

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE, CALIFORNIA 95422
707-994-2170 PHONE 707-994-4861 FAX

NOTICE OF A BOARD OF DIRECTORS SPECIAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Lake County Fire Protection District Board of Directors, State of California, has called a special meeting of said Board of Directors to be held on

Thursday, November 4, 2021 at 1600

Located at

Lake County Volunteer Firefighter's Assn building
14815 Olympic Drive
Clearlake, CA 95422

Due to COVID-19, The Board Chairperson is requiring the use of facemasks while attending Board meetings. Social distancing will be observed. Due to limited space, if maximum capacity is reached, the LCFPD's Board of Director's Meeting will be accessible via the link or phone number listed below. You will be able to follow and participate in our meeting by either logging into our meeting room listed below or you may also listen in by calling the number provided below.

Please join our meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/LCFPDBoardDirectors>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 829-098-069

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<https://global.gotomeeting.com/install/829098069>

This special meeting is for the purpose of discussing and considering the following items:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. A MOMENT OF SILENCE FOR OUR BROTHER AND SISTER FALLEN FIREFIGHTERS**
- 4. ROLL CALL (✓-present, A-absent)**

Director Ballard
 Director Dean
 Director Fults
 Director Loustalot
 Director Moore
 Director Watson
 Chairperson Snyder

Posted: October 29, 2021

5. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may speak on items of interest to the public that are within the subject matter jurisdiction, provided that no action shall be taken on any item not on the agenda. Please complete a "Speaker Information Form" and present it to the Clerk of the Board prior to the start of the meeting. Comments shall be limited to three minutes per person.**
6. **CONSENT ITEMS: Consent items are considered to be non-controversial and will be acted upon at one time without discussion. Any member of the Board or public may pull any consent item for discussion and separate action.**
 - (a) Approval of the minutes from the September 22, 2021 regular meeting
 - (b) Warrant register & payment of the bills for September 2021
7. **CHIEF'S REPORT:**
8. **FIRE MARSHAL'S REPORT:**
9. **CHAPLAIN'S REPORT:**
10. **LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS:**
11. **EMPLOYEE INPUT AND COMMENTS:**
12. **COMMUNICATIONS:**
13. **AD HOC COMMITTEE REPORTS:**
14. **SPECIAL AGENDA ITEMS:**
 - (a) Consider and Adopt Resolution No. 21-1101 Approving the Prop 4 Compliance for Fiscal Year 2020-2021
 - (b) Consider and Adopt Resolution No. 21-1102 to Appropriate Reserves/Designations for the Ground Emergency Medical Transport Quality Assurance Fees in the amount of \$42,008
 - (c) Consider and Adopt Resolution No. 21-1103 to Appropriate Reserves/Designations for Station 70 Roof Replacement Incidentals in the amount of \$14,605
 - (d) Consider and approve the Intergovernmental Agreement Regarding Transfer of Public Funds Contract #21-10220 in the estimated amount of \$447,383 for the service period of January 1 - December 31, 2021 and authorize the Board Chairperson to sign
 - (e) Consider and approve the surplus of H7011 HazMat unit
 - (f) Consider and approve the surplus and/or destruction of (30) SCBAs
15. **OLD BUSINESS:**
 - (a) Review revisions for the Board of Directors Policy and Procedures Manual

(b) Token of appreciation for former Director Spriet

16. NEW BUSINESS:

17. CLOSED SESSION:

(a) As per Government Code Sec. 54957.6, The Board of Directors will meet in closed session for Conference regarding labor negotiations for consultation with: Chief Sapeta and Financial Analyst Rivas

18. GOOD OF THE ORDER:

19. ADJOURNMENT:

POSTED BY:



Miasha Rivas, Clerk of the Board

*Any materials required by law to be made available to the public prior to a meeting of the Board of Directors of Lake County Fire Protection District can be inspected at the following address during normal business hours: 14815 Olympic Drive, Clearlake, CA 95422

*If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Clerk to the Board, Miasha Rivas at (707) 994-2170

Here is the link from California Department of Public Health

<http://csda.informz.net/z/cjUucD9taT03ODQzMTI4JnA9MSZ1PTkwMzAzMDM1MCZsaT02Mzg4NTg0MA/index.html>

Here is the link of the Executive Department State of California N-25-20

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422
707-994-2170 PHONE 707-994-4861 FAX

Board of Directors Regular Meeting

September 22, 2021

Located at Lake County Volunteer Firefighter's Assn building
14815 Olympic Drive
Clearlake, CA 95422

Chairperson Snyder called the meeting to order at 1600 hours.

Directors present: Director Ballard, Director Dean, Director Fults, Director Loustalot, Director Moore, Chairperson Snyder.

Employees present: Fire Chief Sapeta, Financial Analyst Rivas, Finance Assistant Franklin, Fire Marshal Smith, EMT Lai, Firefighter Dobkins, Engineer Shields, Firefighter Harrigan.

Others present: Chaplain Graveson, Bruno Sabatier (via GoToMeeting).

Pledge of Allegiance

A moment of silence for our brother and sister fallen firefighters.

Special Agenda Items:

- Citizen's input – None.

