



South Lake County Fire Protection District
— in cooperation with —
California Department of Forestry and Fire Protection

P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

BOARD OF DIRECTORS' REGULAR MEETING MINUTES

7:00 P.M., September 15, 2020

Middletown Fire Station, 21095 Highway 175

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Martinelli called the meeting to order at 7:04 pm.*
- A2. *Chief Duncan led pledge of allegiance.*
- A3. *Present: Directors Eric Redford, Rob Bostock, Devin Hoberg, and, and Vice President Jim Comisky, and President Madelyn Martinelli. Also present: Chief Paul Duncan and Board Clerk Gloria Fong.*
- A4. **COMISKY/HOBERG MOTION** to approve agenda, with closed session item D1 to be heard before citizens' input item B. **AYES:** Bostock, Redford, Comisky, Hoberg, Martinelli. **NOES:** None. **MOTION CARRIED.**

Adjourned to closed session at 7:08 p.m.

Board reconvened to regular session at 7:33 p.m. with report out under D1.

B. CITIZENS' INPUT: None.

C. COMMUNICATIONS:

C1. Reports:

- C1.1. Fire Sirens: *No report.*
- C1.2. SL Fire Safe Council: *No report.*
- C1.3. Volunteer Firefighters' Association

Association President Todd Fenk reports:

- *This last fire every paid call firefighter on every piece of equipment.*
- *Association has been working with Rotary and distribute 50 kits containing fire extinguisher, smoke detector, and flashlight lantern to seniors.*
- *Starbuck's out of Washington donated water and coffee to get out to people in need.*
- *Type 3 is at Station 60 being converted over from old Engine 6032, which they are excited to get in service.*
- *Applications for new recruits are coming in, with interviews being given next Friday.*

C1.4. Chief's Report

Chief Duncan read from his notes provided in the agenda packet and reported changes of 2 crews instead of 3 staffed out of Konocti Camp, E6031 at Kelsey Cobb instead of Clearlake Oaks Cal Fire station, and Type 6 caught fire on way back from Oregon and currently is sitting in Ashland at Chevy Dealership with claim filed for damages.

C1.5. Financial Report

SSA Fong read from her notes provided in agenda packet.

C2. Directors' Activity and Committee Report

Bostock – no report other than stopping by office to sign checks.

Hoberg – no district activity to report.

Comisky – echoes what Chief Duncan said about volunteer association and is impressed with district personnel, paid call firefighters, and Cal Fire personnel. He commends all of them. He had some discussions with Supervisor Simon, Senator McGuire regarding National Oceanic and Atmospheric Administration radio. The reason, like Valley fire with generators, is to seek Federal Management Assistance Grant funds for radio repeater on St. Helena to benefit this side of County. He attended in person Cal Chief meeting in Elk Grove where they held discussion about emergency medical rights to deliver emergency medical service that could change way we do business from private ambulance trying to push us out.

Redford – attended cooperative meeting during LNU Lightning Complex. It was interesting to him, to be there in person to witness it all. He had opportunity to speak with Ron Bravo and Brian Martin.

Martinelli – voiced her concern with sirens being heard and provided as information to everyone lawsuit against County Board of Supervisors concerning Guenoc development.

TIMED ITEMS

D. REGULAR ITEM:

D1. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt Code section 54956.9(d)(1): Pacific Region Open Bible Standard Churches v. SLCFPD, Lake County Superior Court Case No. CV-421176.

REPORT OUT ON CLOSED SESSION: COMISKY/BOSTOCK MOTION Board acknowledge receipt of lawsuit and tender the defense of lawsuit to the insurance carrier. **AYES:** Bostock, Redford, Comisky, Hoberg, Martinelli. **NOES:** None. **MOTION CARRIED.**

E. CONSENT CALENDAR:

E1. Minutes presented:

E1.1. August 17, 2020 – Regular Meeting

E1.2. August 27, 2020 – Special Meeting

E2. Warrants presented:

E2.1. September – preliminary

E2.2. August – corrected


E3. Budget Transfers:

E3.1. \$4,100 from Professional & Specialized Services (account 795.23-80) to Clothing & Personal Supplies (account 795.11-00) to cover unanticipated expense for personal protective equipment/structure gear, until receipt of CSFA grant award funds to reduce expense;


E3.2. \$1,000 from Professional & Specialized Services (account 795.23-80) to Insurance-Other (account 795.15-10) to cover unanticipated expense for addition of new ambulance (M6311) and engine (E6032), until receipt of proceeds from sale of surplus 2003 Ford ambulance (with remount in 2010, M6012).

BOSTOCK/HOBERG MOTION to approve consent calendar. *AYES: Redford, Hoberg, Bostock, Comisky, Martinelli. NOES: None. MOTION CARRIED.*

F. **HOBERG/REDFORD MOTION** to adjourn the meeting at 8:13 p.m. All members in attendance are in favor of the motion.

Respectfully submitted by: 

Gloria Fong
Board Clerk

READ AND APPROVED BY: 

MADELYN MARTINELLI
President – Board of Directors