	46.2%	7,049.01
15-10	Insurance-Other	53,000.00	60,000.00	55,654.00	4,228.00	92.8%	60,000.00
17-00	Maintenance-Equipment	38,300.00	82,100.00	66,742.06	10,908.97	81.3%	88,988.79
18-00	Maint-Bldgs & Imprvmts	87,632.00	94,857.00	89,370.60	1,175.21	94.2%	117,102.24
19-40	Medical Expense	46,500.00	46,500.00	35,820.45	7,775.49	77.0%	48,405.64
20-00	Memberships	6,200.00	6,200.00	1,700.00	4,500.00	27.4%	2,125.00
22-70	Office Supplies	3,000.00	3,900.00	3,394.22	236.97	87.0%	4,578.79
22-71	Postage	7,220.00	2,620.00	811.50	1,799.78	31.0%	1,025.28
23-80	Professional, Specialized Svc	4,008,772.00	3,956,672.00	110,589.05	2,996,320.98	2.8%	3,637,101.23
24-00	Publications & Legal Ntcs	1,100.00	1,100.00	69.12	864.28	6.3%	294.65
27-00	Small Tools & Instruments	3,500.00	3,500.00	303.23	3,013.16	8.7%	608.55
28-30	Special Dept Supp & Svcs	66,400.00	122,300.00	78,936.64	9,872.83	64.5%	140,533.96
28-48	Special Dept Ambulance Exp	92,000.00	331,951.00	259,762.73	72,188.27	78.3%	324,703.41
29-50	Transportation & Travel	10,000.00	10,000.00	6,747.46	3,252.54	67.5%	8,434.33
30-00	Utilities	75,400.00	75,400.00	56,995.38	4,599.88	75.6%	88,500.15
38-00	Inventory Items	20,000.00	40,000.00	32,513.57	188.57	81.3%	49,764.29
48-00	Taxes & Assessments	200.00	200.00	132.69	67.31	66.3%	132.69
61-60	Bldgs & Imprv	0.00	24,500.00	24,500.00	0.00	100.0%	24,500.00
62-72	Autos & Light Trucks	0.00	0.00	0.00	0.00	0.0%	0.00
62-74	Cap FA-Eqt Other	0.00	369,658.00	174,737.06	194,920.94	47.3%	218,421.33
62-79	Pr Yr	0.00	13,913.00	0.00	13,913.00	0.0%	0.00
90-91	Contingencies	366,724.00	35,248.00	0.00	35,248.00	0.0%	0.00
		5,180,968.00	5,575,639.00	1,207,382.04	3,433,906.39	21.7%	5,063,271.08

Revenue	FUND 357 OPERATING	Orig Budget	Adj Budget	Actual	Unencumb	% of Budget	Est Actual
411	Property Taxes	1,551,905.00	1,551,905.00	941,985.85	609,919.15	60.7%	1,610,445.45
422	Permits	15,000.00	15,000.00	11,095.00	3,905.00	74.0%	12,595.00
441	Revenue from Use of Money	25,000.00	25,000.00	26,439.89	-1,439.89	105.8%	26,439.89
453	State Aid	48,000.00	48,000.00	27,274.64	20,725.36	56.8%	27,274.64
455	Other Federal	0	0	0.00	0.00	0.0%	0.00
456	Other Government Agencies	74,080.00	443,738.00	265,845.29	177,892.71	59.9%	300,845.29
465	Public Protection	400,000.00	400,000.00	308,705.38	91,294.62	77.2%	385,881.73
466	Other Current Services	1,812,161.00	1,812,161.00	1,170,098.75	642,062.25	64.6%	1,747,954.78
491	Other	0	0	193,615.98	-193,615.98	100.0%	193,615.98
492	Other Revenue	0	11100	3,593.08	7,506.92	32.4%	3,593.08
502	Operating Transfers	0	0	13,913.00	-13,913.00	100.0%	13,913.00
		3,926,146.00	4,306,904.00	2,962,566.86	1,344,337.14	68.8%	4,322,558.83

Fund Balance (carry over FY beg. 07/01/22) 1,707,299.29 1,707,299.29 1,707,299.29 1,707,299.29 1,707,299.29

FUND 357 OPERATING	Orig Budget	Adj Budget	Actual	Unencumb	Est Actual
Fund Balance YTD			3,462,484.11	-382,269.96	966,587.05

March payables 934,350.57

March Cash Receipts (MTD 03/15/23) 36,936.67

Reserves				
391-01-00	General	154,702.00	154,702.00	154,702.00
392-00-00	Unreserved-Designated	3,103,427.00	3,103,427.00	3,103,427.00
392-04-00	Equipment Reserve	994,846.00	994,846.00	994,846.00
392-12-00	Medical Insurance Reserve	224,888.00	224,891.00	224,893.00
392-25-00	Medical Svcs & Eqpt Reserve	1,105,740.00	1,105,740.00	1,105,740.00
TOTAL FUND EQUITY (03/15/23)		8,148,673.21	5,201,336.04	6,550,195.05

Revenue	FUND 366 FIRE MITIGATION FEE	Orig Budget	Adj Budget	Actual	% of Budget
441	Revenue from Use of Money	0.00	0.00	836.09	100.0%
461	Charges for Services	0.00	0.00	41,858.48	100.0%
502	Operating Transfers	0.00	0.00	-13,913.00	100.0%
		0.00	0.00	28,781.57	100.0%
	Fund Balance (carry over FY beg. 07/01/22)			214,324.44	
	Fund Balance YTD			243,106.01	
	March Cash Receipts (MTD 03/15/23)			2,588.00	
	TOTAL FUND EQUITY (03/15/23)			245,694.01	



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

November 17, 2022

Rafael Davtian
Division Chief
Capitated Rates Development Division
Department of Health Care Services
1501 Capitol Avenue, MS 4413
P.O. Box 997413
Sacramento, CA 95899-7413

Dear Mr. Davtian:

This letter confirms the intent of **South Lake County Fire Protection District** a governmental entity, Federal I.D. Number 94-2214592, (Funding Entity) to work with the California Department of Health Care Services (DHCS) to participate in the Public Provider Ground Emergency Medical Transportation (GEMT) Intergovernmental Transfer (IGT) Program. Participation will include the Funding Entity providing an IGT in the amount of **\$111,340.95** payment to DHCS to be used for the non-federal share for the Public Provider GEMT IGT Program, for the service period of January 1, 2023 through December 31, 2023. This is a non-binding letter, stating our interest in helping to finance health improvements for Medi-Cal beneficiaries receiving services in our jurisdiction. The governmental entity's funds are being provided voluntarily.

Below is a list of all NPI numbers associated with the Funding Entity mentioned above.

- **1265432801**

South Lake County Fire Protection District will contribute to the non-federal share of the Public Provider GEMT IGT Program add-on increase for Calendar Year 2023 (January 1, 2023 – December 31, 2023). We recognize that there will be an additional 10-percent fee payable to DHCS on the IGT amount, for the administrative costs of operating the Public Provider GEMT IGT Program.

The following individual from our organization will serve as the point of communication between our organization (as applicable) and DHCS, regarding our organization's participation in the Public Provider GEMT IGT Program:

Assistant Fire Chief Paul Duncan
21095 State Hwy 175
PO Box 1360
Middletown, CA 95461
paul.duncan@fire.ca.gov
(707) 987-3089

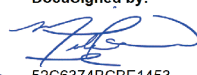
Staff Services Analyst Gloria Fong
21095 State Hwy 175
PO Box 1360
Middletown, CA 95461
gloria.fong@fire.ca.gov
(707) 987-3089

I certify, to the best of my knowledge, that the Funding Entity, defined as the governmental entity that provides the non-federal share of funding (i.e. cities, counties, special districts), is an eligible provider.*

I attest that I am authorized to sign this certification on behalf of the Funding Entity and that the statements in this letter are true and correct.

Sincerely,

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT

DocuSigned by:

52C6374BCBE1453...
Fire Chief

*(3) Is owned or operated by the state, a city, county, city and county, fire protection district organized pursuant to Part 2.7 (commencing with Section 13800) of Division 12 of the Health and Safety Code, special district organized pursuant to Chapter 1 (commencing with Section 58000) of Division 1 of Title 6 of the Government Code, community services district organized pursuant to Part 1 (commencing with Section 61000) of Division 3 of Title 6 of the Government Code, health care district organized pursuant to Chapter 1 (commencing with Section 32000) of Division 23 of the Health and Safety Code, or a federally recognized Indian tribe.
22L-009 PP-GEMT IGT CY 2023 Letter of Intent.docx

Subject: PP-GEMT IGT due date reminder

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

Hello,

This is a reminder that submission of completed Letters of Intent (LOIs) are due to DHCS by **COB Friday, November 18th**. Providing DHCS your completed LOI indicates your *intent* to IGT in support of the PP-GEMT IGT Program, however it is not an invoice. Invoices with your final collection amounts will go out in December. As such, DHCS will continue to respond to provider emails regarding calculation details and estimated net benefits beyond the LOI due date. If you have any questions or concerns, CalChiefs/AP Triton/Additional Provider Consultants and DHCS request that you email the AB1705 inbox so consistent messaging can be shared with all providers.

Please note that pursuant to Welfare and Institutions Code section 14105.945(j), if we do not receive participation from enough providers to support the non-federal share of this Program, the Program would sunset at the end of the rating period and revert to the previous GEMT program, which results in a significantly smaller add-on payment to providers GEMT. For this reason, we encourage broad provider participation.

Please “reply all” to this email so the appropriate contact can address your concern. If you have recently submitted an inquiry please note that the PP-GEMT IGT team is working on providing responses as quickly as possible.

Warm regards,

PP-GEMT PROGRAM

From: Landry, Lina@DHCS

Sent: Friday, March 17, 2023 3:50 PM

Subject: RE: [External]Re: PP-GEMT Program Participation Outreach - South Lake County Fire Protection District

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

Hello Gloria,

Our apologies for the confusion! We are tracking your participation. Wishing you and the others on this communication a lovely weekend.

Warm regards,
Lina

Lina Landry | Section Chief
Capitated Rates Development Division
Department of Health Care Services



From: Fong, Gloria

Sent: Friday, March 17, 2023 12:24 PM

Subject: [External]Re: PP-GEMT Program Participation Outreach - South Lake County Fire Protection District

Hello,

I am providing the 11/18/22 email that acknowledges receipt of the LOI and have attached the LOI in case you don't have it.

Please verify by replying that it was received.

Thank you,



Gloria Fong

Staff Services Analyst – South Lake Co. FPD
21095 State Hwy 175, Middletown, CA 95461
(707) 987-3089 ext. 3 Office



From: Crawford, Seth@DHCS

Sent: Wednesday, March 15, 2023 9:59 AM

Subject: PP-GEMT Program Participation Outreach - South Lake County Fire Protection District

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

Hello South Lake County Fire Protection District,

On January 1, 2023, DHCS implemented the new PP-GEMT IGT Program and is now conducting final outreach to public providers who expressed interest to participate in advance of invoice commencement. Given that SPA approval was obtained on December 21, 2022, we were unable to align with the original invoice schedule when we initially sent out Letters of Intent (LOIs).

As DHCS works to finalize a CY 2023 collection schedule, we now have availability to onboard any remaining interested providers. We have continued to receive additional participation, as this delayed invoicing has allowed for providers to secure budgetary funds. With this additional participation the annual collection amounts continue to decrease from what was originally shared on LOIs. We are tracking a LOI was provided to you (see attached); however, it was not returned. These LOIs are no longer required to confirm interest to participate and join subsequent quarters of the Program.

If you are an eligible Medi-Cal public GEMT provider, you will begin to receive the PP-GEMT enhanced add-on regardless of participation as a funding entity; however, we encourage maximum provider participation to avoid reverting back to the GEMT QAF Program which had a significantly lower add-on. As part of the invoice process, providers will have 45 days after receiving the invoice before the IGT is due. Once again, we are reaching out to confirm if you are interested in participating as a funding entity in support of the PP-GEMT Program.

If you intend to participate, please confirm your interest via email and “reply all” by **COB 4/14/2023**.

Thank you,

Seth Crawford | SSA

Capitated Rates Development Division

California Department of Health Care Services



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**Management Summary Report
Monthly and Fiscal Year to Date
South Lake County Totals
February 2023**

Financial Class	Number of Accounts	Percent of Total	Year to Date Total Accts.	Percent of Total YTD	Charges	Percent of Total	Year to Date Total Charges	Percent of Total YTD	Payments	Percent of Total	Year to Date Payments	Percent of Total YTD
<i>Medicare</i>	20	45.45%	142	28.34%	\$54,458.00	51.90%	\$372,580.50	32.28%	\$3,907.44	11.48%	\$74,292.24	21.46%
<i>Medicare HMO</i>	4	9.09%	48	9.58%	\$12,325.00	11.75%	\$107,087.50	9.28%	\$2,624.24	7.71%	\$20,398.50	5.89%
<i>Medi-Cal</i>	1	2.27%	31	6.19%	\$2,083.00	1.99%	\$80,502.00	6.98%	\$355.24	1.04%	\$2,759.37	0.80%
<i>Medi-Cal HMO</i>	6	13.64%	79	15.77%	\$12,798.00	12.20%	\$192,549.00	16.68%	\$3,875.11	11.38%	\$38,001.35	10.98%
<i>Insurance</i>	3	6.82%	46	9.18%	\$9,238.00	8.80%	\$117,222.00	10.16%	\$19,296.90	56.68%	\$185,319.41	53.54%
<i>Private Pay</i>	10	22.73%	155	30.94%	\$12,182.00	11.61%	\$264,074.00	22.88%	\$3,986.52	11.71%	\$25,368.44	7.33%
<i>Kaiser</i>	0	0.00%	0	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%
<i>Other</i>	0	0.00%	0	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%
<i>Prior Sales</i>					\$1,845.50	1.76%	\$20,032.50	1.74%				
Sub Total	44	100.00%	501	100.00%	\$104,929.50	100.00%	\$1,154,047.50	100.00%	\$34,045.45	100.00%	\$346,139.31	100.00%
<i>Dry Runs</i>	0	0.00%	0	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%
Total	44	100.00%	501	100.00%	\$104,929.50	100.00%	\$1,154,047.50	100.00%	\$34,045.45	100.00%	\$346,139.31	100.00%



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

DATE: March 3, 2023

TO: Board of Directors

FROM: 
Gloria Fong
Staff Services Analyst

SUBJECT: Resolution No. 2022-23-18, A Resolution Setting Consumer Price Index (CPI), Directing Fire Chief, or Designee, to Certify and Request County of Lake to Collect Special Tax on the 2023-2024 County Tax Rolls.

Subject Resolution sets the CPI, using methodology as approved by the Board at their July 21, 2020 meeting, which is the use of the CPI for urban wage earners 12-month December to December. This is made part of subject Resolution as Exhibit A for the Board's consideration.

The CPI percent of change in 12-month December to December for All Urban Consumers is 6.5, or .7202, rounded to .72. Note that this is same as last years due to rounding. Last years was .7252 and rounded down to .72. The grand total of \$2,194,894 will be reduced by a 10% or more delinquency rate and is an estimate solely used fiscal year 2023-2024 budgeting purposes. The true-up dollar amount will be submitted as required by August 10th.

Attachment: Affidavit of Publication of Public Hearing Notice
Resolution No. 2022-23-18
Consumer Price Index
Special Tax Assessments (years 2019/2020 to current)
Ordinance No. 2018-2019-01 (Nov 2018 Ballot Measure L)

Lake County Publishing
Lake County Record-Bee
2150 S. Main St., PO Box 849
Lakeport, CA 95453
(707) 263-5636
advertising@record-bee.com

3610712

SOUTH LAKE COUNTY FIRE PROTECTION DIST.
PO BOX 1360
MIDDLETOWN, CA 95461

**Affidavit of Publication
STATE OF CALIFORNIA
County of Lake**

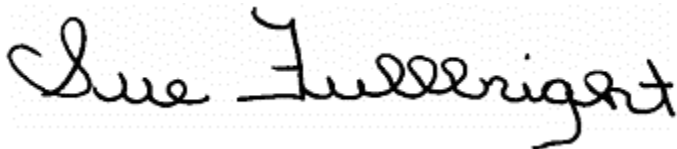
I, Sue Fullbright, being first duly sworn, depose and say: That at and during all the dates and times herein mentioned I was, and now am the legal clerk of the Lake County Record-Bee, a newspaper published for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide subscription list of paying subscribers, and which is, and has been, established, printed and published at regular intervals, to-wit: Daily (except Sunday and Monday) in the City of Lakeport, County and State aforesaid, for more than one year preceding the date of the publication below mentioned, a newspaper of general circulation, as that term is defined by Section 6,000 et al, of the Government Code of the State of California, and is not and was not during any said times, a newspaper devoted to the interests or denomination, or for any members of such classes, professions, trades, callings, races or denominations.

That at, and during all of said dates and times herein mentioned, affiant had and now has knowledge and charge of all notes and advertisements appearing in said newspaper; that the notice of which the annexed is printed copy, was published each week in the regular and entire issue of one or more number of the said newspaper during the period and times of publication thereof, to-wit:

For 2 issues published therein on the following dates, viz: 03/07/2023, 03/14/2023;

that said notice was published in said newspaper proper and not in a supplement; that said notice, as so published, was set in type not smaller than nonpareil, and was preceded with words printed in black face type not smaller than nonpareil, describing and expressing in general terms the purport and character of said notice, as fully appears from the exact copy of said notice, which is hereto annexed as aforesaid.

Executed this 14th day of March, 2023 at Lakeport, California. I hereby declare under penalty of perjury that I have read the foregoing and that it is true and correct.



Sue Fullbright, Legal Clerk

Legal No. **0006737043**

RB23456 **3-7,14/23**
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors, South Lake County Fire Protection District, has set Tuesday, March 21, at 7 pm at the Middletown Fire Station as time and place for public hearings: 1) for Updating Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facility and Equipment Plan, and Make Findings, and Adopt Resolution Requesting Imposition of Fire Mitigation Fees pursuant to the Lake County Fire Mitigation Fee Ordinance; and 2) for Report on Amount of Special Tax to be Collected and Adopt Resolution Authorizing its Collection on the County Tax Rolls. Information about attending meeting may be found at <https://southlakecountyfire.org/>.

The Proposed Plan, Findings, its Resolution and the Report on Amount of Special Tax, its Resolution, are available for inspection at request during normal business hours at the office of the Middletown Fire Station, 21095 Hwy 175 or at <https://southlakecountyfire.org/>.
Gloria Fong, Clerk to the Board of Directors

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

3
4 **RESOLUTION NO. 2022-23 18**

5
6 **A RESOLUTION SETTING CONSUMER PRICE INDEX (CPI), DIRECTING FIRE CHIEF,**
7 **OR DESIGNEE, TO CERTIFY AND REQUEST COUNTY OF LAKE TO COLLECT**
8 **SPECIAL TAX ON THE 2023-2024 COUNTY TAX ROLLS**
9

10 **RESOLVED**, by the Board of Directors of the South Lake County Fire Protection District that
11 it Finds, Determines, Orders and hereby declares THAT:

- 12 1. Pursuant to Ordinance No. 2018-19-01, the Board of Directors is authorized to impose
13 and levy a special tax on each parcel of real property located within the boundaries of
14 the District and is to be adjusted each year thereafter by the change in the consumer
15 price index (a summary of which is attached hereto as Exhibit "A").
16 2. This Board, for and on behalf of South Lake County Fire Protection District authorizes
17 and directs Fire Chief, or designee, to certify and request County of Lake to collect
18 special tax on the 2022-2023 County Tax roll, and to make adjustments of special tax as
19 the Fire Chief, or designee, deems appropriate.