Consent Items:

- Director Moore made a motion to approve the minutes from the August 25, 2021 workshop. Director Ballard seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Director Dean made a motion to approve the minutes from the August 25, 2021 regular meeting. Director Moore seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Director Moore made a motion to approve the minutes from the August 30, 2021 Special meeting. Director Ballard seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1

- Chairperson Snyder made a motion to approve the warrant register and pay the bills for August 2021. Director Loustalot seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1

Chief's Report:

- Fire Chief Sapeta provided an update on recent calls for service which have been increasing on both the EMS and fire side. The District responded to a multi-causality incident east of Highway 20 and Highway 16 that required 4 helicopters.
- Fire Chief Sapeta provided an update on the current fire activity and Local-State-Federal Draw Down on resources. Resources are starting to demob from the large fires.
- Fire Chief Sapeta provided an update on COVID-19. He hosted a Train the Trainer class where he trained South Lake Fire, Lakeport Fire, Clearlake Police Department and a couple other agencies how to use the rapid tests. There is a backlog on rapid tests due to the testing requirements. It will be hard for the suppliers to keep up.
- Fire Chief Sapeta reported that in the Fire Chiefs meeting they did the final review of their Resource Draw Down. The Fire Chiefs went over the 2-year review for the Coms Plan. They will utilize about \$185,000-\$250,000 in Homeland Security money to replace all the repeaters.
- Fire Chief Sapeta reported that the microwave link is almost set up. It will eliminate any disruptions in the internet when power goes out. Clearlake Police Department will be the backup Public Safety Answering Point (PSAP) in the event our current dispatch center were to go down.
- Fire Chief Sapeta reported that the Chief's unit is still being built.
- Fire Chief Sapeta provided an update on the current recruiting status. The District has an employee that is going to be taking a position in another department, and they just interviewed a paramedic who is going into backgrounds.
- Fire Chief Sapeta reported that recent PG&E PSPS events were escalated and then deescalated. It was estimated that 1,500 to 1,800 customers were expected to lose power. PG&E then retracted, with only a few on Morgan Valley Road losing power.
- Fire Chief Sapeta reported that he will meet with Doug from Air Quality to discuss the possibility of special burn permits for people that have less than 1 acre. It will be on a case-by-case basis and at the standard rate.
- Fire Chief Sapeta reported that due to a red flag warning he acquired a prepositioned crew from Mendocino County from Sunday until Tuesday.
- Fire Chief Sapeta reported that he will try to have a meeting with Mary Benson and the Fire Chiefs regarding Zonehaven. The first time it was activated was during the Cache Fire.

Fire Marshal's Report:

- Fire Marshal Smith reported that Konocti Gardens is still in planning and making corrections as needed. He is currently working with a consultant that has found over 60 corrections that needed to be done. The plans have been resubmitted 4 times. Most of the corrections have to do with verbiage mistakes and the sprinkler systems. He has no estimate when they will break ground.
- Fire Marshal Smith reported that Tribal Health is continuing to make progress. An expansion loop has been added to the fire sprinkler system including an antifreeze system.

Chaplain's Report:

- None.

Volunteer Association Input and Comments:

- Engineer Shields reported that they introduced a new member at the last meeting. The generator raffle is going to be drawn at the next Association meeting on October 5th. Engineer Shields mentioned possibly using Amazon Smile as a form of fundraising. The Volunteer Association is registered on Amazon Smile. He suggested maybe using the District's Facebook page to advertise Amazon Smile. The Association is going to be selling the pink Breast Cancer Awareness shirts.

Employee Input and Comments:

- Engineer Shields reported that the engine is coming along and should be ready in a couple weeks. The water tender should be ready for inspection in about a month.
- Financial Analyst Rivas provided an update on the tax sales that have taken place over the last several months. The District has lost an additional \$40,000 bringing the total up to \$90,000. Chairperson Snyder would like to put this on October's agenda.

Communications:

- Chairperson Snyder read the Creekside Community LLC letter of thanks.

AD HOC Committee Reports:

- Staff Turnover Analysis – Dissolved.
- 2021/2022 Budget Committee – Dissolved.

Regular Agenda Items:

- Director Fults made a motion to consider and approve payment of check #18521 payable to Kevin Ness in the amount of \$130.50.
Director Dean seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Director Dean made a motion to consider and adopt Resolution 21-0901 Canceling Reserves for Participation in the State Intergovernmental Transfer Program in the amount of \$270,416.
Director Moore seconded the motion.
Motion passed by roll call vote.
Ayes: Ballard, Dean, Fults, Loustalot, Moore, Snyder
Noes: None
Absent: Watson
Abstain: None
- Director Fults made a motion to consider and adopt the Lake County Fire Protection District Coronavirus Prevention Plan.
Chairperson Snyder seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1

- Director Loustalot made a motion to consider and adopt Resolution 21-0902 Approving the Department of Forestry and Fire Protection Agreement #7GF21062 in the amount not to exceed \$9,999 and authorize the Board Chairperson to sign and execute the agreement.
Director Dean seconded the motion.
Motion passed by roll call vote.
Ayes: Ballard, Dean, Fults, Loustalot, Moore, Snyder
Noes: None
Absent: Watson
Abstain: None

Old Business:

- The Board reviewed revisions for the Board of Directors Policy and Procedure Manual and would like to make additional amendments to be drafted and brought to October's meeting.

New Business:

- The Board would like to present a token of appreciation to former Director Spriet. They would like to provide a plaque at Board Director cost.

Closed Session:

- The Board convened into closed session at 1709 hours.
- The Board reconvened from closed session at 1737 hours.
- As per Government Code Sec. 54957.6, the Board of Directors met in closed session for Conference with Labor Negotiators of Employee Organization Local 4115 International Association of Firefighters. No action was taken.

Good of the Order:

- None.

