



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., April 20, 2021

Middletown Fire Station, 21095 Highway 175

NON-TIMED ITEMS

A. OPEN MEETING:

- A1. *President Comisky called meeting to order at 7:01 p.m.*
- A2. *Chief Duncan led pledge of allegiance.*
- A3. *Present: Directors Rob Bostock, and Madelyn Martinelli, Vice President Devin Hoberg, and President Jim Comisky. Absent: Director Eric Redford. Also present: Chief Paul Duncan, Battalion Chief Mike Wink, Office Technician Karin Collett, and Board Clerk Gloria Fong*
- A4. **HOBERG/MARTINELLI MOTION** to approve agenda. *AYES: Bostock Hoberg, Martinelli, Comisky. NOES: None. MOTION CARRIED*

B. CITIZENS' INPUT: None.

C. COMMUNICATIONS:

C1. Reports:

C1.1. Fire Sirens:

Battalion Chief Wink reports they continue to be extremely busy and requested no more donations be made because they are full. We continue to support them by doing dump runs, purchase of portable A/C unit, and things going well.

C1.2. SL Fire Safe Council: No report

C1.3. Volunteer Firefighters' Association: See chief's report included in agenda packet.

C1.4. Chief's Report

In addition to Chief Duncan's report, he informed the Board that we are still waiting for Type 6 ford chassis, which is looking like it'll arrive 1st week in May.

C1.5. Financial Report: See financial communication included in agenda packet.

C2. Directors' Activity and Committee Report

Director Bostock has no activity to report.

Director Martinelli reports she made wire transfer for Intergovernmental Transfer Program to Department of Health Care Services on Monday 19th and this is due on 23rd.

Director Hoberg reports his only district business was signing checks and participating in blood drive last month.

Director Comisky reports he is still dealing with Local Emergency Medical Services Agency and state wide issues.

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.

Board did not convene to closed session because there is no new information.

D2. Consideration for purchase of new Holmatro extrication tools that support today's modern vehicles and technology FY 2021-2022. Placed on the agenda by Battalion Chief Wink.

We have funds to fund the purchase with other half to come from the Assistance by Hire funds.

What is proposed is what was replaced in prior Office of Traffic Safety grant, making all the same and interchangeable.

This is single brand sole source vendor sold by territory.

MARTINELLI/BOSTOCK MOTION to approve item D2. AYES: Hoberg, Martinelli, Bostock, Comisky. NOES: None. **MOTION CARRIED**

D3. Consideration for safety Improvement, installation of stairway enclosure at Hidden Valley fire station. Placed on the agenda by Battalion Chief Wink.

This item was preloaded a year ago to equipment and facilities committee with goal for this year. The estimate came in under \$10,000.

HOBERG/MARTINELLI MOTION accept approve D3 as submitted. AYES: Martinelli, Bostock Hoberg, Comisky. NOES: None. **MOTION CARRIED.**

D4. Consideration for SLCFPD to Object to tax defaulted properties. Placed on the agenda by Staff Services Analyst Gloria Fong.

Seeing there is no motion or other discussion, no action was taken on item.

E. CONSENT CALENDAR:

E1. Minutes presented: March 16, 2021 – Regular Meeting

E2. Warrants presented:


E2.1. April - Preliminary

E2.2. March – corrected

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

F. **HOBERG/MARTINELLI MOTION** to adjourn meeting 7:32 p.m. All in attendance are in favor of motion.

Respectfully submitted by: 
Gloria Fong, Board Clerk

READ AND APPROVED BY: 
JIM COMISKY
President – Board of Directors