20 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
21 Lake County Fire Protection District at a regular meeting held on the 21ST day of March, 2023 by
22 the following vote:

23 AYES:

24 NOES:

25 ABSENT OR NOT VOTING:

26
27 BY: SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
28 ROB BOSTOCK, Vice President, Board of Directors

29
30 ATTEST: Gloria Fong, Clerk to the Board of Directors



Databases, Tables & Calculators by Subject

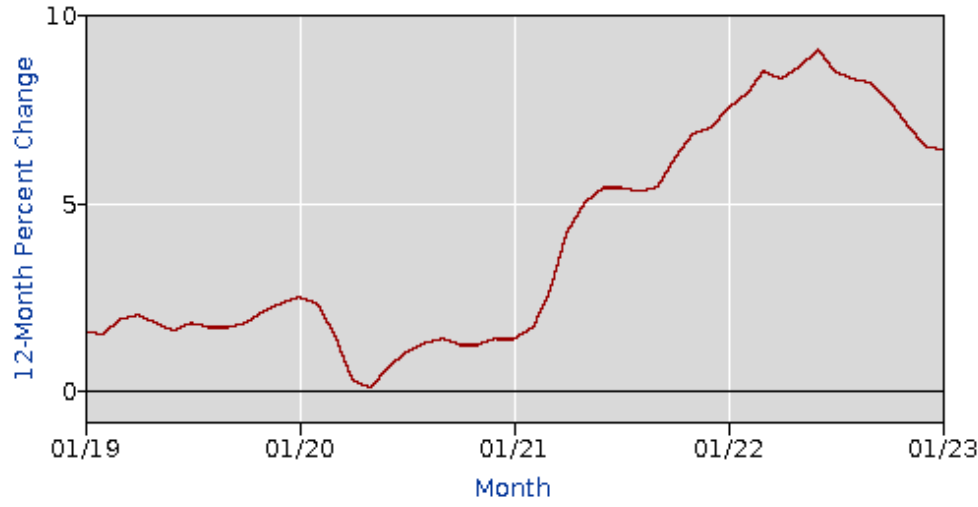
Change Output Options: From: 2019 To: 2023 [GO](#)
 include graphs include annual averages [More Formatting Options](#)

Data extracted on: March 13, 2023 (8:24:12 PM)

CPI for All Urban Consumers (CPI-U)

12-Month Percent Change

Series Id: CUUR0000SA0,CUUS0000SA0
 Not Seasonally Adjusted
Series Title: All items in U.S. city average, all urban consumers, not seasonally adjusted
Area: U.S. city average
Item: All items
Base Period: 1982-84=100



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Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2019	1.6	1.5	1.9	2.0	1.8	1.6	1.8	1.7	1.7	1.8	2.1	2.3	1.7	1.9
2020	2.5	2.3	1.5	0.3	0.1	0.6	1.0	1.3	1.4	1.2	1.2	1.4	1.2	1.2
2021	1.4	1.7	2.6	4.2	5.0	5.4	5.4	5.3	5.4	6.2	6.8	7.0	3.4	6.0
2022	7.5	7.9	8.5	8.3	8.6	9.1	8.5	8.3	8.2	7.7	7.1	6.5	8.3	7.7
2023	6.4													

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SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
2023-2024 estimate
(03/03/2023)

2022/2023 Amount	11.08
2021 CPI	6.50%
CPI Increase Amount	0.72
2023/2024 Amount	11.80

		Units	Amt	#	#	Firefee2324	Add'l Units Firefee2324	Total Firefee2324
All Land Uses								
Vacant 0 to 1 ac	undeveloped	16	188.80	2355		444,624.00		
Vacant 1.01 to 5 ac	undeveloped	17	200.60	319		63,991.40		
Vacant 5.01 to 10 ac	undeveloped	18	212.40	167		35,470.80		
Vacant 10.01 to 50 ac	undeveloped	20	236.00	623		147,264.00		
Subtotal				3464	0	691,350.20		
Orchards/Vinyards/Field Crops								
Orchard/Vineyard 10.01 to 50 ac		19	224.20	1		224.20		
Orchard/Vineyard +50.01 ac		20	236.00	12		2,832.00		
Subtotal				13	0	3,056.20		
Residential/Agricultural								
Res / Ag Misc Bldg	multiple use structure/no bathroom or kitchen	25	295.00	1		295.00		
Res / Ag Single Family Dwelling		20	236.00	5093	30	1,201,948.00	4,366.00	
Res / Ag Single w-multiple	per add'l dwelling in addn to base charge	40	472.00	27		12,744.00		
Res / Ag Triplex		45	531.00	6		3,186.00		
Mobile Homes	with attached wheels and axle, not in a park	30	354.00					
Multi Family/Apts	plus 5 units for living unit	45	531.00					
Convalescent & Rest Homes		70	826.00					
Subtotal				5127	30	1,218,173.00	4,366.00	
Commercial/Industrial Properties								
Hotels / Motels	plus 5 units per room	30	354.00	14	3	4,956.00	2,773.00	
Mobile Home Park / Campgroun	plus 5 units per space occupied or vacant	75	885.00	5	1	4,425.00	1,239.00	
Building 0-999 Sq Ft		165	1,947.00	22		42,834.00		
Building 1,000-4,000 Sq Ft		185	2,183.00	70		152,810.00		
Building 5,000-9,999 Sq Ft		200	2,360.00	13		30,680.00		
Building 10,000+ Sq Ft		250	2,950.00	9	1	26,550.00	354.00	
Multiple Business	per business in addn to sq ft base	250	2,950.00	25	25	2,950.00	8,378.00	
Subtotal				158	30	265,205.00	12,744.00	
Institutional								
Building 0-999 Sq Ft		165	1,947.00					
Building 1,000-4,000 Sq Ft		185	2,183.00					
Building 5,000-9,999 Sq Ft		200	2,360.00					
Building 10,000+ Sq Ft		250	2,950.00					
Subtotal				0	0	0.00	0.00	
Grand Total			Grand Total	8762	60	2,177,784.40	17,110.00	2,194,894.40

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
2022-2023
(08/08/2022)

2021/2022 Amount 10.36
2021 CPI 7.00%
CPI Increase Amount 0.72
2022/2023 Amount 11.08

		Units	Amt	#	#	Firefee2223	Add'l Units Firefee2223	Total Firefee2223
All Land Uses								
Vacant 0 to 1 ac	undeveloped	16	177.28	2355		417,494.40		
Vacant 1.01 to 5 ac	undeveloped	17	188.36	319		60,086.84		
Vacant 5.01 to 10 ac	undeveloped	18	199.44	167		33,306.48		
Vacant 10.01 to 50 ac	undeveloped	20	221.60	623		138,278.40		
Subtotal				3464	0	649,166.12		
Orchards/Vinyards/Field Crops								
Orchard/Vineyard 10.01 to 50 ac		19	210.52	1		210.52		
Orchard/Vineyard +50.01 ac		20	221.60	12		2,659.20		
Subtotal				13	0	2,869.72		
Residential/Agricultural								
Res / Ag Misc Bldg	multiple use structure/no bathroom or kitchen	25	277.00	1		277.00		
Res / Ag Single Family Dwelling		20	221.60	5093	30	1,128,608.80	4,099.60	
Res / Ag Single w-multiple	per add'l dwelling in addn to base charge	40	443.20	27		11,966.40		
Res / Ag Triplex		45	498.60	6		2,991.60		
Mobile Homes	with attached wheels and axle, not in a park	30	332.40					
Multi Family/Apts	plus 5 units for living unit	45	498.60					
Convalescent & Rest Homes		70	775.60					
Subtotal				5127	30	1,143,843.80	4,099.60	
Commercial/Industrial Properties								
Hotels / Motels	plus 5 units per room	30	332.40	14	3	4,653.60	2,603.80	
Mobile Home Park / Campgroun	plus 5 units per space occupied or vacant	75	831.00	5	1	4,155.00	1,163.40	
Building 0-999 Sq Ft		165	1,828.20	22		40,220.40		
Building 1,000-4,000 Sq Ft		185	2,049.80	70		143,486.00		
Building 5,000-9,999 Sq Ft		200	2,216.00	13		28,808.00		
Building 10,000+ Sq Ft		250	2,770.00	9	1	24,930.00	332.40	
Multiple Business	per business in addn to sq ft base	250	2,770.00	25	25	2,770.00	7,866.80	
Subtotal				158	30	249,023.00	11,966.40	
Institutional								
Building 0-999 Sq Ft		165	1,828.20					
Building 1,000-4,000 Sq Ft		185	2,049.80					
Building 5,000-9,999 Sq Ft		200	2,216.00					
Building 10,000+ Sq Ft		250	2,770.00					
Subtotal				0	0	0.00	0.00	
Grand Total			Grand Total	8762	60	2,044,902.64	16,066.00	2,060,968.64

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT

Special Tax Assessment

2021-2022

(updated 08/05/2021)

2020/2021 Amount	10.22
2020 CPI	1.40%
CPI Increase Amount	0.14
2021/2022 Amount	10.36

		Units	Amt	#	#	Firefee2122	Add'l Units Firefee2122	Total Firefee2122
All Land Uses								
Vacant 0 to 1 ac	undeveloped	16	165.76	2363		391,690.88		
Vacant 1.01 to 5 ac	undeveloped	17	176.12	319		56,182.28		
Vacant 5.01 to 10 ac	undeveloped	18	186.48	166		30,955.68		
Vacant 10.01 to 50 ac	undeveloped	20	207.20	625		129,707.20		
Subtotal				3473	0	608,536.04		
Orchards/Vinyards/Field Crops								
Orchard/Vineyard 10.01 to 50 ac		19	196.84	1		196.84		
Orchard/Vineyard +50.01 ac		20	207.20	12		2,486.40		
Subtotal				13	0	2,683.24		
Residential/Agricultural								
Res / Ag Misc Bldg	multiple use structure/no bathroom or kitchen	25	259.00	1		259.00		
Res / Ag Single Family Dwelling		20	207.20	5090	30	1,054,648.00	3,833.20	
Res / Ag Single w-multiple	per add'l dwelling in addn to base charge	40	414.40	27		11,188.80		
Res / Ag Triplex		45	466.20	6		2,797.20		
Mobile Homes	with attached wheels and axle, not in a park	30	310.80					
Multi Family/Apts	plus 5 units for living unit	45	466.20					
Convalescent & Rest Homes		70	725.20					
Subtotal				5124	20	1,068,893.00	3,833.20	
Commercial/Industrial Properties								
Hotels / Motels	plus 5 units per room	30	310.80	14	3	4,351.20	2,434.60	
Mobile Home Park / Campground	plus 5 units per space occupied or vacant	75	777.00	5	1	3,885.00	1,087.80	
Building 0-999 Sq Ft		165	1,709.40	22		37,606.80		
Building 1,000-4,000 Sq Ft		185	1,916.60	70		134,162.00		
Building 5,000-9,999 Sq Ft		200	2,072.00	13		26,936.00		
Building 10,000+ Sq Ft		250	2,590.00	9		23,310.00	310.80	
Multiple Business	per business in addn to sq ft base	250	2,590.00	26		2,590.00	7,355.60	
Subtotal				159	4	232,841.00	11,188.80	
Institutional								
Building 0-999 Sq Ft		165	1,709.40					
Building 1,000-4,000 Sq Ft		185	1,916.60					
Building 5,000-9,999 Sq Ft		200	2,072.00					
Building 10,000+ Sq Ft		250	2,590.00					
Subtotal				0	0	0.00	0.00	
Grand Total			Grand Total	8769	24	1,912,953.28	15,022.00	1,927,975.28

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT

Special Tax Assessment

2020-2021

2019/2020 Amount	10.00
2019 CPI	2.30%
CPI Increase Amount	0.22
2020/2021 Amount	10.22

		Units	Amt	#	#	Firefee2021	Add'l Units Firefee2021	Total Firefee2021
All Land Uses								
Vacant 0 to 1 ac	undeveloped	16	163.52	2399		392,284.48		
Vacant 1.01 to 5 ac	undeveloped	17	173.74	330		57,334.20		
Vacant 5.01 to 10 ac	undeveloped	18	183.96	167		30,721.32		
Vacant 10.01 to 50 ac	undeveloped	20	204.40	625		127,750.00		
Subtotal				3521	0	608,090.00		
Orchards/Vinyards/Field Crops								
Orchard/Vineyard 10.01 to 50 ac		19	194.18	1		194.18		
Orchard/Vineyard +50.01 ac		20	204.40	12		2,452.80		
Subtotal				13	0	2,646.98		
Residential/Agricultural								
Res / Ag Misc Bldg	multiple use structure/no bathroom or kitchen	25	204.40	1		255.50		
Res / Ag Single Family Dwelling		20	204.40	5051	20	1,032,424.40	2,759.40	
Res / Ag Single w-multiple	per add'l dwelling in addn to base charge	40	204.40	27		11,037.60		
Res / Ag Triplex		45	204.40	6		2,759.40		
Mobile Homes	with attached wheels and axle, not in a park	30	306.60					
Multi Family/Apts	plus 5 units for living unit	45	459.90					
Convalescent & Rest Homes		70	715.40					
Subtotal				5085	20	1,046,476.90	2,759.40	
Commercial/Industrial Properties								
Hotels / Motels	plus 5 units per room	30	306.60	14	3	4,292.40	2,401.70	
Mobile Home Park / Campgrou	plus 5 units per space occupied or vacant	75	766.50	5	1	3,832.50	1,073.10	
Building 0-999 Sq Ft		165	1,686.30	22		37,098.60		
Building 1,000-4,000 Sq Ft		185	1,890.70	70		132,349.00		
Building 5,000-9,999 Sq Ft		200	2,044.00	13		26,572.00		
Building 10,000+ Sq Ft		250	2,555.00	8		20,440.00	306.60	
Multiple Business	per business in addn to sq ft base	250	2,555.00	24		2,555.00	7,051.80	
Subtotal				156	4	227,139.50	10,833.20	
Institutional								
Building 0-999 Sq Ft		165	1,686.30					
Building 1,000-4,000 Sq Ft		185	1,890.70					
Building 5,000-9,999 Sq Ft		200	2,044.00					
Building 10,000+ Sq Ft		250	2,555.00					
Subtotal				0	0	0.00	0.00	
Grand Total			Grand Total	8775	24	1,884,353.38	13,592.60	1,897,945.98

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
Special Tax Assessment
2019-2020

2019/2020 Amount 10.00

		Units	Amt	#	#	Firefee1920	Add'l Units Firefee1920	Total Firefee1920
All Land Uses								
Vacant 0 to 1 ac	undeveloped	16	160.00	2398		383,680		
Vacant 1.01 to 5 ac	undeveloped	17	170.00	334		56,780		
Vacant 5.01 to 10 ac	undeveloped	18	180.00	170		30,600		
Vacant 10.01 to 50 ac	undeveloped	20	200.00	629		125,800		
Subtotal				3531	0	596,860		
Orchards/Vinyards/Field Crops								
Orchard/Vineyard 10.01 to 50 ac		19	190.00	1		190		
Orchard/Vineyard +50.01 ac		20	200.00	12		2,400		
Subtotal				13	0	2,590		
Residential/Agricultural								
Res / Ag Misc Bldg	multiple use structure/no bathroom or kitchen	25	250.00	1		250		
Res / Ag Single Family Dwelling		20	200.00	5056	21	1,011,200	2,800	
Res / Ag Single w-multiple	per add'l dwelling in addn to base charge	40	400.00	27		10,800		
Res / Ag Triplex		45	450.00	6		2,700		
Mobile Homes	with attached wheels and axle, not in a park	30	300.00					
Multi Family/Apts	plus 5 units for living unit	45	450.00					
Convalescent & Rest Homes		70	700.00					
Subtotal				5090	21	1,024,950	2,800	
Commercial/Industrial Properties								
Hotels / Motels	plus 5 units per room	30	300.00	14	3	4,200	2,350	
Mobile Home Park / Campground	plus 5 units per space occupied or vacant	75	750.00	5	1	3,750	1,050	
Building 0-999 Sq Ft		165	1,650.00	24		39,600		
Building 1,000-4,000 Sq Ft		185	1,850.00	90		166,500		
Building 5,000-9,999 Sq Ft		200	2,000.00	15		30,000		
Building 10,000+ Sq Ft		250	2,500.00	8		20,000		
Multiple Business	per business in addn to sq ft base	250	2,500.00					
Subtotal				156	4	264,050	3,400	
Institutional								
Building 0-999 Sq Ft		165	1,650.00					
Building 1,000-4,000 Sq Ft		185	1,850.00					
Building 5,000-9,999 Sq Ft		200	2,000.00					
Building 10,000+ Sq Ft		250	2,500.00					
Subtotal				0	0	-		
Grand Total				8790	25	1,888,450	6,200	1,894,650

VOTER'S PAMPHLET
MEASURES, ANALYSES AND ARGUMENTS

(whichever is applicable to your ballot)
Arguments in support of, or in opposition to, the proposed laws are the opinions of the authors.

**SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
MEASURE "L"**

L "In order to continue to provide sufficient funding for fire and emergency medical services, shall South Lake County Fire Protection District Ordinance No. 2018-19 01 be approved authorizing the District to impose and levy a special tax having a maximum rate of \$10.00 per benefit unit and increasing the District's appropriations limit to permit spending of the revenue raised by the special tax, be approved?"
Yes ___ No ___

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

ORDINANCE NO. 2018-19 01

**AN ORDINANCE OF THE SOUTH LAKE COUNTY FIRE
PROTECTION DISTRICT
AUTHORIZING THE DISTRICT TO IMPOSE
AND LEVY A SPECIAL TAX**

The people of the South Lake County Fire Protection District ordain as follows:

SECTION I. DEFINITIONS.

For the purposes of this Ordinance, the following words and phrases shall have the meanings respectively ascribed to them by this section unless the context clearly requires a different meaning. The definition of a word or phrase applies to any of that word's or phrase's variants.

"Board of Directors" means the Board of Directors of the South Lake County Fire Protection District.

"District" means the South Lake County Fire Protection District in Lake County, California.

"District Resolution 2002-06" means parcel tax measure which was approved by a two-thirds vote of the qualified electors of the South Lake County Fire Protection District in 2002.

"Parcel of Real Property" means a separate parcel of real property having a separate Assessor's parcel number as shown on the secured tax rolls of the County of Lake, or an assessment of a structural property on the unsecured tax rolls of the County of Lake, or an assessment made by the State Board of Equalization.

"Special Tax" means the special tax authorized by and imposed pursuant to this Ordinance. The additional special tax is a special tax within the meaning of Article XIII A, section 4 and Article XIII C, section 1 of the California Constitution.

SECTION II. AUTHORITY.

This Ordinance is adopted pursuant to Article XIII A, section 4, Article XIII B, section 4 and Article XIII C, section 2 of the California Constitution, Article 3.7 (commencing with Section 53720) of Chapter 4 of Division 2 of Title 5 of the California Government Code, Section 13911 of the California Health and Safety Code, and Article 3.5 (commencing with Section 50075) of Chapter 1 of Part I of Division 1 of Title 5 of the California Government Code.

SECTION III. DETERMINATION OF NECESSITY.