Adjournment:

- The regular meeting of the Board of Directors adjourned at 1738 hours.

Attest:



Miasha Rivas, Clerk of the Board

Lake County Fire Protection District
Check Register
For the Period From September 1, 2021 to September 30, 2021

Check#	Vendor	Description	Account	Amount
18564	Administrative Solutions Inc	Medical - August 2021	352-9552-795-03-30-	10,000.00
18565	ADP	Payroll processing 8/1-8/3/2021	352-9552-795-23-80-C	355.30
18566	Ford Denman	OPEB - September 2021	352-9552-795-03-45-B	300.00
18567	Jacqueline Snyder	Cache Fire Meals	352-9552-795-28-30-F	320.00
18568	Jafet Negrete	Firefighter Intern Stipend-Aug 2021	352-9552-795-28-30-H	200.00
18569	James McMurray	OPEB - September 2021	352-9552-795-03-45-B	300.00
18570	Lake County Fire Prot Dist	Payroll 09/01-09/15/2021	352-9552-795-09-00-	95,000.00
18570	Lake County Fire Prot Dist	CalPERS Employer 09/01-09/15/2021	352-9552-795-02-22-	45,000.00
18570	Lake County Fire Prot Dist	CalPERS Employee 09/01-09/15/2021	352-9552-795-02-23-	7,500.00
18571	Lower Lake County Water	Water - August 2021 33350-0002	352-9552-795-30-00-B	102.73
18571	Lower Lake County Water	Water - August 2021 61300-0007	352-9552-795-30-00-B	64.35
18572	Nationwide Retirement	Deferred comp 09/01-09/15/2021	352-9552-795-02-28-	2,235.00
18573	North Coast EMS	FY 21-22 ICEMA access	352-9552-795-23-80-E	714.00
18574	Teleflex Funding LLC	Medical supplies	352-9552-795-28-48-A	1,211.75
18575	US Bank Corp	See attached breakdown	Various	28,043.37
			Total 9/13/2021	191,346.50
JE49182	Kelseyville Fire Protection District	CalFire Dispatch 4th Qtr 20/21	352-9552-795-12-00-D	44,251.25
			Total Journals 9/13/2021	44,251.25
18576	Administrative Solutions	Medical admin fees - Sept 2021	352-9552-795-03-30-	910.00
18577	AFLAC	Insurance - Sept 2021	352-9552-795-03-30-	425.82
18578	Anthem Blue Cross	Medical - October 2021	352-9552-795-03-30-	24,429.48
18578	Anthem Blue Cross	G Franklin COBRA Oct 2021	352-9552-795-03-30-	1,733.84
18578	Anthem Blue Cross	OPEB Medical Oct 2021 - Deakins	352-9552-795-03-45-B	683.86
18578	Anthem Blue Cross	OPEB Medical Oct 2021 - Diener	352-9552-795-03-45-B	780.60
18578	Anthem Blue Cross	OPEB Medical Oct 2021 - Murch	352-9552-795-03-45-B	869.32
18578	Anthem Blue Cross	OPEB Medical Oct 2021 - Trask	352-9552-795-03-45-B	1,201.48
18579	FDAC EBA	Dental/Vision/Life - October 2021	352-9552-795-03-30-	5,169.83
18579	FDAC EBA	OPEB Dental/Vision/Life Oct 2021 - Deakins	352-9552-795-03-45-B	90.33
18579	FDAC EBA	OPEB Dental/Vision/Life Oct 2021 - Diener	352-9552-795-03-45-B	90.33
18579	FDAC EBA	OPEB Dental/Vision/Life Oct 2021 - Murch	352-9552-795-03-45-B	90.33
18579	FDAC EBA	OPEB Dental/Vision/Life Oct 2021 - Trask	352-9552-795-03-45-B	90.33
18580	HSI, Inc.	Ambulance Billing - Aug 2021	352-9552-795-23-80-H	7,914.00
18580	HSI, Inc.	GEMT QAF Q4 2020	352-9552-795-23-80-H	(390.00)
18581	Jafet Negrete	Firefighter Intern Stipend-Aug 2021	352-9552-795-28-30-H	200.00
18582	Jones & Mayer	Legal services - Aug 2021	352-9552-795-23-80-A	595.00
18583	Lake County Fire Prot Dist	Payroll 09/16-09/30/2021	352-9552-795-09-00-	90,000.00
18583	Lake County Fire Prot Dist	CalPERS Employer 09/16-09/30/2021	352-9552-795-02-22-	15,000.00
18583	Lake County Fire Prot Dist	CalPERS Employee 09/16-09/30/2021	352-9552-795-02-23-	7,500.00
18584	Lake County Prof Firefighters Assn	Union Dues September 2021	352-9552-795-01-11-	900.00
18585	Lake County Vol Firefighters Assn	2021 Uniform allotment - Hill	352-9552-795-11-00-B	90.00
18585	Lake County Vol Firefighters Assn	New hire - Harrigan	352-9552-795-11-00-B	32.00
18585	Lake County Vol Firefighters Assn	2021 Uniform allotment - Sapeta	352-9552-795-11-00-B	81.00
18585	Lake County Vol Firefighters Assn	Call money - Aug 2021	352-9552-795-28-30-A	360.00
18586	Nationwide Retirement	Deferred comp 09/16-09/30/2021	352-9552-795-02-28-	2,235.00
18587	Nel Leal	Ambulance Revenue Refund	352-9552-465-68-60-	250.00
18588	Pacific Gas and Electric	Electric - August 2021 4798018730-7	352-9552-795-30-00-A	3,866.13
18589	Parallon Revenue Cycles	Ambulance Billing Coll - Aug 2021	352-9552-795-23-80-H	434.95
18590	Predator Pest & Weed	Rodents - Sept 2021	352-9552-795-18-00-A	95.00
18590	Predator Pest & Weed	Bugs - Sept 2021	352-9552-795-18-00-A	240.00
18590	Predator Pest & Weed	Vol Assoc Bugs - Sept 2021	352-9552-795-18-00-A	90.00
18590	Predator Pest & Weed	Vol Assoc Rodents - Sept 2021	352-9552-795-18-00-A	95.00
18590	Predator Pest & Weed	Sta 65 Bugs - Sept 2021	352-9552-795-18-00-B	155.00
18591	Thomas Harrigan	Expense reimb - New hire boots	352-9552-795-11-00-B	250.00
			Total 9/28/2021	166,558.63
			Total September 2021	402,156.38

**Lake County Fire Protection District
CalCard August 2021**

Merchant Vendor Name	Invoice Number	Line Item Description	Account	Amount
Amazon.com	112-9396116-9503458	Office supplies	352-9552-795-22-70-B	104.39
Amazon.com	111-5669802-3828245	Batteries	352-9552-795-17-00-A	32.61
Amazon.com	111-7880009-4234647	Cleaning supplies	352-9552-795-14-00-B	15.44
Amazon.com	111-7541447-7151430	Cleaning supplies	352-9552-795-14-00-B	35.08
Amazon.com	111-4589982-3881052	Cleaning supplies	352-9552-795-14-00-B	63.09
Amazon.com	111-6726206-0308250	Cleaning supplies	352-9552-795-14-00-B	32.49
Amazon.com	111-0028253-3601052	Office supplies	352-9552-795-22-70-A	15.21
Amazon.com		Office supplies	352-9552-795-22-70-B	80.86
Amazon.com	114-2878881-9747413	Medical supplies	352-9552-795-28-48-A	52.10
Amazon.com	113-7423853-8416260	Office chair part	352-9552-795-22-70-B	73.94
Amazon.com	113-1895834-4450602	E7011	352-9552-795-17-00-B	51.26
Amazon.com	113-0943453-1049858	C700	352-9552-795-17-00-B	97.86
Amazon.com	D01-3204745-8653068	Amazon membership fee	352-9552-795-20-00-B	194.66
Aramark Uniform Service	508000084135	Laundry - July 2021	352-9552-795-11-00-C	92.18
Aramark Uniform Service	508000088152	Laundry - July 2021	352-9552-795-11-00-C	92.18
Aramark Uniform Service	508000091994	Laundry - July 2021	352-9552-795-11-00-C	92.18
Aramark Uniform Service	508000095750	Laundry - July 2021	352-9552-795-11-00-C	92.18
Aramark Uniform Service	508000100020	Laundry - July 2021	352-9552-795-11-00-C	92.18
AT&T		Phones - June 2021 994-2170	352-9552-795-12-00-A	439.52
AT&T		Phones - July 2021 994-9515	352-9552-795-12-00-A	322.80
AT&T		Phones - July 2021 994-2531	352-9552-795-12-00-A	340.07
Blinds.com	10328006	Sta 65 Blinds	352-9552-795-18-00-B	214.66
Canon Financial Services	27177994	Copier lease - Aug 2021	352-9552-795-25-00-	394.93
Canon Financial Services	27177994	Office supplies	352-9552-795-22-70-A	2.28
CrewSense, LLC	0021053	Shift scheduling - Aug 2021	352-9552-795-23-80-D	124.48
Delicious Delivery		Cache Fire meals	352-9552-795-28-30-F	345.00
ebay.com	04-07391-01556	E6511	352-9552-795-17-00-B	11.19
ebay.com	05-07489-65101	C700 radio maint	352-9552-795-17-00-A	157.07
eDarley.com	1000031607	E7011	352-9552-795-17-00-B	197.76
Eureka Oxygen Company	U184025	Medical oxygen	352-9552-795-28-48-A	144.14
Eureka Oxygen Company	DM827036	Medical oxygen	352-9552-795-28-48-A	284.40
EZregister.com	34630-659768	Advanced FLSA training - Rivas	352-9552-795-29-50-B	99.00
EZregister.com	34464-661169	FLSA training - Rivas	352-9552-795-29-50-B	350.00
Fleet Bodyworx	42655	Dan Smith F350 repair	352-9552-795-17-00-B	1,745.10
Foods Etc		Cache Fire meals	352-9552-795-28-30-F	262.96
Foods Etc		Cache Fire meals	352-9552-795-28-30-F	281.04
Foods Etc		Cache Fire meals	352-9552-795-28-30-F	24.76
Foods Etc		Cache Fire meals	352-9552-795-28-30-F	288.99
Foods Etc		Cache Fire meals	352-9552-795-28-30-F	189.60
Foods Etc		Cache Fire meals	352-9552-795-28-30-F	786.95
Foods Etc		Cache Fire meals	352-9552-795-28-30-F	158.65
Foods Etc		Cache Fire meals	352-9552-795-28-30-F	113.76
Four Corners True Value	523269	Shop	352-9552-795-17-00-B	11.41
Four Corners True Value	523468	Shop	352-9552-795-17-00-B	8.15
Four Corners True Value	523530	Womens Bathroom	352-9552-795-18-00-A	14.13
Highlands Water		Water - July 2021 7069	352-9552-795-30-00-B	541.45
Highlands Water		Water - July 2021 7115	352-9552-795-30-00-B	74.46
Hotel Azure Tahoe	211575	CA Fire Chiefs Assn meeting - Lodgi	352-9552-795-29-50-B	197.76
Lake County Record Bee	0006599275	FY 2021/2022 Adopted Budget	352-9552-795-24-00-	17.66
Lake Parts Inc.	304-46605	Shop	352-9552-795-17-00-B	17.70
Lakeside Appliance		Living Quarters washer & Dryer	352-9552-795-38-00-D	1,700.00
Life Assist Inc.	1113841	Medical supplies	352-9552-795-28-48-A	2,942.31
Life Assist Inc.	1116064	Medical supplies	352-9552-795-28-48-A	148.66
Life Assist Inc.	1116658	Medical supplies	352-9552-795-28-48-A	791.79
Life Assist Inc.	1116714	Medical supplies	352-9552-795-28-48-A	247.99
Life Assist Inc.	1117693	Medical supplies	352-9552-795-28-48-A	204.35
Life Assist Inc.	1117863	Medical supplies	352-9552-795-28-48-A	13.92
Life Assist Inc.	1119197	Medical supplies	352-9552-795-28-48-A	37.15
Life Assist Inc.	1119198	Medical supplies	352-9552-795-28-48-A	37.15
Life Assist Inc.	1120152	Medical supplies	352-9552-795-28-48-A	196.84