The amount of revenue available to the District from property taxes and District Resolution 2002-06 is inadequate to meet the cost of continuing to provide fire and emergency medical services pursuant to Section 13862 of the California Health and Safety Code. Therefore, the District must establish a larger stable source of supplementary revenue to assist in meeting the costs of providing such services and exercising the other rights and powers of the District.

SECTION IV. PURPOSE OF SPECIAL TAX.

The purpose for which the special tax shall be imposed and levied is to raise revenue for the District to use in meeting the costs of (1) continuing to provide fire and emergency medical services pursuant to Section 13862 of the California Health and Safety Code, and (2) exercising other rights and powers granted to the District in Chapter 5 (commencing with Section 13860) of Part 2.7 of Division 12 of the California Health and Safety Code.

SECTION V. REPEAL OF DISTRICT RESOLUTION 2002-06.

If the voters of the District approve the special tax proposed in this Ordinance, District Resolution 2002-06 shall be repealed.

SECTION VI. SPECIAL TAX AUTHORIZATION AND LIMIT.

The Board of Directors is authorized to impose and levy a special tax, for the purpose as specified in Section IV of this Ordinance, on each parcel of real property located within the boundaries of the District at a rate not to exceed \$10.00 per benefit unit for the first year and is to be adjusted each year thereafter by the change in the consumer price index. If at any time the consumer prices index resulted in anything less than zero, the special tax rate would remain at the previous year's rate in an effort to maintain the current level of services. Furthermore, such a special tax shall not be imposed upon property of a federal, state or local government agency. The Board of Directors shall set the rate of the special tax each year as provided in Section VI of this ordinance, provided that in no year shall the rate exceed the maximum specified in this section.

The special tax shall be imposed in accordance with the schedule for Units of Risk attached hereto as Exhibit A. Each land use within a parcel is subject to Units of Risk computation and the total of all uses on a parcel shall be computed to be the tax due to the District.

SECTION VII. REPORT AND HEARING ON SPECIAL TAX.

Each year prior to the imposition of the special tax, the Board of Directors shall cause a report to be prepared showing each parcel of real property subject to the special tax, the owner(s) thereof, the land use classification or classifications applied thereto, and the proposed levy thereon. Upon receipt of the report, the Board of Directors shall set a date for a public hearing thereon and shall cause notice of the hearing to be given pursuant to Section VIII of this ordinance. At the public hearing, the Board of Directors shall set the rate and make such corrections to the taxes proposed to be levied as may be required.

SECTION VIII. ANNUAL REPORT ON SPECIAL TAX REVENUES.

Each year the District shall cause a report to be prepared and filed with the Board of Directors containing information regarding the amount of special tax revenues collected and expended as well as the status of projects funded with proceeds of the special tax.

SECTION IX. NOTICE OF HEARING.

In the absence of state law specifying the procedure for giving notice, notice of any public hearing held pursuant to this ordinance shall be given by posting in at least three (3) public places within the District at least fifteen (15) days prior to the hearing and publishing twice pursuant to Section 6066 of the California Government Code in at least one (1) newspaper of general circulation within the District. The notice shall include the date, time, and place of the public hearing, a general explanation of the matter to be considered, and a statement of where additional information may be obtained.

SECTION X. COLLECTION.

The special tax shall be collected in the same manner and subject to the same penalty as other charges and taxes collected by or on behalf of the District by the County of Lake. The Lake County Tax Collector may deduct reasonable administrative costs incurred in collecting the special tax and deposit the amounts deducted in the Lake County General Fund. In accordance with Article 1 (commencing with section 29300) of Chapter 2 of Division 3 of Title 3 of the Califor-

VOTER'S PAMPHLET

MEASURES, ANALYSES AND ARGUMENTS

(whichever is applicable to your ballot)
 Arguments in support of, or in opposition to, the proposed laws are the opinions of the authors.

nia Government Code, there shall be added to the amount of the special tax an amount for the reasonable administrative costs incurred in collecting the special tax.

SECTION XI. SEVERABILITY CLAUSE.

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The people of the South Lake County Fire Protection District hereby declare that they would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid .

SECTION XII. EFFECTIVE DATE.

This Ordinance shall take effect the day following its approval by two-thirds of the District's qualified voters voting on its approval at the special election on November 6, 2018.

APPROVED, by a two-thirds vote of the voters of the South Lake County Fire Protection District at the special election held on November 6, 2018, and

SO ORDERED

s/James F. Cominsky II
 President, Board of Directors
 South Lake County Fire Protection District

ATTEST:

s/Gloria Fong
 Clerk of the Board of Directors

EXHIBIT A

Units of Risk Table

The amount of tax shall be determined by the following units of risk per assessor parcel.

All Land Uses	Units	Description
Vacant Land 0 to 1 Acre	16	Undeveloped Land
Vacant Land 1.01 to 5 Acres	17	Undeveloped Land
Vacant Land 5.01 to 10 Acres	18	Undeveloped Land
Vacant Land 10.01+ Acres	20	Undeveloped Land
Orchards/Vinyards/Field Crops	Units	Description
0 to 1 Acre	16	
1.01 to 5 Acres	17	
5.01 to 10 Acres	18	
10.01 to 50 Acres	19	
+50.01 Acres	20	
Residential/Agricultural	Units	Description
Misc. Building	25	Multiple use structure that does not include a bathroom or kitchen improvements
Single Family Dwelling	20	
Single Parcel w/Multiple Dwellings	10	Per additional dwelling in addition to 20 unit base charge
Duplex	40	
Triplex	45	
Mobile Homes	30	Must have wheels & axles attached & not in a park
Multi Family/Apts.	45	Plus 5 units for each living unit
Convalescent & Rest Homes	70	
Commercial/Industrial Properties	Units	Description
Hotels/Motels	30	Plus 5 units per room
Mobile Home Park/Campground	75	Plus 5 units per space occupied of vacant
Building 0-999 Sq. Ft.	165	
Building 1,000 - 4,999 Sq. Ft.	185	
Building 5,000 - 9,999 Sq. Ft.	200	
Building 10,000 + Sq. Ft.	250	
Multiple Businesses within a Building	30	Per business in addition to Sq. Ft base charge
Institutional	Units	Description
Building 0 - 999 Sq. Ft.	165	
Building 1,000 - 4,999 Sq. Ft.	185	
Building 5,000 - 9,999 Sq. Ft.	200	
Building 10,000 + Sq. Ft.	250	

VOTER'S PAMPHLET
MEASURES, ANALYSES AND ARGUMENTS

(whichever is applicable to your ballot)
Arguments in support of, or in opposition to, the proposed laws are the opinions of the authors.

**IMPARTIAL ANALYSIS OF
SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
MEASURE "L"**

The South Lake County Fire Protection District has adopted Ordinance Number 2018-2019-01, an ordinance imposing a special tax increase to meet the costs of continuing to provide fire and emergency medical services and exercising other rights and powers granted to the District by the Health and Safety Code. A 2/3 vote is required for the approval of this special tax prior to it becoming effective.

This measure, placed on the ballot by the South Lake County Fire Protection District, submits Ordinance Number 2018-2019-01 for voter approval. Approval by 2/3 of the voters voting on the measure would authorize a special tax on parcels of real property in the South Lake County Fire Protection District to be used for the costs of funding fire protection and prevention, emergency medical, and other services authorized by law. State law requires that the proceeds of a special tax may be used only for the purposes specified and for no other purpose.

This special tax would be levied on each parcel of real property located within the South Lake County Fire Protection District at a rate not to exceed \$10.00 per benefit unit for the first year, adjusted each year thereafter only in accordance with increases in the consumer price index. The number of units of benefit applicable to the real property subject to the proposed tax is as set forth in Exhibit A of Ordinance Number 2018-2019-01. This special tax would repeal and replace existing District Resolution 2002-06, which established a District-wide parcel tax for staffing and operational costs for District services.

The special tax will be listed as a separate item on the county property tax bill for each affected parcel of land, and will be collected in the same way as the general property tax.

A "YES" vote is a vote to authorize the special tax provided in the measure.

A "NO" vote is a vote against the special tax provided in the measure.

s/Anita L. Grant
County Counsel
County of Lake

**ARGUMENT IN FAVOR OF
MEASURE "L"**

We need your help. Please vote Yes on Measure L.

Since 1925, your firefighters have worked 24/7 to keep our community safe and our residents protected. Not counting fire calls, we responded to over 3,000 emergency calls each year, for over the past 10 years.

We have handled the high volume of calls with just two ambulances. However, one has become worn out and needs to be replaced. This is the one of the reasons for Measure L. Additionally, our fleet of fire engines is aging. The oldest engine is over 20 years old.

We are asking for just \$200.00 per year, per residential parcel. How does this impact you? The State Fire Fee of \$117.00 has been repealed. So all we are really asking for is to keep the fee and \$83.00 more per year to have all our ambulances arrive on time.

That is just .23 cents more per day to improve and sustain our fire and emergency services by replacing one ambulance. Measure L will allow us to maintain the Paramedic and Fire Suppression Levels; we enjoy today.

Measure L ensures that our tax dollars stay in our community under local control. If you vote yes on Measure L, neither County or State Governments can take Measure L money from us for other uses.

This is only the second time, since 1925, we have asked for your financial help. Please join with our fellow community members to help our South Lake County Fire District and their firefighters.

Vote Yes on Measure L. We need your help.

s/Todd Fink, President South Lake County Volunteer Firefighters Association

s/Devin Hoberg, Cobb Resident

s/Kimberly Miinch, Volunteer Firefighter South Lake County FPD

s/Mandi Huff, South Lake County Volunteer Fire Fighters Association

s/Moke Simon, District 1 Supervisor, Lake County Board of Supervisors

**THERE WAS NO ARGUMENT FILED
AGAINST MEASURE L**




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

DATE: March 3, 2023

TO: Board of Directors

FROM: 
Gloria Fong
Staff Services Analyst

SUBJECT: Resolution No. 2022-23-19, A Resolution of the Board of Directors of the South Lake County Fire Protection District Adopting a Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facilities and Equipment Plan

The County Board of Supervisors' Fire Mitigation Fee Ordinance (Ordinance) purpose is for the collection of fees at time of building permit issuance. A copy of this Ordinance is attached for reference. The annual adoption has allowed the continued collection of these fees since 2000 and are allocated for the acquisition of capital facilities to maintain current levels of fire protection services necessitated by new Development.

The Governing Body of the Fire Agency must adopt by March 31st each year a capital for facility and equipment plan, which is presented in subject resolution for the Board's consideration. Per Section 27-7 (c) of the Ordinance, this must be done at a noticed public hearing in accordance to Government Code §66002. Government Code Section 66002 et al. is attached for reference.

Resolution No. 2022-23-19 identifies a capital improvement project ("Plan") that is updated annually. This Plan uses known developments / dwellings (Exhibit A), estimates cost for facilities expansion / improvement (Exhibit B), vehicle / equipment replacement costs (Exhibit C) and calculates mitigation fee per square foot amount (Exhibit D) set at per square feet fee ceiling of \$1.00 per Section 27-8 of the County's Ordinance. Included with the Plan is the fire protection system study (Exhibit E) first prepared in 2000, updated annually. Table with summary of updates follow:

<u>Summary of Updates</u>		<u>This Year</u>	<u>Last Year</u>
Exhibit A	new dwellings	409	383
	avg square feet	2332	2336
	new residents per year	102	98
Exhibit B	per square feet cost proj.	400	400
Exhibit C	10-year Total unchanged	2,405,000	2,405,000
Exhibit D	10-year square feet	963,788	894,688
	per square feet cost	3.44	3.67
	Average fee per SFD	2,332	2,336

Attachments Resolution No 2022-23-19
Fire Mitigation Fee Report
Legal notice publication
County Ordinance Chapter 27 Fire Mitigation Fees

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

3
4 **RESOLUTION NO. 2022-23 19**

5 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH LAKE COUNTY FIRE**
6 **PROTECTION DISTRICT ADOPTING A FIRE PROTECTION SYSTEM STUDY,**
7 **FIRE PROTECTION STANDARDS, AND A CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN**
8

9 Resolution adopting a Fire Protection System Study, Fire Protection Standards, and a Capital
10 Fire Facilities and Equipment Plan to be used both by the Fire District and the County of Lake in
11 support of New Construction Mitigation Fees and the County enabling ordinance.

12 **WHEREAS**, a Capital Fire Facilities and Equipment Needs Study of the impacts of
13 contemplated future growth and development on the existing fire services within the boundaries of the
14 South Lake County Fire Protection District, along with an analysis of the need for new public facilities,
15 improvements and equipment required as a result of the new development, was conducted, and said
16 study set forth the relationship between new development, the needed facilities, and the estimated
17 costs of those improvements; and

18 **WHEREAS**, a Fire Protection System Study has been completed establishing Structural Fire
19 Suppression Standards and Station Location Standards along with Response Standards.

20 **NOW, THEREFORE, BE IT RESOLVED** that the South Lake County Fire Protection District
21 Board of Directors adopts the findings in both the Capital Fire Facilities and Equipment Needs Study
22 and the Fire Protection System Study to meet the requirements of Government Code Section 66000
23 and the Lake County Board of Supervisors in its implementation of the enabling Ordinance and
24 Resolutions in order to mitigate the impact of New Growth and Population within the South Lake
25 County Fire Protection District so that adequate fees can be collected and deposited with the Lake
26 County Treasurer for the future expense of the necessary Fire Facilities and Equipment.

27 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South Lake
28 County Fire Protection District at a regular meeting held on the 21st day of March, 2023 by the
29 following vote:

30 AYES:

31 NOES:

32 ABSENT OR NOT VOTING:

33 BY: SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
34 ROB BOSTOCK, Vice President, Board of Directors
35

36 ATTEST: Gloria Fong, Clerk to the Board of Directors

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
RE-ADOPTING / UPDATING CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN

Approved March 21st, 2023 by the Board of Directors of the South Lake County Fire Protection District in Resolution No. 2022-23 19.

I. Introduction

Like many local agencies, recent fiscal constraints have caused fire departments to reduce staffing and services with no corresponding decrease in demand for services. Recent laws have required fire departments to cease single-person staffing of fire apparatus.

In order to provide stability in the District, the South Lake Fire Protection District (SLCFPD), on June 15, 2000, by Resolution No. 00-08, voted to integrate their services with those of the California Department of Forestry and Fire Protection (CALFIRE) to provide an enhanced level of service at a lesser or an equal cost.

SLCFPD is an independent special district with an elected Board of Directors, which was formed in 1925 as the Middletown Fire Protection District. The Lake County Board of Supervisors appointed the Board of Directors until 1988, when it was changed to an elected board. The District was renamed as the SLCFPD on March 18, 1987.

The south portion of Lake County has experienced rapid growth to meet the housing needs of retired residents, reasonable and affordable housing for people moving here from other areas, geothermal industry employees and a cumulative impact on the District from commuters to larger population centers in Sonoma, Napa and Marin Counties. This area also attracts large numbers of tourists to recreation areas during the summer months.

It is this District's mission to minimize the risks of injuries, fatalities, and property losses through efficient and effective fire protection programs while maintaining a high level of fire suppression of structural, vehicular and wild land fires. Additionally, the mission is to minimize injuries and fatalities related to emergency medical incidents by providing rescue and Advanced Life Support (ALS) ambulance services. However, the demand of rapid growth upon this District has threatened the ability to continue these missions at the current levels.

Because of reduced income to SLCFPD from Proposition 13 in 1978, coupled with the loss of revenue from the Geothermal Industry, SLCFPD cannot provide protection services for the "New Construction" and growth within current fire service operating dollars.

SLCFPD is now approaching a critical point in dealing with impacts of "New Construction." The District cannot continue to absorb new dwellings, businesses, and populations without adding new fire stations, fire apparatus or equipment.

SLCFPD needs New Construction Capital Fire Facilities Mitigation Fees in order to finance protection capital outlay to mitigate the impact of growth and development within the communities of Middletown, Hidden Valley Lake, Anderson Springs, Cobb, Loch Lomond, Jerusalem Valley as well as numerous small developments throughout the District.

This New Construction Capital Fire Facilities and Equipment Plan is formulated to provide the foundation for the enactment of a "New Construction Impact Fee." Government Code 66000 et seq. provides the Lake County Board of Supervisors with the legal authority to enact such a fee for SLCFPD with the procedural steps necessary to meet the local agency requirements. The ten-year plan, originally adopted on January 22, 2001, is being updated to cover the current year and a ten-

year period from July 1, 2023 to June 30, 2033. This plan demonstrates present and future need for fire facilities and equipment to serve increased demand placed on present and future need for fire facilities and equipment to serve increased demand placed on this District by “New Construction.” New Construction Capital Fire Facilities Mitigation Fee benefits will be expended proportionately to the location of new development, a corresponding increase in calls, and the fee realized.

II. Purpose of Development Fees:

The purpose of a New Construction Capital Fire Facilities Mitigation Fee in SLCFPD is to mitigate the financial impact of providing additional stations, expanded facilities, and specialized apparatus, while safeguarding life and property protection needs at an acceptable level of service to the citizens of the District. This fee will be designed to place the funding burden for these additional services on the new growth that causes the requirement of them and will now place an additional burden on the taxpayers that have already paid for the existing level of service.

“New Construction” has placed a rapidly increasing financial and operational burden on the Fire Protection System currently provided and is creating the potential for inadequate or overloaded protection coverage for the present existing communities, as well as the protection for additional “New Construction and Development.”

This “Plan” will demonstrate the need for a Capital Fire Facilities and Equipment Fee is directly related to fire facilities, expanded facilities, and equipment needs created from this rapid growth in population.

III. Guidelines and Justification:

- 1) Capital Fire Facilities and Equipment Fee will be a charge, per square foot, to be placed on “New Construction” only.
- 2) “New Construction” defined as the original construction of residential dwellings, commercial or industrial occupancies, or any other non-residential improvement unit or the addition of floor space to such existing units. Residential dwelling units shall include mobile homes and individual apartment units.
- 3) This “New Construction” requires the construction, remodel or expansion of Fire Protection Facilities and the acquisition/upgrading of fire equipment.
- 4) If mitigation funding for this expansion or construction of fire facilities and the purchase/upgrading of fire equipment necessitated by “New Construction” are not available, the Fire Protection System in place deteriorates, becoming inadequate to service the increased Fire Protection and Medical Aid needs of both the “New Construction” units and existing communities.
- 5) This over-burdened Fire Protection System places the citizens of “New Construction” units and existing communities in a condition perilous to their personal health and safety.
- 6) Financial impact of “New Construction” on existing Fire Protection Facilities and Equipment cannot be alleviated in a timely manner without being mitigated by New Construction Capital Fire Facilities and Equipment Mitigation Fee.
- 7) SLCFPD does not have existing fire protection facilities and equipment to provide an adequate level of service for further unmitigated growth projected in the numbers of “New Construction” units within the District boundaries.

- 8) For the above reasons, new methods for financing fire protection facilities and equipment necessitated by “New Construction” are needed in the SLCFPD.

IV. Use of Fire Facilities Fees:

SLCFPD has developed a realistic estimate of needed fire stations and/or expansions and fire equipment needs in which to adequately serve the life and property needs of the existing community, compared with the expected new construction, businesses and increased population in the coming decade.