LogMeIn, Inc.	311706475	GoToMeetings - Aug 2021	352-9552-795-12-00-C	14.00
Main Street Bar & Grill		Cache Fire meals	352-9552-795-28-30-F	357.30
Mediacom		Sta 70 Internet - Aug 2021	352-9552-795-12-00-C	156.90
Mediacom		Sta 65 TV/Internet - Aug 2021	352-9552-795-12-00-C	182.61
Mediacom		Sta 70 TV - Aug 2021	352-9552-795-12-00-C	109.30
Mendo Mill Ukiah	574255	Shop tool	352-9552-795-27-00-A	18.48
Mendo Mill Ukiah	574615	C700	352-9552-795-17-00-B	43.48
Mendo Mill Ukiah	575222	Sta 65 Fence	352-9552-795-18-00-B	90.25
Mendo Mill Ukiah	575845	E7011	352-9552-795-17-00-B	122.84
Monterrey Mexican Grill		MOU LCFPD & Waterworks meeting	352-9552-795-29-50-B	39.11
O'Reilly Automotive	3200218196	P715 / U7023	352-9552-795-17-00-B	123.04
O'Reilly Automotive	3200219643	C700	352-9552-795-17-00-B	97.61
O'Reilly Automotive	3200221958	Medics	352-9552-795-17-00-B1	78.23
Redwood Coast Fuels	1322261	Fuel/Diesel	352-9552-795-29-50-A	2,339.37
Redwood Coast Fuels	2259320	Diesel	352-9552-795-29-50-A	41.03
Redwood Coast Fuels	1314371	Diesel	352-9552-795-29-50-A	1,172.46
Redwood Coast Fuels	1321401	Diesel	352-9552-795-29-50-A	1,048.39
Redwood Coast Fuels	1313781	Diesel	352-9552-795-29-50-A	884.89
Safety-Kleen Systems, Inc	86752168	Shop	352-9552-795-17-00-B	152.00
Safety-Kleen Systems, Inc	86305595	Shop	352-9552-795-17-00-B	415.51
Safeway, Inc.		Cache Fire meals	352-9552-795-28-30-F	53.34
Safeway, Inc.		Cypress Incident meals	352-9552-795-28-30-F	38.55
Santa Rosa Uniform	1412661	New hire - Felter	352-9552-795-11-00-B	344.96
Schaeffer MFG Co	AFD1756-INV1	Shop	352-9552-795-17-00-B	2,460.82
Staples Business Credit	7333520058-0-1	Office supplies	352-9552-795-22-70-A	30.37
Staples Business Credit	7333167121-1-1	Office supplies	352-9552-795-22-70-A	(14.68)
Staples Business Credit	7334182243-0-1	Office supplies	352-9552-795-22-70-A	34.25
Staples Business Credit	7334182243-0-2	Office supplies	352-9552-795-22-70-A	60.53
Staples Business Credit	7334408128-0-1	Cleaning supplies	352-9552-795-14-00-B	41.30
Staples Business Credit	7334695236-0-1	Office supplies	352-9552-795-22-70-A	66.28
Staples Business Credit	7335212529-0-1	Cleaning supplies	352-9552-795-14-00-B	49.45
Staples Business Credit	7335311298-0-1	Office supplies	352-9552-795-22-70-A	21.20
Staples Business Credit	7334695236-1-1	Office supplies	352-9552-795-22-70-A	(11.96)
Staples Business Credit	7335622610-0-1	Cleaning supplies	352-9552-795-14-00-B	196.21
Stone Fire Pizza		Cache Fire meals	352-9552-795-28-30-F	366.22
Stone Fire Pizza		Cache Fire meals	352-9552-795-28-30-F	151.16
Tooltopia	1105430	Lock out tools	352-9552-795-27-00-A	289.58
Unity School Bus Parts	161657	E6511	352-9552-795-17-00-B	38.05
Verizon	9884826103	Cell phones/Tablets - Aug 2021	352-9552-795-12-00-B	319.16
Verizon	9884826103	Router - Aug 2021	352-9552-795-12-00-C	40.01
Walmart		Medical supplies	352-9552-795-28-48-A	38.89
Walmart		Cleaning supplies	352-9552-795-14-00-B	21.62
Walmart		Shop	352-9552-795-17-00-B	12.95
Walmart		Office supplies	352-9552-795-22-70-A	4.22
Walmart		Medical supplies	352-9552-795-28-48-A	16.28
Walmart		Cleaning supplies	352-9552-795-14-00-B	15.20
Walmart		Batteries	352-9552-795-17-00-A	50.63
Walmart		Shop	352-9552-795-17-00-B	10.70
Walmart		Office supplies	352-9552-795-22-70-A	19.40