V. Relationship Between Fees and New Development:

SLCFPD is currently attempting to provide fire protection services for the new millennium at or near 1980 levels. Structure fire suppression standards require four key elements for effectiveness:

- 1) An adequate water supply
- 2) A capable engine and pump to deliver the water
- 3) A sufficient number of personnel, and
- 4) The appropriate associated equipment

The “New Construction” trends within the District present problems of larger homes and higher valued structures on smaller land areas. These new dwellings will require additional “Fire Flow,” more apparatus and strategically located stations staffed by additional personnel in order to provide adequate service.

In addition to its fire suppression role, the District provides ALS to provide every request for emergency medical assistance along with calls for Automatic Aid and Mutual Aid outside the District. Currently, 75% of the “Call Volume” is to “medical aids.” As demands for service from the impact of population and density increase, response to these types of calls will accelerate the serviceable life of current apparatus and equipment necessitating earlier replacement. (Replacement standards; Re: NFPA/Industry Standard)

Exhibit A: Demonstrates a current building permit rate of 40 per year based upon a ten-year average of residential building permits. Figures provide there are approximately 3370 developable lots in the District. “New Construction” in the ten-year period estimates approximately 953,788 square feet of development that requires fire protection.

Exhibit A also shows the impact that construction will have on the District population. At 2.5 persons per dwelling, an average of 102 new people per year, who will demand “medical aid rescue/public service” and fire calls.

Hidden Valley is also planning expansion of community services, businesses, and shopping complexes to conform to their increased home building.

Outlying areas of Middletown such as Cobb and Loch Lomond have 50% of commercial property vacant, which has a potential for approximately 760,000 square feet of commercial floor space. In the Cobb area 46% of rural lands and almost all public lands are within the primary geothermal resource area.

Exhibit B: A Facilities Purchase/Expansion Plan; and,

Exhibit C: Equipment Upgrade Plan will be maintained for public review and updated annually, prior to the start of each fiscal year, as part of the preliminary budget review process.

Exhibit D: Shows the fee structure calculations. The costs of the necessary new fire facilities (fire stations and fire apparatus/equipment) are divided by the square footage of the expected "New Construction" to be served over the next 10 years. This produces a square footage factor for new facilities to be applied to the new construction expected within the District. This method insures that the impact of new growth in populations and dwelling units is mitigated, as the "New Development" comes into the District.

Exhibit E: Fire Protection System Study (updated).

The New Construction Capital Fire Facilities Mitigation Fees as they are collected will be placed in a separate fire district budget account and deposited with the Lake County Treasurer under State Health and Safety Code Section 13854, and the Lake County Fire Mitigation Fee.

VI. Summary:

The New Construction Fire Facilities/Expansions needed to continue/improve current fire protection service levels for "New Construction" expected during the next 10 years cannot be met with District operating funds provided by property tax assessments. It would take approximately 25 years to acquire the fire facilities, needed expansions and equipment from the operating funds to meet the needs generated from "New Construction" for the next 8 to 10 years.

Government Code 66000 provides the procedure and the requirements that a fire district must meet in order for the County to be able to exact the fees necessary to mitigate the impact from new development projects. Updated exhibits demonstrate the need for this fee program to provide the means to add fire facilities/expansion and fire equipment to the Fire Protection System so that they are in place at the same pace that growth is taking place.

EXHIBIT A

KNOWN DEVELOPMENTS AND NEW DWELLINGS

Currently, there are approximately 5,202 known single-family dwellings (SFD) within the District.

The September 12, 2015 Valley Fire is reported to have destroyed 1280 SFD. SFD rebuilt were categorized as additions / remodels and are, therefore, not included in below 'new' builds in years 2015 through 2018. To date, it is estimated that half of the destroyed SFD have not rebuilt.

Building Permits:

Lake County Building Department issued 409 residential building permits in a ten-year period.

Expected New Building Construction During the Next 10 Years:

Expected new building construction based upon residential building permits issued during the last ten years:

42	in year 2013
30	in year 2014
24	in year 2015
27	in year 2016
27	in year 2017
43	in year 2018
65	in year 2019
37	in year 2020
57	in year 2021
<u>57</u>	in year 2022
409	total dwellings divided by 10 yrs = 40.9 annual average

Average Dwelling Size:

Average new dwelling based upon residential building permits issued during the last ten years:

2,374	square feet in year 2013
2,704	square feet in year 2014
2,699	square feet in year 2015
2,531	square feet in year 2016
2,811	square feet in year 2017
2,110	square feet in year 2018
1,876	square feet in year 2019
1,950	square feet in year 2020
2,281	square feet in year 2021
<u>1,987</u>	square feet in year 2022
23,323	total square feet divided by 10 = 2,332 average square feet

Population Impact:

Lake County uses a 2.5 residency factor for estimating the population within the Census Tracts that cover the District.

409 new dwellings x 2.5=1022.5 new residents by year 2033÷10 yrs=102.25 new residents per/yr

EXHIBIT B

FACILITIES EXPANSION/REMODEL

Meeting the demands of continuing service at current levels in most of the present facilities will require future remodels and/or expansions of those facilities to accommodate the increased call volume brought on by an ever-increasing population within the District caused by New Construction. Each of the District's older fire stations (Cobb, Loch Lomond, and Hidden Valley) is anticipated to require differing levels of expansion/remodel.

A mean average cost projection for this @ \$400.00/square feet is:

Hidden Valley station remodel / addition of approximately 2,190 square feet = 876,000

TOTAL FACILITIES EXPANSION / REMODEL = 876,000

EXHIBIT C

VEHICLE/EQUIPMENT REPLACEMENT PLAN

Based on the replacement criteria established by the South Lake County Fire Protection District, the following replacement plan may be utilized for budget planning purposes.

FY	Apparatus / Equipment	Expected Costs	Sale Value	Extraordinary Costs (2021 dollars)
2023-24	Amb-6211	270,000	5,000	265,000
2024-25	E-6321	450,000	15,000	425,000
2025-26	E-6011	450,000	15,000	425,000
2026-27	E-6221	450,000	15,000	425,000
2027-28	E-6421	450,000	15,000	425,000
2028-29	WT-6011	200,000	5,000	195,000
2029-30	U-6321	50,000	1,000	49,000
2030-31	U-6022	50,000	1,000	49,000
2031-32	U-6221	50,000	1,000	49,000
	U-6421	50,000	1,000	49,000
2032-33	U-6021	50,000	1,000	49,000
<u>TOTAL (FY2022-23 TO 2032-33)</u>				<u>2,405,000</u>

EXHIBIT D

**CALCULATIONS OF CAPITAL FIRE FACILITIES
MITIGATION FEES**

The formula for the following method for preparing calculations and determining mitigation fees for New Construction:

Square Footage/Costs Calculations:

A.	409 new dwellings x 2332 square feet = (by the year 2033)	953,788	square feet
B.	Existing Facilities Expansion/Remodel = (by the year 2033)	\$876,000	
C.	Equipment Upgrade Plan = (by the year 2033)	<u>\$2,405,000</u>	

Capital Fire Facilities/Improvements Total Next 10 Years: \$3,281,000

It has been determined that the Fees will be collected as follows:

$$\frac{\$3,281,000}{953,788 \text{ sq. ft.}} = \$3.44 \text{ per square foot}$$

Ordinance No. 2775, adopted by the County of Lake Board of Supervisors June 6, 2006, establishes the fire mitigation fee ceiling at \$1.00 per square foot.

Average square footage of new construction: 2332 x \$1.00/sq. ft. = \$2,332 average fee

This is a projected schedule of priority expenditures. Under Government Code Section 66002, this plan must be updated on an annual basis.

The New Facilities/Equipment and Facilities Expansion/Remodel costs are estimated on current rates, and specifications of these estimates are subject to change with inflation and the final bidding process.

EXHIBIT E

FIRE PROTECTION SYSTEM STUDY 2000 (Updated March 2022) STUDY OUTLINE

INTRODUCTION

I. MISSION STATEMENT

II. DUTIES AND SERVICES

III. STANDARDS

- A. Response Standard
- B. Station Locations Standards
- C. Structural Fire Suppression Standards

IV. BACKGROUND

- A. History
- B. Geographic Profile
- C. Wild land/Rural Interface
- D. Map 1

V. EXISTING CONDITIONS

- A. Call Volume
- B. Personnel Requirements
- C. Current Facilities and Equipment
- D. Population
- E. Growth Data

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
FIRE PROTECTION SYSTEM STUDY 2000
(Updated March 2022)
INTRODUCTION

I. Mission Statement:

It is the South Lake County Fire Protection District's (SLCFPD) mission to minimize injuries, fatalities, and property losses through efficient and effective fire protection programs while maintaining a high level of fire suppression of structural, vehicular and wild land fires. In addition, minimizing injuries and fatalities related to emergency medical incidents by providing rescue and Advanced Life Support (ALS) ambulance services.

II. Duties And Services:

SLCFPD provides fire menace standby protection, public service assistance, and hazardous materials responses, as well as vegetation management.

Additionally, SLCFPD provides a four-element fire prevention program consisting of engineering, enforcement, education-information and Volunteers in Prevention along with disaster preparedness planning. SLCFPD also provides leadership in emergency incident management, mutual aid and fire safe planning in a cost-effective and innovative manner within the District.

III. Standards:

SLCFPD has adopted the California Department of Forestry and Fire Protection (CALFIRE) Fire Safe Standards as fire protection guidelines for existing structures and new development in areas exposed to wild land interface fires as recommended in the Cobb and Middletown Area Plans of 1989. The basis for fire service standards rely on studies of the District, standards and practices of Fire Officers, LAFCO sphere of influence studies, the Lake County General and Community Plans, the Insurance Services Office standards and testing of the Fire Protection System and the National Fire Protection Association Standards.

Response Standards: The District currently maintains the following response standards:

The District is divided into Fire Management Areas (FMAS):

- FMA 1 - those areas within a five-minute travel time of a fire station will be known as the urban/suburban zone.
- FMA 2 - include the remainder of the District and will be identified as rural/wild land zone.

Within:

- FMA 1 - ALS ambulance unit will arrive at 95% of emergency medical calls within 10 minutes of receipt of call at the fire station.
- FMA 1 - The first engine will arrive at the scene of 90% of fire incidents within five minutes of receipt of call at the fire station. The balance of the "first alarm assignments" will arrive within 10 minutes.

- FMA 2 - ALS ambulance unit will arrive at 90% of emergency medical calls within 15 minutes of receipt of call at the fire station.
- FMA 2 - The first engine will arrive at the scene of 90% of fire incidents within 15 minutes of receipt of the call at the fire station. The balance of resources required for “first alarm assignment” will arrive within 25 minutes.

Station Location Standards: In evaluating proposed station locations and their respective priorities, such factors as call incidence and type, population, fire flow requirements, development density and valuation, land use and planned circulation in the service area should be considered.

Structural Fire Suppression Standards: Standards are contained in Uniform Fire Code, Uniform Building Code and National Fire Protection Association Standards.

IV. Background:

SLCFPD is an independent special district with an elected Board of Directors, which was formed in 1925 as the Middletown Fire Protection District. The Lake County Board of Supervisors appointed the Board of Directors until 1988, when it was changed to an elected board. The District was renamed as the South Lake County Fire Protection District on March 18, 1987.

The South Lake County Fire Volunteer Firefighters Association Inc. consists of 35 volunteers. The District was staffed exclusively with volunteers until the first paid member was employed in 1978. The Fire Sirens is a District auxiliary organization, which was established April 1985 and supports programs for the District’s operations. The Fire Sirens have provided significant support to this District by raising funds to purchase equipment for the fire department. They also support personnel during training and emergency incidents by providing food and beverages.

In order to provide stability, SLCFPD on June 15, 2000, voted to integrate their services with those of the CALFIRE effective July 1, 2000.

Due to the loss of geothermal tax revenue, fiscal constraints have encouraged SLCFPD to re-negotiate a three-year contract with Calpine in 2013 to provide Emergency Medical Services (Basic and Advanced Life Support), certifiable training to Calpine employees in Standard Industrial First Aid, First Responder and CPR, as well as Fire Prevention and Control training, along with OSHA compliance training to the Calpine Health and Safety group. SLCFPD will also work with Calpine to coordinate the Geysers’ Emergency Preparedness and Response Plans and conduct Emergency Response Drills.

History: SLCFPD serves an area of approximately 285 square miles in the southern portion of Lake County (see Map 1). Napa County bounds the District on the south, Sonoma County on the west, the Kelseyville Fire Protection District on the north and the Lake County Fire Protection District on the north/east.

In 1949, SLCFPD annexed the areas of the geothermal geyser industry. In October of 1989, the District annexed 6,500 acres in the Loch Lomond area. In 2006, the District annexed 17,000 acres in the Jerusalem Valley area. At this time, mutual aid agreements have also been developed with CALFIRE/Napa County for fire protection and emergency medical services on Highway 29 between the Napa County line and the Robert Louis Stevenson Memorial State Park as well as the area of the Lake/Napa County line on Butts Canyon.

Geographic Profile: SLCFPD area includes the communities of Middletown, Hidden Valley, Anderson Springs, Cobb, Loch Lomond, Jerusalem Valley as well as numerous small developments and individual dwellings. The District also serves a portion of the geothermal geyser industry facilities on the western boundary of the District.

SLCFPD contains extensive areas of brush and timber that create high and extreme fire hazards to both urban and rural residential developments in which individual dwellings and small developments have been constructed with concentrations in the central and northern portions of the District. Because of this, the fire district has spearheaded and supported the South Lake Fire Safe Council's Chipper/Abatement Program. Since 2003, the council has funded the completion of over 10 miles of shaded fuel breaks in the communities of Loch Lomond, Pine Summit, Pine Grove, Rancheria, Seigler Canyon, Seigler Springs, the Cobb School, and the Summit Pool.

There are numerous areas within SLCFPD where access for fire fighting apparatus to structures is not available due to inadequate roads or bridges. The load limits on Big Canyon Road bridges prevents access of apparatus and the inability to use this road significantly increases response times from the Middletown and Hidden Valley stations to the Loch Lomond area.

SLCFPD has experienced numerous major fires, documenting the risk of fire within the District. Most of the community of Middletown was destroyed by fire in 1918. Two fires occurred in the 1960's; one burned 52,000 acres and the other burned 15,000 acres. In 1961 the Widow Creek fire destroyed over 10,000 acres, also damaging homes and vehicles. In 1985, the Hidden Valley Lake fire consumed 1,200 acres, destroyed 9 homes, damaged 16 and destroyed 4 vehicles. The Hidden Fire in 2000 consumed 4,000 acres, 1 home and 3 buildings. In September of 2004, the Geysers Fire burned 12,193 acres, destroyed 4 homes, 8 outbuildings and 12 cars, and threatened another 200 homes and 60 outbuildings, costing \$4.4 million. In July of 2006, the 29 Fire burned over 600 acres, destroying one mobile home, three sheds and one travel trailer. On September 12, 2015, the Valley Fire burned 76,067 acres, destroying a total of 1958 structures, including 1,280 homes, 27 multi-family structures, 66 commercial properties and 585 other minor structures; damaging 93 structures, including 41 homes, 7 commercial properties, and 45 other minor structures, injuring 4 firefighters and 4 civilian fatalities.

The major contributing factors to possible major fire disasters (fuel density, topography and weather) continue to exist. With continuous development and increased population within SLCFPD, the potential for major fire occurrences will significantly increase unless adequate fire prevention and control programs are maintained/improved.

There is potential for major industrial fire losses at the Geothermal Power Plants. Additionally, emergency medical incidents and vehicle accidents present a major potential for multiple injuries on the roadways within SLCFPD. In 1980, a tractor-trailer hauling waste materials collided with two vans and one passenger vehicle resulting in 8 fatalities and 10 injuries. During the summer months of 2000, there were 12+ fatalities and numerous injuries on the District highways. During the summer of 2005, a duel fuel tanker overturned on Highway 29 activating response from the hazardous material team. From 2005 through 2007, there were 5 fatalities on Highway 29 and 1 in the community of Hidden Valley Lake. During 2008, there were 2 fatalities on Highway 29 and 2 on Highway 175. During 2009, there were 3 fatalities on Highway 29 and 2 on Butts Canyon. Also during 2009, there were 2 fatalities from a mid-air collision between a glider and tow plane. In 2010, there was one fatality on Highway 29.

Wild land and Rural Interface: SLCFPD is predominately wild land/urban interface and is entirely within State Responsibility Area. A vast majority of SLCFPD has been designated by CALFIRE as very high fire hazard area due to the density of vegetation, topography and climatic conditions during the declared fire season.

V. Existing Conditions:

Call Volume:

1994= 406	2004= 1122	2014= 1306
1995= 372	2005= 772	2015= 1415
1996= 425	2006= 787	2016= 1233
1997= 634	2007= 810	2017= 1322
1998= 770	2008= 869	2018= 1643
1999= 752	2009= 876	2019= 1787
2000= 810+	2010= 979	2020= 1484
2001= 960+	2011= 1173	2021= 1677
2002= 989	2012= 1201	2022= 1676
2003= 881	2013= 1423	

Personnel Requirements: Established standards for staffing needs are based upon pump delivery capabilities. NFPA requires four firefighters per each 250 GPM plus one officer. NFPA recommends that 4 volunteers are needed in response.

Each firefighter must be in safety clothing as regulated by OSHA for personal safety. This includes self-contained breathing apparatus and personal alarms. This safety clothing is both legal equipment and a necessity to protect firefighters from costly injury when working in extremely dangerous and hostile environments. In addition to clothing, there are various types of equipment that need to be carried on the fire apparatus so the firefighters can apply water to the fire, gain entry to the structure and a multitude of tasks necessary for proper fire extinguishment and overhaul. NFPA pamphlet #19 is a minimum guide used by many fire departments when selecting the support equipment to be carried on fire apparatus.

Current Facilities and Equipment:

Station 60: 21095 Hwy 175, Middletown, CA (District Headquarters) 11,650 square feet built in 1992

This building is two stories and is owned by the District. The station has a conference room, administrative/personnel office, meeting room/kitchen area, two bathrooms, and four bay sections with drive through opening doors on the first floor. The second floor has living quarters with four sleeping rooms, full kitchen, computer bay and living quarters, two full sized bathrooms each with lockers, change stations and showers. On site is an emergency propane generator.

This building is sprinklered.

The equipment housed at this station is Engine 6011 and 6031, Water Tender 6011, Rescue 6031, Medic 6011 and 6012, OES 359 and staff pickup.

Station 62: 16547 Hwy 175, Cobb, CA 5,520 square feet built in 1972

This building is single story concrete block and is owned by the District. There is no shop area. The station has five apparatus bays consisting of 2,740 square feet, a 740 square feet kitchen area and living/office space with 2-bed dormitory, two 60 square feet bathrooms, a 500-gallon gasoline fuel tank, a 500-gallon diesel tank, and an emergency propane generator.

The addition of a 1,920 modular in fiscal year 2012-13 replaced the inadequate 740 square feet, less than ideal area with no separation between work and living quarters. The addition allows for expansion of staffing levels based on emergency activity or public demand placed on the station by development and growth.

The inadequate area will become the office space, creating a more inviting and professional office environment for the public to conduct business.

This building is not sprinklered.

The equipment housed at this station is Engine 6221 and 6231, Medic 6211, Snow Cat 6201, and Utility 6221.

Station 63: 19287 Hartmann Rd, Hidden Valley Lake, CA 2,740 square feet built in 1980

This building is a two story concrete block and is owned by the District. The lot size is 275,000 square feet and is owned by the District. There is no shop or storage area. The station has three apparatus bays consisting of 1,620 square feet and living quarters with dormitory of 1,120 square feet (720 square feet downstairs and 400 square feet upstairs), and emergency propane generator.

This building is not sprinklered.

The equipment housed at this station is Engine 6321, Medic 6311, and Utility 6321.

Station 64: 10331 Redwood Rd, Loch Lomond, CA, 3,600 square feet built in 1959

This building is a single story frame/concrete block and is owned by the District. The station has four apparatus bays consisting of 2,400 square feet, kitchen area, two bathrooms of 80 square feet, and an emergency propane generator.

This building is not sprinklered.

The equipment housed at this station is Engine 6421, Utility 6421, and Water Tender 6411.

Population: The District has an area of 285 square miles with a current population of approximately 11,000 residents living in 4 distinct communities. The 1998-99 assessed valuation is \$893 million. There has been a remarkable increase in the rapid sale of homes throughout the county. Affordable housing has caused an influx of new homeowners and developers. With this huge amount of new construction of homes, brings increased populations that will bring demands for more retail businesses to the area.

Growth Data: Lake County is one of the fastest growing counties in the state. As the population increases, a once adequate rural fire protection system based on fire flow and fire protection capability will no longer be sufficient. In addition to fire protection problems posed by growth, the issues of larger dwelling structures requiring greater fire flow considerations requires a rapid and effective response to every call with adequate equipment and water essential to preventing a catastrophic fire (as experienced in Nevada County in 1988 during the 49er Fire).

Other Known New Construction And Proposed New Development Include:

Kimco Development proposal in the Hidden Valley area includes 380 single family houses, a 50 to 60-unit apartment building, a 50-unit senior apartment complex, a 49-bed assisted care facility, 105,000 to 120,000 square feet of retail space, 15,000 to 20,000 square feet movie theater, 50,000 square feet motel, and 20,000 to 30,000 square feet of general office. In 2021, the 18,000 square feet grocery building is near completion.

Meadowwood Subdivision is developing a 46-unit subdivision at Santa Clara Road and Timm Way in Middletown in two phases.

Apartment complexes and cluster homes are currently being built in Middletown and more have been proposed.

Calpine's Geothermal Industry is expanding at the Geysers.

Pinnacle Homes have purchased the Crazy Creek Glider property and propose to build 50 to 300 homes at the 487-acre site at 18896 Grange Road.

Renovation and construction of new facilities is proposed for the resort property historically known "Howard Hot Springs." Avalon Springs plans to serve an anticipated 120 customers per day in 67 guest units. An additional 30 units are also proposed for the housing of approximately 60 on-site employees. The project proposal is broken into three phases: The first phase focuses on the renovation of the existing lodge and renovation of guest units and hot springs facilities. Phase two will further develop the site's meeting capacity, development of additional resort services, employee housing and the development of a new campground facility. The final phase of the project includes the full build-out of the proposed eco-village and development of the Special Events site.

The Old Hoberg Resort was purchased by Golden Leaf Productions with the intent of revitalizing the property and bringing it back as a resort providing conference spaces, guest accommodations, a timeshare component with many other amenities. Movie shots are planned for the property. The project will be completed in phases over the next several years.

Tenant occupancies located within the Coyote Valley Plaza now have new businesses, a pharmacy, restaurant, fitness center, and two other business type establishments have already taken hold with several more spaces left to be filled in 2012.

Seen in Middletown are the re-establishment of the Jolly Cone and other tenant improvements.

The Guenoc Valley Proposed Development Project consists of development of a master planned mixed-use resort and residential community within the 16,000-acre Guenoc Valley Ranch property in southeast Lake County, off-site workforce co-housing located in central Middletown, and a new or improved well and new water supply pipeline.

FIRE MITIGATION FEE FUND (ytd 2/28/23)

<u>FYE</u>	<u>Collected</u>	<u>Refunded</u>	<u>Interest</u>	<u>Subtotal</u>	<u>Transferred</u>	<u>Ending Balance</u>	<u>Transferred</u>	<u>Subtotal</u>
2001	52,906.65			52,906.65		52,906.65		
2002	183,669.48		2,652.49	186,321.97	(66,316.52)	172,912.10		
2003	253,105.99	(1,837.44)	5,011.48	256,280.03	(247,905.69)	181,286.44		
2004	287,929.51	(145.80)	3,909.82	291,693.53	(139,927.49)	333,052.48		
2005	309,284.25	(1,387.80)	6,060.88	313,957.33	(358,286.00)	288,723.81		
2006	226,323.84	(2,136.20)	12,045.59	236,233.23	(60,680.00)	464,277.04		
2007	191,965.08	(1,922.70)	23,214.76	213,257.14	(71,765.00)	605,769.18		
2008	162,308.50	(2,246.90)	29,848.66	189,910.26	(305,137.00)	490,542.44		
2009	64,791.40	(2,028.00)	14,261.16	77,024.56	(305,114.00)	262,453.00		
2010	44,181.00		2,440.43	46,621.43	(50,486.00)	258,588.43		
2011	30,729.75		1,831.05	32,560.80	(99,345.00)	191,804.23		
2012	36,786.00		1,885.74	38,671.74	(7,244.00)	223,231.97		
2013	36,826.00		1,478.50	38,304.50	(156,272.00)	105,264.47		
2014	76,805.00	(1,000.00)	868.14	76,673.14	(41,852.00)	140,085.61		
2015	52,153.00		597.39	52,750.39	(169,911.00)	22,925.00		
2016	152,027.00	(3,177.00)	262.62	149,112.62	(25,353.00)	146,684.62		
2017	172,469.00	(4,211.00)	1,663.68	169,921.68	(191,416.00)	125,190.30		
2018	107,828.00	(3,157.00)	1,792.39	106,463.39	(186,830.00)	44,823.69		
2019	155,841.00	(1,575.18)	1,745.14	156,010.96	-	200,834.65		
2020	140,513.50	(2,936.00)	4,108.21	141,685.71	-	342,520.36		
2021	128,221.00		1,592.72	129,813.72	(396,667.00)	75,667.08		
2022	161,499.00	(7,057.00)	302.36	154,744.36	(16,087.00)	214,324.44		
2023	41,858.48		836.09	42,694.57	(13,913.00)	243,106.01		

TOTAL	\$ 3,070,022.43	\$ (34,818.02)	\$ 118,409.30	\$ 3,153,613.71	\$ (2,910,507.70)	\$ 4,943,867.99	\$ (2,910,507.70)	\$ (2,910,507.70)
						balance thru FYE 2020 is spent		2,826,361.06

Lake County Publishing
Lake County Record-Bee
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SOUTH LAKE COUNTY FIRE PROTECTION DIST.
PO BOX 1360
MIDDLETOWN, CA 95461

**Affidavit of Publication
STATE OF CALIFORNIA
County of Lake**

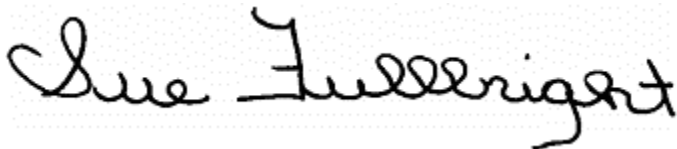
I, Sue Fullbright, being first duly sworn, depose and say: That at and during all the dates and times herein mentioned I was, and now am the legal clerk of the Lake County Record-Bee, a newspaper published for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide subscription list of paying subscribers, and which is, and has been, established, printed and published at regular intervals, to-wit: Daily (except Sunday and Monday) in the City of Lakeport, County and State aforesaid, for more than one year preceding the date of the publication below mentioned, a newspaper of general circulation, as that term is defined by Section 6,000 et al, of the Government Code of the State of California, and is not and was not during any said times, a newspaper devoted to the interests or denomination, or for any members of such classes, professions, trades, callings, races or denominations.

That at, and during all of said dates and times herein mentioned, affiant had and now has knowledge and charge of all notes and advertisements appearing in said newspaper; that the notice of which the annexed is printed copy, was published each week in the regular and entire issue of one or more number of the said newspaper during the period and times of publication thereof, to-wit:

For 2 issues published therein on the following dates, viz: 03/07/2023, 03/14/2023;

that said notice was published in said newspaper proper and not in a supplement; that said notice, as so published, was set in type not smaller than nonpareil, and was preceded with words printed in black face type not smaller than nonpareil, describing and expressing in general terms the purport and character of said notice, as fully appears from the exact copy of said notice, which is hereto annexed as aforesaid.

Executed this 14th day of March, 2023 at Lakeport, California. I hereby declare under penalty of perjury that I have read the foregoing and that it is true and correct.



Sue Fullbright, Legal Clerk

Legal No. **0006737043**

RB23456 **3-7,14/23**
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors, South Lake County Fire Protection District, has set Tuesday, March 21, at 7 pm at the Middletown Fire Station as time and place for public hearings: 1) for Updating Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facility and Equipment Plan, and Make Findings, and Adopt Resolution Requesting Imposition of Fire Mitigation Fees pursuant to the Lake County Fire Mitigation Fee Ordinance; and 2) for Report on Amount of Special Tax to be Collected and Adopt Resolution Authorizing its Collection on the County Tax Rolls. Information about attending meeting may be found at <https://southlakecountyfire.org/>.

The Proposed Plan, Findings, its Resolution and the Report on Amount of Special Tax, its Resolution, are available for inspection at request during normal business hours at the office of the Middletown Fire Station, 21095 Hwy 175 or at <https://southlakecountyfire.org/>.
Gloria Fong, Clerk to the Board of Directors

ARTICLE I. FIRE MITIGATION FEES

Sec. 27-1. Title.

This Article shall be known and be cited as the "Fire Mitigation Fee Ordinance."

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-2. Purpose of article.

The purpose of this Article is to implement the Lake County General Plan policy providing for the adoption of fire mitigation fees and for the collection of said fees at the time of the issuance of building permits, said fees to be allocated to the affected Fire Agency for the acquisition of capital facilities in order to ensure the provision of the capital facilities necessary to maintain current levels of fire protection services necessitated by new Development.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-3. Findings.

The Board of Supervisors of the County of Lake finds and declares as follows:

- (a) Adequate fire protection facilities must be available to serve new Development.
- (b) New Development requires the construction or expansion of fire protection facilities and the acquisition of equipment.
- (c) In many areas of the County, property taxes and fire suppression assessments currently collected by the agencies providing fire protection services are insufficient to provide funds for expansion or construction of fire facilities and purchase of equipment necessitated by new Development resulting in the potential for inadequate fire protection coverage for the new Development and the growing population.
- (d) The above conditions place Lake County's growing population in a condition perilous to its health and safety.
- (e) The impacts of Development on the existing fire protection facilities and equipment cannot be alleviated without County involvement.
- (f) For the above reasons, new methods for financing fire protection facilities and equipment necessitated by Development are needed in Lake County.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-4. Prior agreements and dedication.

- (a) Any agreement existing prior to the operative date of this Article between an applicant for Development and a Fire Agency pertaining to the dedication of land or payment of fees for fire facilities and equipment to serve the property which is the subject of the application, or any portion thereof, shall satisfy the requirements of this Article.

-
- (b) If land, facilities or equipment has been dedicated or donated to, and accepted by, the Fire Agency as a condition of approval of a discretionary permit, such dedication or donation may be considered by the Board of Supervisors as satisfying the requirements of this Article.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-5. Definitions.

Whenever the following words are used in this Article, they shall have the meaning ascribed to them in this section.

- (a) "Development" means all construction for which a building permit or other permit is required.
- (b) "Board" means the Board of Supervisors of the County of Lake.
- (c) "Other permits" means major and minor use permits.
- (d) "Clerk" means the Clerk of the Board of Supervisors of the County of Lake.
- (e) "Fire Agency" and "Agency" means any special district providing fire protection services within the unincorporated area of the County.
- (f) "Facilities and Equipment" means any long-term capital facilities and equipment used by a Fire Agency for fire suppression or emergency medical services including station construction, station expansion and fire or emergency medical apparatus.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-6. Exemptions.

- (a) There shall be exempt from the requirements of this article, building permits for the following types of development:
 - (1) Piers which are not covered, ramps, boat lifts, docks, suspended platforms, and pilings
 - (2) Agricultural buildings requiring an exempt building permit.
- (b) The requirements of this article shall not apply to buildings constructed for governmental uses.
- (c) The requirements of this article shall not apply to the replacement on the same parcel by the owner of a dwelling or dwellings destroyed by fire or other calamity or demolished for replacement provided that:
 - (1) The application for building permit to replace such dwelling is filed with the County Building Official within one (1) year after the destruction or demolition of the dwelling, or within three (3) years of the date a local emergency is declared if the destruction or demolition occurred within the geographical area encompassed by that local emergency declaration and resulted from events giving rise to said declaration
 - (2) There is no change in occupancy and
 - (3) There is no increase in square footage.

(Ord. No. 2114, § 1, 10-20-92 Ord. No. 2775, § 2, 6-6-2006 Ord. No. 3045, § 1, 8-2-2016 Ord. No. 3066, § 1, 8-22-2017)

Sec. 27-7. Required actions of affected fire service providers.

This Article shall become applicable to Development within the boundaries of a Fire Agency when the following events occur:

- (a) The governing body of a Fire Agency adopts a resolution making the following findings:
 - (1) The Agency does not have existing fire protection facilities and equipment which could be used to provide an adequate level of services to new Development within the district's boundaries.
 - (2) The Agency does not have sufficient funds available to construct additional facilities from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources.
 - (3) The lack of fire protection facilities and equipment to serve new Development would create a situation perilous to the public health and safety if fire mitigation fees are not levied within the district.
- (b) The Fire Agency resolves as follows:
 - (1) The Agency requests that the County impose a specified percentage of the fire mitigation fee ceiling on the Agency's behalf upon applicants for building permits or other permits for Development.
 - (2) Mitigation fees paid under this Article shall only be used to expand the availability of capital facilities and equipment to serve new Development.
 - (3) The Agency shall place all funds collected for the County under this Article, and all interest subsequently accrued by the Agency on these funds, in a separate budget accounting category to be known as the "Lake County Fire Mitigation Fee."
 - (4) The Agency shall expend funds from said "Lake County Fire Mitigation Fee" budget accounting category only for those purposes of providing capital facilities and equipment to serve new Development.
 - (5) The Agency shall submit a Fire Mitigation Fee Annual Report no later than October 31 of each year to the Clerk. Said report shall include, but not be limited to, the balance in the account at the end of the previous fiscal year, the fee revenue received, the amount and type of expenditures made, and the ending balance in the fund. In addition, the report shall specify the actions the Agency plans to take to alleviate the facility and equipment needs caused by new Development in a capital fire facilities and equipment plan adopted at a noticed public hearing. The Agency shall make available, upon request by the Clerk, a copy of its annual audit report.
 - (6) The Agency shall make its records available to the public on request which justify the basis for the fee amount.
 - (7) The Agency shall hold the County harmless for any errors made by the County in collecting or accounting for the fees for each Agency.
 - (8) The Agency shall make findings, with respect to any portion of the fee remaining unexpended or uncommitted in its account five or more years after deposit of the fee, to identify the purpose to which the fee is to be put and to demonstrate a reasonable relationship between the fee and the purpose for which it was charged. The Agency shall refund to the then current record owner or owners of the Development project or projects on a prorated basis, the unexpended or uncommitted portion of the fee and any interest accrued thereon, for which need cannot be demonstrated.

-
- (c) The governing body of the Fire Agency adopts a capital fire facility and equipment plan in accordance with Government Code Section 66002 at a noticed public hearing.
 - (d) The governing body of the Fire Agency shall send a certified copy of the resolution and the capital fire facility and equipment plan to the Clerk. The Clerk shall agendize said resolution and capital fire facilities and equipment plan for the Board's approval at a public hearing noticed in the manner required by Government Code Section 66002(b). At the close of the public hearing thereon, the Board may approve said resolution and capital fire facilities and equipment plan if it finds that said documents meet the requirements of this ordinance, the Lake County General Plan and Government Code Section 66000 et seq. The provisions of this Article shall be applicable to all building permits and other permits issued for new construction within the boundaries of the Fire Agency thirty (30) days after the Board's approval. Each Agency shall notify the County Building Official of the effective date of its mitigation fee.
 - (e) By March 31 of each year following the year of the original adoption of a resolution and approval by the Board pursuant to this section, the Agency shall submit a copy of a new resolution adopted by the governing body of the Agency making the findings requested by Section 27-6 and setting the percentage of the fire mitigation fee ceiling requested by the Agency. This percentage may be revised in the resolution up to the ceiling amount. If the resolution proposes to increase the fire mitigation fee from that previously approved by the Board, said resolution shall only become effective if approved by the Board in the manner set forth in Section 27-6(d) above. This revision shall be effective the following July 1.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-8. Fire Mitigation Fee Ceiling Established.

- (a) Based upon the average cost of providing a fully equipped fire station within the County of Lake, in relation to the average number of new structures served by said station, a Fire Mitigation Fee Ceiling of one dollar (\$1.00) per square foot of construction for all covered roof area is hereby established.
- (b) A developer of a project subject to the above-described fee may apply to the Fire Agency for a reduction or adjustment of said fee based upon the developer's voluntary undertaking of fire mitigation measures in addition to those required by this chapter which the Fire Agency determines will further reduce the need for fire protection services.

(Ord. No. 2114, § 1, 10-20-92 Ord. No. 2775, § 3, 6-6-2006)

Sec. 27-9. Fee payment.

- (a) Prior to the issuance of any building permit or other permit for Development, the applicant shall pay to the County the fees prescribed by the Fire Agency resolution as approved by the Board, or shall present written evidence that the provisions of this Article have otherwise been satisfied with respect to the Development for which permits are sought.
- (b) The amount of such fees shall be determined by the Fire Mitigation Fee in effect on the date of the payment of fees for an unexpired plan check.
- (c) When application is made for a new building permit following the expiration of a previously issued building permit for which fees were paid, the fee payment shall not be required.

-
- (d) In the event that subsequent Development occurs with respect to property for which fees have been paid, additional fees shall be required only for additional square footage of Development which was not included in computing the prior fee.
 - (e) For the purpose of payment of the fees to County, the Board delegates to each Agency the responsibility to collect or accept payment of the fees for each respective Agency.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-10. Administrative charge.

The County may charge, for its services in administering this Ordinance, an administrative charge of up to two (2) percent of the fees collected under this ordinance.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-11. Use of fees.

With the exception of the administrative charge provided for herein, all fees collected pursuant to this Article, including any interest accrued thereon, shall be used by the Agency for the purpose of providing for capital facilities and equipment.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-12. Fee fund records and report.

Any Fire Agency receiving funds pursuant to this Article shall maintain a separate budget accounting category for any fees paid. Such category shall be known as the "Lake County Fire Mitigation Fee" account. By October 31 of each year, each Agency receiving funds pursuant to this Article shall file a report with the Clerk on the balance in the account at the end of the previous fiscal year, the fee revenue received, the amount and type of expenditures made, and the ending balance in the fund. In addition, the report shall specify the actions the Agency plans to take to alleviate the facility and equipment needs caused by new Development.

(Ord. No. 2114, § 1, 10-20-92)

Sec. 27-13. Termination of fee collection.

Fee collection as to any Fire Agency shall terminate as follows:

- (a) If, by March 31 of any year following the year of the original adoption of a resolution pursuant to Section 27-6 which was approved by the Board, the Fire Agency has not submitted a copy of a new resolution pursuant to Section 27-6(e), fee collection shall terminate July 1 of said year.
- (b) If, at any time, the governing body of a Fire Agency submits a copy of a resolution to the Clerk requesting termination of fee collection, fee collection shall terminate thirty (30) days from the date of receipt by the Clerk.
- (c) Each Agency shall notify the County Building Official of the effective date of its termination of fee collection.