Total 28,043.37

**Lake County Fire Protection District
Fund 352 General Ledger Summary
2020/2021**

AS OF: 9/30/2021

Account	Description	Budget	YTD	Budget Bal	% to Budget
Revenues					
411.10-10	CS Prop Tax	\$ 1,050,000	\$ -	\$ 1,050,000.00	0.00%
411.10-20	CU Prop Tax	\$ 21,000	\$ -	\$ 21,000.00	0.00%
411.10-25	Curr Supp Prop Tax	\$ 2,000	\$ -	\$ 2,000.00	0.00%
411.10-35	Prior Supp Prop Tax	\$ 2,000	\$ -	\$ 2,000.00	0.00%
411.10-40	DU Prop Tax	\$ 1,000	\$ -	\$ 1,000.00	0.00%
422.21-60	Permits	\$ 35,000	\$ 6,480.00	\$ 28,520.00	18.51%
431.31-95	Fines, Fees, Forfeit	\$ 35,000	\$ 53,209.80	\$ (18,209.80)	152.03%
441.42-01	Interest	\$ 45,000	\$ -	\$ 45,000.00	0.00%
442.42-10	Rents & Concessions	\$ 2,801	\$ 1,451.00	\$ 1,350.00	51.80%
453.54-60	HOPTR	\$ 10,000	\$ -	\$ 10,000.00	0.00%
453.54-70	Disaster Rev Loss Backfil	\$ -	\$ -	\$ -	
456.56-30	Other Gov Agencies	\$ 512,500	\$ 42,726.88	\$ 469,773.12	8.34%
461.66-15	Chrgs for Svs Mitigation Fee	\$ -	\$ -	\$ -	
465.68-60	Institutional Care & Svcs	\$ 1,100,000	\$ 313,556.36	\$ 786,443.64	28.51%
466.69-29	Other Curr Fire Svcs	\$ 1,450,000	\$ 5,622.14	\$ 1,444,377.86	0.39%
491.79-60	Sale of Fixed Asset	\$ 5,000	\$ 20,660.00	\$ (15,660.00)	413.20%
492.79-90	Other Misc	\$ 10,000	\$ 7,942.01	\$ 2,057.99	79.42%
492.79-91	Cancelled Checks	\$ -	\$ -	\$ -	
492.79-92	Insurance Refund/Rebate	\$ -	\$ 7,522.92	\$ (7,522.92)	
492.79-93	Insurance Proceeds	\$ -	\$ -	\$ -	
502.81-22	Op Trans In	\$ 100,000	\$ -	\$ 100,000.00	0.00%
Total Revenues		\$ 4,381,301	\$ 459,171.11	\$ 3,922,129.89	10.48%

Account	Description	Budget	YTD	Budget Bal	% to Budget
Expenditures					
795.01-11	Salaries & Wages - Perm	\$ 1,794,335	\$ 402,493.82	\$ 1,391,841.18	22.43%
795.01-12	Salaries & Wages - EH	\$ 90,000	\$ 336.00	\$ 89,664.00	0.37%
795.01-13	Salaries & Wages - OT	\$ 275,000	\$ 96,682.17	\$ 178,317.83	35.16%
795.01-14	Salaries & Wages - Sev/PO	\$ 75,000	\$ 21,484.66	\$ 53,515.34	28.65%
795.02-21	FICA	\$ 66,939	\$ 7,550.24	\$ 59,388.76	11.28%
795.02-22	PERS-Employer Pd	\$ 755,520	\$ 186,544.40	\$ 568,975.60	24.69%
795.02-23	PERS-Emplyr PD Member	\$ 78,754	\$ 19,579.74	\$ 59,174.26	24.86%
795.02-28	Deferred Compensation	\$ 6,500	\$ -	\$ 6,500.00	0.00%
795.03-30	Health Insurance	\$ 480,000	\$ 118,622.61	\$ 361,377.39	24.71%
795.03-31	Unemployment Ins	\$ 37,394	\$ 189.00	\$ 37,205.00	0.51%
795.03-32	Health Insurance Opt Out	\$ 15,000	\$ 2,400.30	\$ 12,599.70	16.00%
795.03-45	Retiree OPEB	\$ 77,500	\$ 12,352.41	\$ 65,147.59	15.94%
795.04-00	Worker's Comp	\$ 244,220	\$ 55,564.00	\$ 188,656.00	22.75%
795.09-00	Payroll Clearing	\$ -	\$ 23,385.59	\$ (23,385.59)	
795.11-00	Clothing	\$ 69,000	\$ 4,791.08	\$ 64,208.92	6.94%
795.12-00	Communications	\$ 250,000	\$ 50,306.95	\$ 199,693.05	20.12%
795.14-00	Household Supplies	\$ 9,700	\$ 2,546.78	\$ 7,153.22	26.26%
795.15-10	Insurance - Other	\$ 4,200	\$ -	\$ 4,200.00	0.00%
795.15-12	Insurance - Public Liability	\$ 3,500	\$ -	\$ 3,500.00	0.00%
795.15-13	Insurance - Fire/Allied	\$ 32,000	\$ -	\$ 32,000.00	0.00%
795.17-00	Equip Maintenance	\$ 81,000	\$ 16,677.18	\$ 64,322.82	20.59%
795.18-00	Bldg Maintenance	\$ 47,000	\$ 5,291.52	\$ 41,708.48	11.26%
795.20-00	Memberships	\$ 4,000	\$ 194.66	\$ 3,805.34	4.87%
795.22-70	Office Supplies	\$ 7,500	\$ 701.00	\$ 6,799.00	9.35%
795.22-71	Postage	\$ 1,500	\$ 70.81	\$ 1,429.19	4.72%
795.22-72	Books & Periodicals	\$ 2,300	\$ -	\$ 2,300.00	0.00%
795.23-80	Professional Svcs	\$ 200,200	\$ 74,418.38	\$ 125,781.62	37.17%
795.24-00	Pub & Legal Notices	\$ 2,000	\$ 45.75	\$ 1,954.25	2.29%

**Lake County Fire Protection District
Fund 352 General Ledger Summary
2020/2021**

Account	Description	Budget	YTD	Budget Bal	% to Budget
Expenditures Continued					
795.25-00	Rents & Leases - Equip	\$ 5,000	\$ 1,185.22	\$ 3,814.78	23.70%
795.27-00	Small Tools	\$ 6,800	\$ 533.94	\$ 6,266.06	7.85%
795.28-30	Special Dept Supplies	\$ 56,900	\$ 9,234.38	\$ 47,665.62	16.23%
795.28-48	Ambulance Expense	\$ 95,000	\$ 18,610.65	\$ 76,389.35	19.59%
795.29-50	Trans & Travel	\$ 56,500	\$ 15,123.28	\$ 41,376.72	26.77%
795.30-00	Utilities	\$ 63,500	\$ 14,917.90	\$ 48,582.10	23.49%
795.38-00	Inventory Items	\$ 51,500	\$ 2,383.88	\$ 49,116.12	4.63%
795.42-10	Loans & Notes	\$ 43,400	\$ -	\$ 43,400.00	0.00%
795.48-00	Taxes & Assessments	\$ 5,000	\$ 1,287.52	\$ 3,712.48	25.75%
795.61-60	Capital Assets-Bldgs	\$ 210,000	\$ 1,374.64	\$ 208,625.36	0.65%
795.62-71	Capital Assets-Off Equip	\$ -	\$ -	\$ -	0.00%
795.62-72	Capital Assets-Auto/Trucks	\$ -	\$ -	\$ -	0.00%
795.62-74	Capital Assets-Equipment	\$ 501,825	\$ -	\$ 501,825.00	0.00%
795.62-76	Capital Assets-Fire Hose	\$ -	\$ -	\$ -	0.00%
795.62-79	Capital Assets-Prior Years	\$ -	\$ -	\$ -	0.00%
795.63-13	Const In Progress-Bldgs	\$ -	\$ -	\$ -	0.00%
795.90-91	Contingencies	\$ -	\$ -	\$ -	0.00%
Total Expenditures		\$ 5,805,487	\$ 1,166,880.46	\$ 4,638,606.54	20.10%

6/30/2021 Ending Op Cash Balance \$ 1,627,354.80

**Resolution transfers for Reserves
Decrease Reserve/Increase Cash:**

\$242,000.00 Adopted budget fr Med Services

\$242,000.00 *Total transfers from Reserves*

Increase Reserves/Decrease Cash:

\$222,584.00 Adopted budget to Equip Reserve

\$222,584.00 Adopted budget to Bldg Reserve

\$445,168.00 *Total transfers to Reserves*

Plus: YTD Revenues	\$ 459,171.11
Less: YTD Expenditures	\$ 1,166,880.46
Operating Cash Balance (Fund Balance)	\$ 716,477.45

**Lake County Fire Protection District
Fund 372 General Ledger Summary
2020/2021**

AS OF: 9/30/2021

Account	Description	Budget	YTD	Budget Bal	% to Budget
Revenues					
441.42-01	Interest	\$ 1,000	\$ -	\$ 1,000.00	0.00%
461.66-15	Lake Co Fire Mitigation Fees	\$ 99,000	\$ 11,281.34	\$ 87,718.66	11.40%
Total Revenues		\$ 100,000	\$ 11,281.34	\$ 88,719	11.28%

Account	Description	Budget	YTD	Budget Bal	% to Budget
Expenditures					
502.81-22	Op Trans Out	\$ 100,000	\$ -	\$ 100,000.00	0.00%
795.90-91	Contingencies	\$ -	\$ -	\$ -	0.00%
Total Expenditures		\$ 100,000	\$ -	\$ 100,000	0.00%

6/30/20 Ending Op Cash Balance \$ 193,109.27

Plus: YTD Revenues	\$ 11,281.34
Less: YTD Expenditures	\$ -
Operating Cash Balance	\$ 204,390.61

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422
707-994-2170 PHONE 707-994-4861 FAX

Date: 10/27/2021

To: LCFPD Board of Directors

From: Chief Sapeta

Dear Board Members; items for today's meeting.