(Ord. No. 2114, § 1, 10-20-92)



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

DATE: March 3, 2023

TO: Board of Directors

FROM: 
Gloria Fong
Staff Services Analyst

SUBJECT: Resolution No. 2022-23-20, A Resolution of the Board of Directors of the South Lake County Fire Protection District Making Findings and Requesting Imposition of the Fire Mitigation Fees Pursuant to the Lake County Fire Mitigation Fee Ordinance.

Following the adoption of Fire Protection System Study, Fire Protection Standards, and a Capital Fire Facilities and Equipment Plan, to continue the collection, the Governing body must make findings and re-request imposition of the fee, which is presented in subject resolution for the Board's consideration.

This resolution is required per Section 27-7 (a) of the Ordinance, "The Governing body of the Fire Agency must find 1) that existing capital fire facility and equipment to adequately serve new Development, 2) there isn't sufficient funds available for it, and 3) that the lack of it to serve new Development creates a situation perilous to public health and safety if fees aren't collected."

Resolution No. 2022-23-20 makes these findings and requests the imposition of the \$1.00 per square foot of new Development. The \$1.00 is the Ordinance's established ceiling per Section 27-8 (a)

Attachment: Resolution No. 2022-23-20

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

3
4 **RESOLUTION NO. 2022-23 20**

5 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE**
6 **SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT MAKING FINDINGS AND**
7 **REQUESTING IMPOSITION OF FIRE MITIGATION FEES PURSUANT TO THE**
8 **LAKE COUNTY FIRE MITIGATION FEE ORDINANCE**
9

10 **WHEREAS**, the South Lake County Fire Protection District (DISTRICT) is anticipating that
11 new development will occur within the DISTRICT which will cause the need for the expansion of
12 existing fire protection facilities; and

13 **WHEREAS**, the District does not have sufficient funds available to construct additional
14 facilities from fund balances, capital facility funds, property tax sources, fire suppression
15 assessments, or any other appropriate sources necessitated by new development; and

16 **WHEREAS**, in order to protect the health and safety of the residents of the DISTRICT, it
17 is necessary to request the County of Lake to implement the Fire Mitigation Fee Ordinance within
18 the District.

19 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the DISTRICT does
20 hereby make the following findings:

- 21 (1) The DISTRICT does not have existing fire protection facilities and equipment, which
22 could be used to provide an adequate level of services to new Development within
23 the DISTRICT's boundaries;
- 24 (2) The DISTRICT does not have sufficient funds available to construct additional facilities
25 from fund balances, capital facility funds, property tax sources, fire suppression
26 assessments, or any other appropriate sources;
- 27 (3) The lack of fire protection facilities and equipment to serve new Development would
28 create a situation perilous to public health and safety if fire mitigation fees are not
29 levied within the DISTRICT.

30 **BE IT FURTHER RESOLVED** that:

- 31 (1) The DISTRICT requests that the County of Lake collect 100% (\$1.00 per sq. ft.) of the
32 fire mitigation fee ceiling on the DISTRICT's behalf upon applicants for building
33 permits or other permits for Development;
- 34 (2) Mitigation fees paid pursuant to the Fire Mitigation Fee Ordinance shall only be used
35 to expand the availability of capital facilities and equipment to serve new

36 Development;

- 37 (3) The DISTRICT shall place all funds received by the County under the Ordinance, and
38 all interest subsequently accrued by the DISTRICT on these funds, in a separate
39 budget accounting category to be known as the "LAKE COUNTY FIRE MITIGATION
40 FEE;"
- 41 (4) The DISTRICT shall expend funds from said "LAKE COUNTY FIRE MITIGATION FEE" budget
42 accounting category only for those purposes of providing capital facilities and equipment to
43 serve new Development;
- 44 (5) The DISTRICT shall submit a Fire Mitigation Fee Annual Report no later than October
45 31 of each year to the County Clerk. Said report shall include, but not be limited to,
46 the balance in the account at the end of the previous fiscal year, the fee revenue
47 received, the amount and type of expenditures made, and the ending balance in the
48 fund. In addition, the report shall specify the actions the DISTRICT plans to take to
49 alleviate the facility and equipment needs caused by new Development in a capital
50 fire facilities and equipment plan adopted at a noticed public hearing. The DISTRICT
51 shall make available, upon request by the County Clerk, a copy of its annual audit
52 report;
- 53 (6) The DISTRICT shall make its records available to the public on request which justify
54 the basis for the fee amount;
- 55 (7) The DISTRICT shall hold the County harmless for any errors of the County in collecting
56 or accounting for the fees for the DISTRICT;
- 57 (8) The DISTRICT shall make findings, with respect to any portion of the fees remaining
58 unexpended or uncommitted in its account five or more years after deposit of the fee,
59 to identify the purpose to which the fee is to be put and to demonstrate a reasonable
60 relationship between the fee and the purpose for which it is charged. The DISTRICT
61 shall refund to the then current record owner or owners of the Development project
62 or projects on a prorated basis, the unexpended or uncommitted portion of the fee
63 and any interest accrued thereon, for which need cannot be demonstrated.

64 A certified copy of this Resolution shall be delivered to the Clerk of the Lake County Board
65 of Supervisors.

66 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
67 Lake County Fire Protection District at a regular meeting held on the 21st day of March, 2023
68 by the following vote:

69 AYES:

70 NOES:

71 ABSENT OR NOT VOTING:

72

73 BY: SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
74 ROB BOSTOCK, Vice President, Board of Directors

75

76 ATTEST: Gloria Fong, Clerk to the Board of Directors



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

DATE: March 17, 2023
TO: Board of Directors
FROM: Gloria Fong
Staff Services Analyst
SUBJECT: Consideration and approval for the Chief or his designee to select a finance option to complete purchase of two engines to replace Engines 6221 and 6321, as previously directed by the Board, and use fire mitigation fees to fund a portion if necessary.

Chief Duncan is working on the finance information and will have for the Board at the meeting.

The attached resolution is only intended to make the Board aware that it is staff recommendation to use fire mitigation fee funds, should it become necessary to fund a portion. The balance of the fund to date as of 2/28/23 is \$243,106, as shown in report attached to agenda item 2.

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

3
4 **RESOLUTION NO. 2022-23 23**

5 **A RESOLUTION TRANSFERRING, ESTABLISHING AND APPROPRIATING**
6 **OVER-REALIZED / UNANTICIPATED REVENUES FROM FIRE MITIGATION FEES**

7
8 **WHEREAS, GOVERNMENT CODE 29130**, provides that transfers and revisions between
9 funds may be available for specific appropriation by a four-fifths vote of the Board at any regular or
10 special meeting of which all members have had reasonable notice; and,

11 **WHEREAS**, the Board of Supervisors of the County of Lake declares in the Fire Mitigation
12 Fee Ordinance, implementation for collection of fees at time of the issuance of the building permits,
13 and said fees to be allocated for the acquisition of capital facilities in order to ensure the provision of
14 the capital facilities necessary to maintain current levels of fire protection services necessitated by
15 new Development; and,

16 **WHEREAS**, the South Lake County Fire Protection District adopts annually the Ordinance in
17 order to collect fees for new Development within the Fire District; and,

18 **WHEREAS**, the South Lake County Fire Protection District Board of Directors approved at
19 its February 21, 2023 regular meeting to start the process with Pierce Manufacturing for purchase of
20 two engines to replace Engines 6221 and 6321.

21 **NOW, THEREFORE, BE IT RESOLVED AND DIRECTED THAT** the South Lake County
22 Fire Protection District Board of Directors authorizes the following appropriation:

23 Decrease 366-0000-502.81-23 Fire Mitigation Fee Fund \$ _____

24 Increase 357-9557-502.81-22 General Operating Fund \$ _____

25 Increase 357-9557-795.62-74 Capital FA-Equipment Oth \$ _____

26 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
27 Lake County Fire Protection District at a regular meeting held on the 21st day of March, 2023
28 by the following vote:

29 AYES:

30 NOES:

31 ABSENT OR NOT VOTING:

32
33 BY: SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
34 ROB BOSTOCK, Vice President, Board of Directors

35
36 ATTEST: Gloria Fong, Clerk to the Board of Directors

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
Policy Handbook

POLICY TITLE: Expense and Use of Public Resources
POLICY NUMBER: 3070

- 3070.10.** South Lake County Fire Protection District takes its stewardship over the use of its limited public resources seriously. The public resources shall only be used when there is a substantial benefit to the Fire District. Such benefits include:
- 3070.11.** The opportunity to discuss the community's concerns with state and federal officials;
 - 3070.12.** Participating in regional, state and national organizations whose activities affect the Fire District;
 - 3070.13.** Attending educational seminars designed to improve the Fire District member's skill and information levels; and
 - 3070.14.** Promoting public service and morale by recognizing such service.
- 3070.20.** Legislative and other regional, state and federal agency business is frequently conducted over meals. Sharing a meal with regional, state and federal officials is frequently the best opportunity for a more extensive, focused and uninterrupted communication about the Fire District's policy concerns. Each meal expenditure must comply with the limits and reporting requirements of local, state and federal law.
- 3070.30.** This policy provides guidance to elected and appointed Fire District members on the use and expenditure of Fire District resources, as well as the standards against which those expenditures will be measured.

This policy satisfies the requirements of Government Code §53232.2 and 53232.3.

This policy supplements the definition of actual and necessary expenses for purposes of state laws relating to permissible uses of public resources.

This policy also supplements the definition of necessary and reasonable expenses for purposes of federal and state income tax laws.

This policy also applies to advances or any line of credit.

3070.40. Authorized Expenses

- 3070.41.** Fire District funds, equipment, supplies (including letterhead), titles, and staff time must only be used for authorized Fire District business. Expenses incurred in connection with the following types of activities

generally constitute authorized expenses, as long as the other requirements of this policy are met:

- 3070.41.1.** Communicating with representatives of regional, state and national government on Fire District adopted policy positions;
 - 3070.41.2.** Attending educational seminars and or training designed to improve Fire District member's skill and information levels;
 - 3070.41.3.** Participating in regional, state and national organizations whose activities affect the Fire District interests;
 - 3070.41.4.** Recognizing service to the Fire District (for example, providing a longtime employee with a retirement gift or celebration of a value not to exceed \$100.00);
 - 3070.41.5.** Board appointed representative.
- 3070.42.** All other expenditures require prior approval by the Fire District governing body.
- 3070.43.** The following expenses also require prior governing body approval:
- 3070.43.1.** International and out-of-state travel;
 - 3070.43.2.** Expenses which exceed the annual limits of \$1,200.00; and
 - 3070.43.3.** Expenses exceeding \$1,200.00 per trip.
- 3070.44.** Examples of personal expenses that the Fire District will not reimburse include, but are not limited to:
- 3070.44.1.** The personal portion of any trip;
 - 3070.44.2.** Political or charitable contributions or events;
 - 3070.44.3.** Family expenses, including partner's expenses when accompanying Fire District member on Fire District-related business, as well as children- or pet-related expenses;
 - 3070.44.4.** Entertainment expenses, including theater, movies (either in-room or at the theater), sporting events (including gym, massage and/or golf related expenses), or other cultural events;
 - 3070.44.5.** Non-mileage personal automobile expense, including repairs, traffic citations, insurance or fuel; and
 - 3070.44.6.** Personal property losses incurred while on Fire District business.
 - 3070.44.7.** Any questions regarding the propriety of a particular type of expense should be resolved by the approving authority before the expense is incurred.

3070.50. Meeting Stipends

3070.51. The Fire District board conducts regular monthly meetings for the purposes of hearing, discussing, or deliberating upon any item that is within the subject matter jurisdiction of the Fire District Board. Consistent with the provisions of the Health and Safety Code §13857, directors receive compensation in an amount not to exceed \$100.00 for attendance at the regularly scheduled monthly Fire District meeting. Such compensation is in addition to any reimbursement for meals, lodging, travel and expenses consistent with this policy.

3070.60. Cost Control: Expenditures shall adhere to the following guidelines. In the event that expenses are incurred which exceed these guidelines, the cost borne or reimbursed by the Fire District will be limited to the costs that fall within the guidelines.

3070.70. Transportation: The most economical mode and class of transportation reasonably consistent with scheduling needs and cargo space requirements must be used, using the most direct and time-efficient route. Charges for rental vehicles may be reimbursed under this provision if more than one Fire District member is attending an out-of-town conference, and it is determined that sharing a rental vehicle is more economical than other forms of transportation. In making such determination, the cost of the rental vehicle, parking and fuel will be compared to the combined cost of such other forms of transportation. Government and group rates must be used when available.

3070.71. Airfare: Airfares that are equal or less than those available through the enhanced Local Government Airfare Program offered through the League of California Cities (www.cacities.org/travel), the California State Association of Counties (www.csac.counties.org/default.asp?id=635) and the State of California are presumed to be the most economical and reasonable for purposes of reimbursement under this policy. Discount Travel Fares for Official Business may also be found at www.catravelmart.com/default.htm. Reservations, where possible, should be made at least fourteen (14) or more days in advance to take advantage of all available discounts. Increased fees related to late booking may be disallowed without a sound reason.

3070.72. Automobile: Automobile mileage shall be consistent with the IRS rate. This rate is designed to compensate the driver for fuel, insurance, maintenance, and other expenses associated with operating the vehicle. This amount does not include bridge and road tolls, which are also reimbursable with receipt documenting expense.

3070.73. Car rental: Rental rates that are equal or less than those available through the State of California's website (www.catravelmart.com/default.htm) shall be considered the most economical and reasonable for purposes of reimbursement under this policy. Mileage rates will not be paid for rental vehicles; only receipted fuel expenses will be reimbursed.

- 3070.74.** Taxis/Shuttles: Taxi or shuttle fares, excluding gratuity, may be reimbursed when the cost of such fares is equal or less than the cost of car rentals, fuel and parking combined, or when such transportation is necessary for time-efficiency.
- 3070.80.** Lodging: Lodging expenses will be reimbursed or paid for when travel on official Fire District business reasonably requires an overnight stay.
- 3070.81.** Travelers must request government rates, when available. A listing of hotels offering government rates in different areas is available at www.catravelmart.com/lodguideframes.htm. Lodging rates that are equal or less than government rates are presumed to be reasonable and hence reimbursable for purposes of this policy.
- 3070.82.** In the event that government rates are not available at a given time or in a given area, lodging rates that do not exceed \$150 per night are presumed reasonable and hence reimbursable.
- 3070.90.** Meals: Reimbursable meal expenses will not exceed the following rates: Breakfast - \$8; Lunch - \$11; Dinner - \$20. The Fire District will not pay for alcohol/personal bar expenses.
- 3070.91.** For travel of less than 24 hours breakfast may be claimed if leaving at/or before 0600 and returning at/or after 0900 and dinner if leaving at/or before 1700 and returning 1900. Lunch may not be claimed.
- 3070.92.** The first fractional part of travel more than 24 hours, breakfast may be claimed if leaving before/at 0600, lunch by/at 1100 and dinner by/at 1700.
- 3070.93.** The last fractional part of travel more than 24 hours, breakfast may be claimed if returning by/at 0800, lunch if returning by 1400 or later, and dinner if returning at 1900 or later.
- 3070.100.** Phone/Fax: Fire District members will be reimbursed for actual phone and fax expenses incurred on Fire District business. Phone and fax bills should identify which calls were made on Fire District business.
- 3070.110.** Internet: Fire District members will be reimbursed for Internet access connection and/or usage fees away from home, not to exceed \$15.00 per day, if Internet access is necessary for Fire District-related business.
- 3070.120.** Airport Parking: Long-term parking must be used for travel exceeding 24 hours.
- 3070.130.** Expenses for which Fire District members receive reimbursement from another agency are not reimbursable.
- 3070.140.** Travel Advance
- 3070.141.** From time to time, it may be necessary for a Fire District member to request an advance to cover anticipated expenses while traveling or doing business on the Fire District's behalf. Such request for an advance should be submitted to the Fire Chief 45 days prior to the need for the advance with the following information:

3070.141.1. The purpose of the expenditure(s);

3070.141.2. The benefits of such expenditure to the citizens of the Fire District;

3070.141.3. The anticipated amount of the expenditure(s) (i.e. hotel rates, meal costs, and transportation expenses); and

3070.141.4. The dates of the expenditures(s).

3070.142. Any unused advance must be returned to the Fire District treasury within two business days of the Fire District member's return, along with an expense report and receipts documenting how the advance was used in compliance with this expense policy.

3070.143. In the event the administrative staff is uncertain as to whether a request complies with this policy, such individual must seek resolution from the Fire District governing board.

3070.150. Credit Card Use: The Fire District credit card is a mechanism of payment and its conscientious use shall not be neglected. Whenever possible, Fire District members should arrange for the Fire District to be billed directly (South Lake County Fire Protection District, P.O. Box 1360, Middletown, CA 95461), and may use the Fire District credit card to hold airline tickets and/or hotel reservations. Fire District members may only use credit cards for authorized official Fire District business, which is consistent with this expense policy and after receiving prior approval as outlined in the purchase policy. The only exception for use of the Fire District credit card without prior approval is for lodging and meals during emergency response activity, either en route or returning from engine strike team, California Emergency Management Agency, hired equipment and overhead assignments of at least 24 hours.

Receipts documenting expenses incurred on the Fire District credit card and in compliance with this policy must be submitted immediately following the transaction but in no instance any later than 30 days following the transaction.

In addition to the provisions to this policy, each Fire District member shall be required to complete at least two hours of ethics training prior to credit card use and bi-annually thereafter. Training certificates shall be kept on file with the Fire District office.

Fire District credit cards may not be used for personal expenses, even if the Fire District member subsequently reimburses the Fire District.

3070.160. Expense Report Content and Submission Deadline: All travel advance expenditures, credit card expenses, and expense reimbursement requests must be submitted on an expense report form provided by the Fire District. This form shall include the following:

3070.161. All expenses reported on this form must comply with the Fire District's policies relating to expenses and use of public resources. The information submitted on this form is a public record. Penalties for

misusing public resources and violating the Fire District's policies include loss of reimbursement privileges, restitution, civil and criminal penalties as well as additional income tax liability.

- 3070.162.** Expense reports must document that the expense in question met the requirements of this policy. For example, if the meeting is with a legislator, the Fire District member shall explain whose meals were purchased, what issues were discussed and how those relate to the Fire District's adopted legislative positions and priorities.
- 3070.163.** Fire District members must submit their expense reports within 30 days of an expense being incurred, accompanied by receipts documenting each expense and meeting agenda, training certificate or emergency response activity record documenting proof of attendance. Restaurant receipts, in addition to any credit card receipts, are also part of the necessary documentation.
- 3070.164.** Inability to provide such documentation in a timely fashion may result in the expense being borne by the Fire District member.
- 3070.165.** Audits of Expense Reports: All expenses are subject to verification and periodic review that they comply with this policy.
- 3070.170.** Reports to Governing Board: At the following Fire District governing body meeting, each Fire District member shall briefly report on meetings attended at Fire District expense. If multiple Fire District members attended, a joint report may be made.
- 3070.180.** Compliance with Laws: Fire District members should keep in mind that some expenditures may be subject to reporting under the Political Reform Act and other laws. All agency expenditures are public records subject to disclosure under the Public Records Act and other laws.
- 3070.190.** Violation of this Policy: Use of public resources or falsifying expense reports in violation of this policy may result in any or all of the following:
 - 3070.191.** Loss of reimbursement privileges,
 - 3070.192.** A demand for restitution to the Fire District,
 - 3070.193.** The Fire District's reporting the expenses as income to the Fire District member to state and federal tax authorities,
 - 3070.194.** Civil penalties of up to \$1,000 per day and three times the value of the resources used,
 - 3070.195.** Prosecution for misuse of public resources.

References: Government Code §53232 and 53232.4

GOVERNMENT CODE

SECTION 53232-53232.4

53232. For the purposes of this article, the following terms have the following meanings:

(a) "Governing body" means the board of supervisors in the case of a county or a city and county, the city council or board of trustees in the case of a city, and the board of directors or other governing body in the case of a special district.

(b) "Legislative body" has the same meaning as specified in Section 54952.

(c) "Local agency" means a city, county, city and county, charter city, charter county, charter city and county, or special district.

(d) "Meeting" has the same meaning as specified in subdivision (a) of Section 54952.2.

53232.1. (a) When compensation is otherwise authorized by statute, a local agency may pay compensation to members of a legislative body for attendance at the following occurrences:

(1) A meeting of the legislative body.

(2) A meeting of an advisory body.

(3) A conference or organized educational activity conducted in compliance with subdivision (c) of Section 54952.2, including, but not limited to, ethics training required by Article 2.4 (commencing with Section 53234).

(b) A local agency may pay compensation for attendance at occurrences not specified in subdivision (a) only if the governing body has adopted, in a public meeting, a written policy specifying other types of occasions that constitute the performance of official duties for which a member of the legislative body may receive payment.

(c) This section shall not apply to any local agency that pays compensation in the form of a salary to members of a legislative body, including, but not limited to, those local agencies whose legislative bodies' compensation is subject to Section 36516 or 36516.1, subparagraph (B) or (C) of paragraph (2) of subdivision (a) of Section 21166 or Section 22840 of the Water Code, Section 11908.1 of the Public Utilities Code, Section 6060 of the Harbors and Navigation Code, or subdivision (b) of Section 1 or Section 5 of Article XI of the California Constitution.

53232.2. (a) When reimbursement is otherwise authorized by statute, a local agency may reimburse members of a legislative body for actual and necessary expenses incurred in the performance of official duties, including, but not limited to, activities described in Article 2.4 (commencing with Section 53234).

(b) If a local agency reimburses members of a legislative body for actual and necessary expenses incurred in the performance of official duties, then the governing body shall adopt a written policy, in a public meeting, specifying the types of occurrences that qualify a member of the legislative body to receive reimbursement of expenses relating to travel, meals, lodging, and other actual and necessary expenses.

(c) The policy described in subdivision (b) may also specify the reasonable reimbursement rates for travel, meals, and lodging, and other actual and necessary expenses. If it does not, the local agency shall use the Internal Revenue Service rates for reimbursement of travel, meals, lodging,

and other actual and necessary expenses as established in Publication 463, or any successor publication.

(d) If the lodging is in connection with a conference or organized educational activity conducted in compliance with subdivision (c) of Section 54952.2, including, but not limited to, ethics training required by Article 2.4 (commencing with Section 53234), lodging costs shall not exceed the maximum group rate published by the conference or activity sponsor, provided that lodging at the group rate is available to the member of a legislative body at the time of booking. If the group rate is not available, the member of a legislative body shall use comparable lodging that is consistent with the requirements of subdivisions (c) and (e).

(e) Members of the legislative body shall use government and group rates offered by a provider of transportation or lodging services for travel and lodging when available.

(f) All expenses that do not fall within the adopted travel reimbursement policy or the Internal Revenue Service reimbursable rates as provided in subdivision (c), shall be approved by the governing body, in a public meeting before the expense is incurred, except as provided in subdivision (d).

(g) This section shall not supersede any other laws establishing reimbursement rates for local agencies.

53232.3. (a) If a local agency reimburses members of a legislative body for actual and necessary expenses incurred in the performance of official duties, then a local agency shall provide expense report forms to be filed by the members of the legislative body for reimbursement for actual and necessary expenses incurred on behalf of the local agency in the performance of official duties. Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel.

(b) Expense reports shall document that expenses meet the existing policy, adopted pursuant to Section 53232.2, for expenditure of public resources.

(c) Members of a legislative body shall submit expense reports within a reasonable time after incurring the expense, as determined by the legislative body, and the reports shall be accompanied by the receipts documenting each expense.

(d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

(e) All documents related to reimbursable agency expenditures are public records subject to disclosure under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1).

53232.4. Penalties for misuse of public resources or falsifying expense reports in violation of expense reporting policies may include, but are not limited to, the following:

(a) The loss of reimbursement privileges.

(b) Restitution to the local agency.

(c) Civil penalties for misuse of public resources pursuant to Section 8314.

(d) Prosecution for misuse of public resources, pursuant to Section 424 of the Penal Code.

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

3
4 **RESOLUTION NO. 2022-23 21**

5
6 **A RESOLUTION ESTABLISHING AND APPROPRIATING**
7 **OVER-REALIZED / UNANTICIPATED REVENUES FROM**
8 **SOUTH LAKE FIRE SIRENS AUXILIARY GROUP**
9

10 **WHEREAS, GOVERNMENT CODE 29130**, provides that over-realized unanticipated
11 revenue may be available for specific appropriation by a four-fifths vote of the Board at any regular
12 or special meeting of which all members have had reasonable notice; and,

13 **WHEREAS**, South Lake Fire Sirens auxiliary group received and approved funds for South
14 Lake County Fire Protection District to purchase structural firefighting helmet lights, rope rescue
15 gear and wood for the rescue prop build.

16 **NOW, THEREFORE, BE IT RESOLVED AND DIRECTED THAT** the South Lake County
17 Fire Protection District Board of Directors authorizes the following appropriation:

18 Increase 357-9557-492.79-90 Other Revenue - Miscellaneous \$11,100

19 Increase 357-9557-795.28-30 Special Dept Supplies & Services \$11,100

20 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
21 Lake County Fire Protection District at a regular meeting held on the 21st day of March, 2023
22 by the following vote:

23 AYES:

24 NOES:

25 ABSENT OR NOT VOTING:

26
27 BY: SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
28 ROB BOSTOCK, Vice President, Board of Directors

29
30 ATTEST: Gloria Fong, Clerk to the Board of Directors

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

3
4 **RESOLUTION NO. 2022-23 22**

5
6 **A RESOLUTION APPROPRIATING CONTINGENCIES**
7 **FOR OPERATION FORCE MULTIPLIER PROGRAM**
8

9 **WHEREAS, GOVERNMENT CODE 29125**, provides that transfers and revisions from
10 contingencies may be available for specific appropriation by a four-fifths vote of the Board at a
11 regular or special meeting of which all members have had reasonable notice; and,

12 **WHEREAS**, through the Operation Force Multiplier Program, 500 kits containing 2.5 gallon
13 water fire extinguisher, mounting bracket, and a firefighting hand tool, have been distributed to
14 South Lake County Fire Protection District residents and first / second responders; and,

15 **WHEREAS**, the kits give the user the opportunity to act on a small fire, keeping it small until
16 the arrival of firefighters and have proven to be successful; and,

17 **WHEREAS**, South Lake County Fire Protection District wishes to continue distributing the
18 kits.

19 **NOW, THEREFORE, BE IT RESOLVED AND DIRECTED THAT** the South Lake County
20 Fire Protection District Board of Directors authorizes the following appropriation:

21 Decrease 357-9557-795.90-91 Contingencies \$27,000

22 Increase 357-9557-795.28-30 Special Dept Supplies & Services \$27,000

23 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
24 Lake County Fire Protection District at a regular meeting held on the 21st day of March, 2023
25 by the following vote:

26 AYES:

27 NOES:

28 ABSENT OR NOT VOTING:

29
30 BY: SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
31 ROB BOSTOCK, Vice President, Board of Directors
32

33 ATTEST: Gloria Fong, Clerk to the Board of Directors



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, February 21, 2023, at 7:00 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

1. *President Bostock called the meeting to order at 7:00 p.m.*
2. *Chief Duncan led pledge of allegiance.*
3. *Present: Directors Stephanie Cline, Madelyn Martinelli, Matthew Stephenson, and President Rob Bostock. Absent: Jim Comisky. Also present: Unit Chief Mike Marcucci, Chief Paul Duncan, Battalion Chief Brian York, and Board Clerk Gloria Fong.*
4. **MARTINELLI/STEPHENSON MOTION** to approve agenda with badge pinning moved up to after citizens' input. *AYES: Cline, Stephenson, Martinelli, Bostock. Absent: Comisky. NOES: None. MOTION CARRIED*
5. 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.

6. Communications:
 - 6.a. Fire Sirens: *On behalf of the Fire Sirens, Courtney Duncan, new volunteer to the group, reports she's been working in the thrift store, which has been successful, doing well financially with a lot of patrons who visit and more visit every month.*
 - 6.b. Fire Safe Council: *Chief Duncan drew the Board's attention to the thank you letter that is in the packet. It was for including the chipping information on the mailers.*
 - 6.c. Volunteer Association: *Volunteer Association Todd Fenk reports that we have a lateral transfer coming from Pope Valley, adding leadership and skill set to the association group. They hit a little bump with the casino booking wedding instead on date of dinner fund raiser. They are working currently on a golf tournament. Paid Call Operator Robert Lanning has been doing some fuel reduction around town.*

- 6.c.1. Badge Pinning moved up after citizen's input.

Chief Duncan and Association President Fenk

One of the greatest gifts that one can give is their time, volunteering to their community. With the badge comes responsibility for performance and how one interacts with the public.

Hannah Fenk and Hunter received their badges and collar brass.

On behalf of the Board, President Bostock thanked them for their time.

6.d. Chief's Report

Chief Duncan added to his report that there is storm coming up and is to affect the Cobb area.

6.e. Finance Report: *There are no additions to report in packet.*

6.f. Directors' activities report

Director Cline reports she will be attending class being offered at the Fire District Association of California conference on 1st day, a requirement that is to be met every two years.

Director Martinelli reports she filed her form 700, transferred to State of California the \$239,000 for the intergovernmental transfer program, and reports Loch Lomond's firewise program is shooting off ground. The group held 2nd seminar at Station 64, filled out grant applications, and was attended with a large # of parcel owners. The application includes estimate for redoing fire break of lower subdivision in that area, with ingress egress at Casale for evacuation purpose. \$5,000 per property for clearing and vegetation removal with 30% match from property owners. The new Loch Lomond owner hired a chipper to clear behind property that had not been graded in 75 years.

Director Stephenson has no activity to report.

Director Bostock has no activity to report other than signing a couple of checks.

7. Regular Items:

7.a. Consideration and approval for the Professional Services Agreement for a Countywide EMS system evaluation between the Lake County Fire Chief's Association and AP Triton, LLC with South Lake County Fire's portion of the cost to be \$12,882. Placed on the agenda by Chief Mike Marccuci.

Chief Marcucci informed the Board that this study is being done by reputable company and is a study that's imperative to EMS in Lake County for the 5 fire departments. It is intent is to place a value on the EMS system and what it's worth with a deliverable product to all 5 fire departments as well as the Board of Supervisors. Same company is also preparing study for Napa County.

The Fire Chief's Association went out to bid, pursuing request for proposal from several companies.

Things are not getting any slower and are getting busier with inter facility transport from hospital back to resident. Lakeport and Clearlake are seeing more of these because they are nearer to the hospital. There is worth the service.

This 3rd party is to give what it quantifies to provide this service. Then it goes to the Board of Supervisors, who make ultimate decision whether to bring in private as well as it being important for 5 fire department boards to know.

In lake county there is potential for Kelseyville out on fire depends on next fire department that takes time.

See data and information in

They will build data for EMS study for Lake County and this approval will be so we can participate with the other fire districts.

CLINE/STEPHENSON MOTION to approve 7a as written. AYES: Martinelli, Stephenson, Cline, Bostock. ABSENT: Comisky. NOES: None. **MOTION CARRIED.**

- 7.b. Consideration for first responder of life support agreement with Napa County AMR. Placed on the agenda by Chief Mike Marcucci.

Chief Marcucci and Director Comisky are attempting to schedule meeting with Napa County LEMSA, which he hopes to do during FDAC in March and to have more for the Board at the March meeting.

- 7.c. Consideration and approval for Chief or his designee to start process with Pierce Manufacturing for purchase of two engines to replace Engines 6221 and 6321. Placed on the agenda by the Equipment and Facilities Committee.

Chief Duncan informed Board that this is the formal process to replace primary type II engines at Hidden Valley and Cobb. The recommendation is low bid for Pierce for approval to purchase but hold off until we find out about FEMA grant, with won't be until a couple of months.

Chief Duncan is looking into delay of full payment but place order to get spot. The delay part is on chassis which is about a year out.

MARTINELLI/CLINE MOTION to approve 7c to start process with Pierce for purchase of two engines and to delay the payment until we hear about the grant. AYES: Stephenson, Cline, Martinelli, Bostock. ABSENT: Comisky. NOES: None. **MOTION CARRIED.**

- 7.d. Consideration and approval for Chief or his designee to select finance option for purchase of two engines to replace Engines 6221 and 6321. Placed on the agenda by Chief Mike Wink.

Chris Cappeto Senior Commercial Relation Manager of Tri Counties introduced himself and is supportive of district decision.

- 7.e. Consideration and approval for disposition of old Snow Cat, to party willing to assume ownership while keeping it in Cobb Mountain area. Placed on the agenda by Chief Paul Duncan.

Chief Duncan informed the Board that the Prather family is willing to accept and has mechanical ability for the Snow Cat. He feels it is important to keep it in the community with family vested in the fire service. There is little to no value left on it. As a gesture, it is recommended that a very small amount be accepted for the transfer of the ownership.

MARTINELLI/CLINE MOTION to approve 7e let it go for \$1 to the Prather family. AYES: Stephenson, Martinelli, Cline, Bostock. ABSENT: Comisky. NOES: None. **MOTION CARRIED.**

8. 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.)

8.a. January 17, 2023, Regular Meeting Minutes

8.b. Warrants - February

8.c. Budget Transfer

Warrant list is corrected with addition of #10895 in amount \$212.54 to Seats and Stations for new grand total of \$94,502.56.

MARTINELLI/CLINE MOTION to approve consent calendar with addition of 10895, corrections noted. **AYES:** Stephenson, Comisky, Martinelli, Cline, Bostock. **ABSENT:** Comisky. **NOES:** None. **MOTION CARRIED.**

9. **MARTINELLI/STEPHENSON MOTION** to adjourn meeting at 7:43 p.m. All in attendance are in favor of motion.

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

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

South Lake County
 Fire Protection District
 Cost Accounting Management System
 Invoice Audit Trail

Detail Report by Vendor, Invoice
 Run Date: 03/15/2023 12:59:52pm By: GF

Selection Criteria:
 Include Inv Batch No: 03/21/23

Report Template:
 AP Invoice Report Board Warrant List
 \\Southlake\lsladmin\Wincams\lslfiles\Report\Criteria\AP Invoice Report Board Warrant List.rst

Invoice	Voucher No	Vendor Name	Invoice Description	Line Item Description	Object	Sub	Line Net Amt	Req No / Descr 2
8518APR2023	10896	ARBA	GROUP LIFE FOR PCFS	ATKINS	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	COLLETT	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	COLLINS	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	COSTA	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	DANIELS	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	DELONG	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	DUNCAN, H	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	EMERSON	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	FANUCCHI	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	FENK, H	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	FENK, T	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	FRAYER	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	HESS	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	LANNING	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	LEUZINGER	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	LOPEZ	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	MIINCH	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	MYERS	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	NEWSOM	03-30	G	8.32	
	10896	ARBA	GROUP LIFE FOR PCFS	SCALFARO	03-30	G	8.32	
10896	ARBA	GROUP LIFE FOR PCFS	SMITH, C	03-30	G	8.32		
10896	ARBA	GROUP LIFE FOR PCFS	SMITH, N	03-30	G	8.32		
22-0222	10897	ARCHIOLOGIX	ARCHITECTURAL SVCS 12/01/22-02/28/2	STA 63 PROGRAMMING,SCHEMATIC DESIGN	23-80	SP	30,240.50	
19652282	10898	AT&T	TELEPHONE CHGS ME 03/13/23	STA 64 TELEPHONE CHGS	30-00	T4	27.11	
	10898	AT&T	TELEPHONE CHGS ME 03/13/23	STA 62 TELEPHONE CHGS	30-00	T2	57.51	
	10898	AT&T	TELEPHONE CHGS ME 03/13/23	STA 63 TELEPHONE CHGS	30-00	T3	57.13	
	10898	AT&T	TELEPHONE CHGS ME 03/13/23	STA 60 TELEPHONE CHGS	30-00	T0	191.99	
	10898	AT&T	TELEPHONE CHGS ME 03/13/23	FS TELEPHONE CHGS	30-00	TF	25.43	
80 030123	10901	CALLAYOMI CO WATER DISTRICT	WATER USAGE	STA 60 (687270)	30-00	W0	4,362.83	
81 030123	10901	CALLAYOMI CO WATER DISTRICT	WATER USAGE	FS (2807)	30-00	WF	49.36	
62301	10902	CAMPOS CASUALS	WILDLAND BOOTS	BEVINS	11-00	U	424.11	

185 022223	10903	COBB AREA WATER DISTRICT	WATER USAGE	STA 62 BI-MONTHLY (8000)	30-00	W2	169.59
167700	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	PERSONNEL SERVICES	23-80	CF	398,171.19
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	WORKERS COMP-SAFETY	23-80	CF	604.31
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	UNEMPLOYMENT	23-80	CF	961.30
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	OPERATING EXPENSE	23-80	CF	40,950.77
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	ADMINISTRATION	23-80	CF	51,063.41
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	WORKERS COMP-MISC	23-80	CF	1,616.36
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	RETIREMENT	23-80	CF	165,569.92
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	BENEFITS	23-80	CF	98,350.69
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	WC-POF	23-80	CF	21,174.41
	10905	DEPARTMENT OF FORESTRY AND FIRE PRO	17500 Q1 (SCH A)	STATEWIDE PRO RATA	23-80	CF	36,297.19
HORSTMAR2023	10899	BARBARA HORST	OPEB REIMBURSEMENT	HEALTH/DENTAL/VISION	03-30	R	579.23
2200820 041523	10906	LAKE COUNTY SPECIAL DISTRICTS	SEWER USAGE	STA 60 BI-MONTHLY BASE	30-00	S0	59.36
2202596 041523	10906	LAKE COUNTY SPECIAL DISTRICTS	SEWER USAGE	FS BI-MONTHLY BASE	30-00	SF	59.36
123858	10907	LINCOLN LEAVITT INSURANCE AGENCY IN	CHANGE SNOWCATS TO PORTABLE EQT	CHANGE SNOWCATS TO PORTABLE EQT	15-10	62	118.00
139	10904	DENNIS DAVID MAHONEY	LANDSCAPE MAINTENANCE	STA 60 02/02/23 LANDSCAPE INSTL	18-00	60	200.00
	10904	DENNIS DAVID MAHONEY	LANDSCAPE MAINTENANCE	STA 60 02/09/23 MAINTENANCE & DUMP	18-00	60	200.00
6733	10908	MORRIS WELDING COMPANY INC	FENCE REPAIR	11/02/22 READJUST GUIDE ROLLERS	18-00	60	567.00
	10908	MORRIS WELDING COMPANY INC	FENCE REPAIR	12/15/22 FABRICATE,INSTAL GATE STOP	18-00	60	1,409.50
699137074150221	10909	PG&E	ELECTRIC CHGS	STA 60 (2864.0400KWH)	30-00	E0	1,002.69
	10909	PG&E	ELECTRIC CHGS	STA 60 ELECTRIC ADJUSTMENT	30-00	E0	-38.39
	10909	PG&E	ELECTRIC CHGS	STA 60 LOAN PROGRAM CHARGE	30-00	E0	339.44
	10909	PG&E	ELECTRIC CHGS	STA 62 (3967.6939KWH)	30-00	E2	1,240.89
	10909	PG&E	ELECTRIC CHGS	STA 63 (2031.6935KWH)	30-00	E3	642.02
	10909	PG&E	ELECTRIC CHGS	STA 63 ELECTRIC ADJUSTMENT	30-00	E3	-38.39
	10909	PG&E	ELECTRIC CHGS	STA 64 (520.6120KWH)	30-00	E4	186.58
	10909	PG&E	ELECTRIC CHGS	STA 64 ELECTRIC ADJUSTMENT	30-00	E4	-38.39
	10909	PG&E	ELECTRIC CHGS	FS (887.9490KWH)	30-00	EF	299.85
	10909	PG&E	ELECTRIC CHGS	FS ELECTRIC ADJUSTMENT	30-00	EF	-38.39
SAS220457F-BAL	10911	SEATS AND STATIONS	FURNITURE,ACCESSORY ADD'N-BALANCE	STA 60 FURNITURE,ACCESSORY ADD'N	38-00	60	212.54
SAS230425A-1	10911	SEATS AND STATIONS	GUEST CHAIR REPL-BOARD RM DEPOSIT	STA 60 MESH BACK W/SIDE ARMS (20)	38-00	60	3,542.66
SAS230425A-2	10918	SEATS AND STATIONS	GUEST CHAIR REPL-BOARD RM BALANCE	STA 60 MESH BACK W/SIDE ARMS(20)	38-00	60	3,542.66
132	10900	BRANDON SKINNER	LIGHTING REPLACEMENT	FS COMMERCIAL GRADE FLOOD LIGHT @ E	18-00	FS	200.00
15247	10912	SLAIGHT HEAVY HAUL	TRANSPORT CHARGE	EX6021 FROM MDN RANCHERIA TO JERUSA	28-30	60	660.00

PPE113022	10913	SOUTH LAKE COUNTY FIRE PROTECTION D	PAYROLL	PAYROLL	09-00	00	9,571.95
PPE123122	10913	SOUTH LAKE COUNTY FIRE PROTECTION D	PAYROLL	PAYROLL	09-00	00	4,034.68
8690837252308	10914	UNCLE BUDDYS PUMPS	FUEL FOR EX6021	EX6021 01/27/23 (200-7.32 FED TAX E	28-30	60	192.68
	10914	UNCLE BUDDYS PUMPS	FUEL FOR EX6021	EX6021 01/31/23 (225-8.24 FED TAX E	28-30	60	216.76
	10914	UNCLE BUDDYS PUMPS	FUEL FOR EX6021	EX6021 02/07/23 (200-7.32 FED TAX E	28-30	60	192.68
	10914	UNCLE BUDDYS PUMPS	FUEL FOR EX6021	EX6021 02/13/23 (225-8.24 FED TAX E	28-30	60	216.76
	10914	UNCLE BUDDYS PUMPS	FUEL FOR EX6021	EX6021 02/15/23 (200-7.32 FED TAX E	28-30	60	192.68
	10914	UNCLE BUDDYS PUMPS	FUEL FOR EX6021	EX6021 02/22/23 (250-9.15 FED TAX E	28-30	60	240.85
ORP22-1279	10910	RYAN WHITE	REFUND	REFUND			31.00
2302043	10915	WITTMAN ENTERPRISES	AMBULANCE BILLING FEB 2023	AMBULANCE BILLING SVC	23-80	AB	2,008.68
2066451851-1	10916	US BANK	VARIOUS (SEE ATTACHED)			VARIOUS (SEE ATTACHED)	23,872.56
02-116796 022823	10917	U.S.BANK	VARIOUS (SEE ATTACHED)			VARIOUS (SEE ATTACHED)	21,865.92
INV122024-CREDIT	10919	ROBERT LANNING	FUEL REDUCTION-JAN 2023	MIDDLETOWN RANCHERIA-JAN (48HR)	28-30	60	-2,304.00
	10919	ROBERT LANNING	FUEL REDUCTION-JAN 2023	EXCAVATOR MAINTENANCE-JAN (6HR)	28-30	60	-288.00
	10919	ROBERT LANNING	FUEL REDUCTION-JAN 2023	KONOCTI-JAN (16HR)	28-30	60	-768.00
INV122024CORRECT	10919	ROBERT LANNING	FUEL REDUCTION-JAN 2023	EX6021 MDT RANCHERIA-JAN (48HR)	28-30	60	2,304.00
	10919	ROBERT LANNING	FUEL REDUCTION-JAN 2023	EX6021 MAINTENANCE-JAN (6HR)	28-30	60	288.00
INV122025	10919	ROBERT LANNING	FUEL REDUCTION-JAN 2023	EX6021 BOGGS-JAN (16HR)	28-30	60	768.00
INV122026	10919	ROBERT LANNING	FUEL REDUCTION-FEB 2023	EX6021 JERUSALEM (31HR)	28-30	60	1,488.00
INV122027	10919	ROBERT LANNING	FUEL REDUCTION-FEB 2023	EX6021 MDT RANCHERIA-JAN (100HR)	28-30	60	4,800.00
						TOTAL	934,381.57

Invoice	Voucher No	Merchant Vendor Name	Invoice Description	Line Item Description	Object	Sub	Line Net Amt	Req No / Descr 2
2066451851-1	10916	CMC RESCUE	ROPE RESCUE GEAR	ROPE & EQT BAG (2)	28-30	60	358.22	2022 FIRE SIREN WISH LIST(NO\
	10916	CMC RESCUE	ROPE RESCUE GEAR	ROPE BAG (2)	28-30	60	190.91	2022 FIRE SIREN WISH LIST(NO\
	10916	CMC RESCUE	ROPE RESCUE GEAR	CMC ASCENDER (2)	28-30	60	212.36	2022 FIRE SIREN WISH LIST(NO\
	10916	CMC RESCUE	ROPE RESCUE GEAR	HEAVY RESCUE ORGANIZER (2)	28-30	60	368.93	2022 FIRE SIREN WISH LIST(NO\
2066451851-2	10916	CMC RESCUE	ROPE RESCUE GEAR	CMC AZTEK PROSERIES SYSTEM (2)	28-30	60	1,016.73	2022 FIRE SIREN WISH LIST(NO\
	10916	CMC RESCUE	ROPE RESCUE GEAR	LASSEN DUFFEL BAG (2)	28-30	60	205.92	2022 FIRE SIREN WISH LIST(NO\
30795226	10916	QUILL LLC	MAILING SUPPLIES	RETURN ADDRESS INK PAD	22-71	60	8.72	
453158SO	10916	FIRE SAFETY SUPPLY INC	OPERATION FORCE MULTIPLIER ITEMS	WATER FIRE EXTINGUISHER (AMEREX 2.5	28-30	60	14,469.19	
	10916	FIRE SAFETY SUPPLY INC	OPERATION FORCE MULTIPLIER ITEMS	VEHICLE BRACKET (AMEREX HEAVY DUTY	28-30	60	4,360.33	
5868336458	10916	MEDTRONIC	EMS SUPPLIES	LARYNGOSCOPE HANDLE	19-40	MS	2,681.25	
						Subtotal	23,872.56	
02-116796 022823	10917	SOUTH LAKE REFUSE	REFUSE/RECYCLE COLLECTION	STA 62 REFUSE/RECYCLE COLL	30-00	G2	75.92	
	10917	SOUTH LAKE REFUSE	REFUSE/RECYCLE COLLECTION	STA 62 TRIP FEE (02/15/23 OFF DAY)	30-00	G2	76.10	
02-152940 022823	10917	SOUTH LAKE REFUSE	REFUSE/RECYCLE COLLECTION	STA 60 REFUSE/RECYCLE COLL	30-00	G0	165.62	
02-601722 022823	10917	SOUTH LAKE REFUSE	REFUSE/RECYCLE COLLECTION	STA 63 REFUSE/RECYCLE COLL	30-00	G3	66.25	
02-930076	10917	HARDESTERS	AIR CURTAIN INCINERATOR SECURITY	PADLOCK COMBO	17-00	60	27.87	
09-491799	10917	HARDESTERS	BREEZEWAY EMERGENCY REPAIR	STA 62 LUMBER & STEEL FOUNDATION	18-00	62	87.13	
12299 022823	10917	MATHESON TRI-GAS INC	MEDICAL OXYGEN	TANK (4) RENTAL ME 02/28/23	19-40	O	123.60	
140463444	10917	MOUNTAIN MIKES PIZZA	MEALS FOR SRJC ACADEMY	13 MEALS @ 15.23 EA	28-30	TB	197.97	CAL FIRE TRAINING BUREAU
1647	10917	SC PRODUCTS GROUP LLC	CLEANING SUPPLIES FOR PPE	CITROSQUEEZE (1 CS)	11-00	P	174.19	
191590 022823	10917	HARDESTERS	ME 02/28/23	U6011 PUSH BROOM FOR DUMP RUNS	14-00	60	48.25	
	10917	HARDESTERS	ME 02/28/23	STA 62 CLEANING SUPPLIES	14-00	62	50.50	
	10917	HARDESTERS	ME 02/28/23	EX6021 SHOVEL FOR CLEANING TRACKS	17-00	60	34.31	
	10917	HARDESTERS	ME 02/28/23	U6022 AUTO WASHING SUPPLIES	17-00	60	24.21	
	10917	HARDESTERS	ME 02/28/23	LCFCA MEETING REFRESHMENTS	13-00	60	63.41	
	10917	HARDESTERS	ME 02/28/23	LCFCA MEETING MEALS (10)	13-00	60	83.50	
	10917	HARDESTERS	ME 02/28/23	EX6021 MASTICATOR TOOL THREAD/FUEL	17-00	60	13.92	
	10917	HARDESTERS	ME 02/28/23	STA 60 SMALL TOOL FUEL & MIX	27-00	60	183.61	
	10917	HARDESTERS	ME 02/28/23	STA 62 STORM STAFFING MEALS (2)	13-00	62	28.37	
196638	10917	DC CUSTOMS, INC	BACKUP CAMERA/MONITOR & INSTL	R6031 MONITOR,CAMERA,ELECTRICAL KIT	17-00	60	433.64	
	10917	DC CUSTOMS, INC	BACKUP CAMERA/MONITOR & INSTL	R6031 LABOR (6.5 HR)	17-00	60	845.00	
2066451851-3	10917	CMC RESCUE	ROPE RESCUE GEAR	CMC CLUTCH (2)	28-30	60	1,499.36	2022 FIRE SIREN WISH LIST(NO\
	10917	CMC RESCUE	ROPE RESCUE GEAR	FASTLINK ANCOR STRAP (4)	28-30	60	501.93	2022 FIRE SIREN WISH LIST(NO\
	10917	CMC RESCUE	ROPE RESCUE GEAR	KEY-LOCK CARABINERS (20)	28-30	60	1,136.85	2022 FIRE SIREN WISH LIST(NO\
230308-02-42	10917	TRANCAS STEAKHOUSE	MEALS FOR ROPE RESCUE CADRE	8 MEALS @ 45.58 EA	28-30	TB	364.63	CAL FIRE TRAINING BUREAU
288590	10917	TRACTOR SUPPLY CO	FUEL CELL FOR DIESEL	EX6021 50 GAL FUEL SQ TANK	17-00	60	558.50	
3006400474	10917	STERICYCLE INC	MEDICAL WASTE MB 03/01/23	MONTHLY CHARGE	19-40	MW	99.21	
30128147 031623	10917	MEDIACOM	INTERNET SVC	STA 63 INTERNET SVC	30-00	I3	91.93	

Invoice	Voucher No	Merchant Vendor Name	Invoice Description	Line Item Description	Object	Sub	Line Net Amt	Req No / Descr 2
	10917	MEDIACOM	INTERNET SVC	STA 63 12/17-01/16 OVERAGE	30-00	I3	20.00	
30165883 032623	10917	MEDIACOM	INTERNET SVC	STA 62 INTERNET SVC	30-00	I2	91.93	
30173705 032623	10917	MEDIACOM	INTERNET SVC	STA 60 INTERNET SVC	30-00	I0	77.99	
30980734	10917	QUILL LLC	PLOTTING SUPPLIES	HP COATED PAPER 42 X 100	22-70	60	268.81	
365	10917	SKILES & ASSOCIATES, INC	CONSULTATION HVL EXPANSION	PLAN COPIES FOR PLAN SUBMIT,INCL TR	23-80	SP	296.60	
	10917	SKILES & ASSOCIATES, INC	CONSULTATION HVL EXPANSION	CONSULTATION (18.25 HRS)	23-80	SP	1,551.25	
4148809	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	E6221 CHAINS-2 SETS	17-00	62	451.76	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	E6231 CHAINS-2 SETS	17-00	62	451.76	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	E6321 CHAINS-2 SETS	17-00	63	451.76	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	R6031 CHAINS-2 SETS	17-00	60	407.55	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	WT6211 CHAINS-1 SETS	17-00	62	241.90	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	E6221 CHAIN TENSIONER	17-00	62	53.63	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	E6231 CHAIN TENSIONER	17-00	62	53.63	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	E6321 CHAIN TENSIONER	17-00	63	53.63	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	R6031 CHAIN TENSIONER	17-00	60	53.63	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	WT6211 CHAIN TENSIONER	17-00	62	26.79	
	10917	PEWAG TRACTION CHAIN INC	SNOW CHAINS	STA 60 CHAIN REPAIR TOOL	17-00	60	144.79	
453158SO-CREDIT	10917	FIRE SAFETY SUPPLY INC	OPERATION FORCE MULTIPLIER ITEMS	SALES TAX OVERCHARGE	28-30	60	-259.72	
50050000 022823	10917	HIDDEN VALLEY LAKE CSD	WATER/SEWER	STA 63 WATER (338)	30-00	W3	70.77	
	10917	HIDDEN VALLEY LAKE CSD	WATER/SEWER	STA 63 SEWER	30-00	W3	109.14	
5007609419	10917	FERRELLGAS	PROPANE FILL	STA 60 02/23/23 (349.60GAL)	30-00	P0	959.34	
	10917	FERRELLGAS	PROPANE FILL	STA 62 02/15/23 (260.600GAL)	30-00	P2	716.99	
	10917	FERRELLGAS	PROPANE FILL	FS 02/13/23 (335.70GAL)	30-00	PF	924.29	
	10917	FERRELLGAS	PROPANE FILL	STA 63 02/17/23 (341.90GAL)	30-00	P3	939.97	
	10917	FERRELLGAS	PROPANE FILL	STA 64 02/21/23 (291.70GAL)	30-00	P4	800.92	
50320	10917	CFED	CFED ANNUAL CONF & EXPO	05/21/23-05/25/23 FIRE CHIEF SUMMIT	28-30	T	675.00	
6737043	10917	RECORD BEE	LEGAL PUBLICATION	NOH MTIGATION FEE, SPECIAL TX RPT	24-00	00	166.60	
82397	10917	ARMED FORCE PEST CONTROL	PEST CONTROL	STA 63 GENERAL PEST	18-00	63	90.00	
87394	10917	SAFEWAY	LCFCA MEETING 02/22/23	REFRESHMENTS	13-00	60	41.45	
96169	10917	LAKE PARTS INC	MAINTENANCE SUPPLIES	EX6021 HYDRAULIC OIL	17-00	60	120.69	
98357	10917	ICE WATER CO	HYDRATION FOR STATIONS	STA 60 5 GAL (1)-02/02	13-00	60	7.28	
	10917	ICE WATER CO	HYDRATION FOR STATIONS	STA 62 5 GAL (2)-02/02	13-00	62	14.57	
	10917	ICE WATER CO	HYDRATION FOR STATIONS	STA 63 5 GAL (2)-02/02	13-00	63	14.57	
	10917	ICE WATER CO	HYDRATION FOR STATIONS	STA 60 5 GAL (3)-02/16	13-00	60	21.84	
	10917	ICE WATER CO	HYDRATION FOR STATIONS	STA 62 5 GAL (2)-02/16	13-00	62	14.57	
	10917	ICE WATER CO	HYDRATION FOR STATIONS	STA 63 5 GAL (2)-02/16	13-00	63	14.57	
9928709508	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	M6012 BOOSTER EXTENDER	12-00	60	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	M6211 BOOSTER EXTENDER	12-00	62	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	M6311 BOOSTER EXTENDER	12-00	63	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	SPARE CELL PHONE	12-00	60	38.05	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	M6211 TABLET	12-00	62	48.41	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	M6311 TABLET	12-00	63	48.41	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	E6031 TABLET	12-00	60	48.41	

Invoice	Voucher No	Merchant Vendor Name	Invoice Description	Line Item Description	Object	Sub	Line Net Amt	Req No / Descr 2
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	E6231 TABLET	12-00	62	48.41	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	M6012 SPARE TABLET	12-00	60	48.41	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	D1403 TABLET	12-00	A	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	B1418 TABLET	12-00	A	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	B1417 TABLET	12-00	A	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	DIRECTOR TABLET	12-00	60	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	DIRECTOR TABLET	12-00	60	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	DIRECTOR TABLET	12-00	60	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	DIRECTOR TABLET	12-00	60	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	DIRECTOR TABLET	12-00	60	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	OFFICE TABLET	12-00	60	38.01	
	10917	VERIZON WIRELESS	CELLULAR SVC ME 03/26/23	OFFICE TABLET	12-00	60	38.01	
AR23-00890	10917	SANTA ROSA JUNIOR COLLEGE/ACCOUNTIN	EVOC TRAINING	DUNCAN, H 01/18/23	28-30	T	11.50	
INV-001625-CSS	10917	CASCADE SOFTWARE SYSTEMS	SOFTWARE DESIGN/DEV SVC	INVOICE EXPORT TO NAVILINE	23-80	SP	632.00	
INV-OL-150598	10917	OWL LABS INC	VIDEO MEETING CONTROL DEVICE	MEETING HQ SUBSCRIPTION	23-80	SP	257.40	
INV192596007	10917	ZOOM VIDEO COMMUNICATIONS INC	BOARD MTG REMOTE ACS ME 04/10/23	STANDARD PRO	23-80	SP	15.99	
INV675611	10917	LN CURTIS & SONS	PERSONAL PROTECTIVE EQT	STRUCTURE PANTS 34X30REG	11-00	P	1,420.18	
INV678195	10917	LN CURTIS & SONS	CUSTOM ALTERATION	CUSTOM ALTERATION	11-00	P	21.02	
MXQ204BE-CREDIT	10917	ADOBE SYSTEMS INC	ADOBE TRIAL MB 01/28/23-REFUND	ACROBAT PRO-REFUND	28-30	60	-19.99	
SOUFI 030123	10917	KELSEYVILLE LUMBER	TRAINING PROP DOORWAY REPAIR	DOOR(2), LOCKS & MATERIAL	18-00	T	1,557.56	
						Subtotal	21,865.92	