1. Update on recent calls for service (Kingfisher) & Cache Creek Fire Cleanup Ops
2. Update On Current Fire Activity & Local-State-Federal Resources
3. COVID-19 Update & our CPP Implementation
4. LCFCA Winter Preparedness Workshop 11/02/2021
5. LCFCA meeting:
6. Update on the RRA-JPA Projects (NSFPD Fuel Reduction Crews)
7. LCFPD recruiting status.
8. Recent and future PGE-PSPS Events.

Respectfully submitted,

Chief Sapeta

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422

707-994-2170 PHONE 707-994-4861 FAX

Date: 10/20/2021

To: LCFPD Board of Directors

From: Fire Marshal, Cory Smith

Dear Board Members; items for today's meeting.

1. We are still awaiting the final fire sprinkler system approval from our consultants for Konocti Gardens.
2. Once the fire alarm test is witnessed and approved, DMV can open.
3. Six Sigma Winery is working with an engineering company in developing Hutoxia.

Respectfully submitted, Fire Marshal Cory Smith

Lake County Fire Protection District

RESOLUTION NO. 21-1101

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT APPROVING THE PROP 4 COMPLIANCE FOR FISCAL YEAR 2020-2021

WHEREAS, Resolution # 20-0502 established a proposition 4 Article XIII B California Constitution appropriations limit of \$2,392,783, and

WHEREAS, the District received property tax revenues in the amount of \$ 1,279,778.65 for fiscal year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake County Fire Protection District hereby finds that the 2020-2021 Prop. 4 limit was not exceeded and is in compliance.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at a special meeting held on November 4, 2021, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRPERSON OF THE BOARD

ATTEST:

Miasha Rivas
Clerk of the Board

Lake County Fire Protection District

RESOLUTION NO. 21-1102

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT TO APPROPRIATE RESERVES/DESIGNATIONS FOR THE GROUND EMERGENCY MEDICAL TRANSPORT QUALITY ASSURANCE FEES

WHEREAS, Government Code 29130, provides that canceling reserves may be available for specific appropriation by four-fifths vote of the Board at a duly noticed hearing as part of any regular or special meeting of which all members had reasonable notice; and

WHEREAS, the Lake County Fire Protection District has reserves designated for “Medical Services & Equip” in the amount of \$2,659,821 which can only be used for health care services including, but not limited to salaries, supplies, and equipment; and

WHEREAS, SB523 of 2017 established the GEMT QAF program. The QAF collected will be used to increase reimbursement to GEMT providers by application of an add-on to the fee-for-service fee schedule rate for the affected emergency medical transport billing codes; and

WHEREAS, the Board has determined that the QAF is a mandatory and necessary expense for the District to provide health care services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake County Fire Protection District directs the County Auditor-Controller to cancel reserves and increase budget according to the following:

Increase Expense Budget:

352-9552-795.23.80h	Professional Services	\$20,820	1 st Qtr 2021
352-9552-795.23.80h	Professional Services	\$21,188	2 nd Qtr 2021

Decrease Reserves:

352-0000-392.25-00	Med Svcs & Equip Res	\$42,008	
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THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at a special meeting held on November 4, 2021, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRPERSON OF THE BOARD

ATTEST:

Miasha Rivas, Clerk of the Board

Lake County Fire Protection District

RESOLUTION NO. 21-1103

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT TO APPROPRIATE RESERVES/DESIGNATIONS FOR STATION 70 ROOF REPLACEMENT INCIDENTALS

WHEREAS, the Lake County Fire Protection District approved and budgeted for the Station 70 roof replacement in the 2021/2022 Adopted Budget; and

WHEREAS, the Lake County Fire Protection District awarded Bid 21/22-01 to Bridges Construction and authorized the Fire Chief to approve change orders not to exceed \$15,000 for unforeseen repairs once the original roof was removed.

WHEREAS, the Fire Chief did approve change orders for unforeseen repairs.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake County Fire Protection District directs the County Auditor-Controller to cancel reserves and increase budget according to the following:

Increase Expense Budget:			
352-9552-795.61.60a	Capital Assets-Bldg & Improv	\$14,605	
Decrease Reserves:			
352-0000-392.06-00	Building Reserves	\$14,605	

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at a special meeting held on November 4, 2021, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRPERSON OF THE BOARD

ATTEST:

Miasha Rivas
Clerk of the Board

**INTERGOVERNMENTAL AGREEMENT REGARDING
TRANSFER OF PUBLIC FUNDS**

This Agreement is entered into between the CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (“DHCS”) and the LAKE COUNTY FIRE PROTECTION DISTRICT (“GOVERNMENTAL FUNDING ENTITY”) with respect to the matters set forth below.

The parties agree as follows:

AGREEMENT

1. Transfer of Public Funds

1.1 The GOVERNMENTAL FUNDING ENTITY agrees to make a transfer of funds to DHCS pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code. The amount transferred shall be based on the sum of the applicable rate category per member per month (“PMPM”) contribution increments multiplied by member months, as reflected in Exhibit 1. The GOVERNMENTAL FUNDING ENTITY agrees to initially transfer amounts that are calculated using the Estimated Member Months in Exhibit 1, which will be reconciled to actual enrollment for the service period of January 1, 2021 through December 31, 2021 in accordance with Sub-Section 1.3 of this Agreement. The funds transferred shall be used as described in Sub-Section 2.2 of this Agreement. The funds shall be transferred in accordance with the terms and conditions, including schedule and amount, established by DHCS.

1.2 The GOVERNMENTAL FUNDING ENTITY shall certify that the funds transferred qualify for Federal Financial Participation pursuant to 42 C.F.R. part 433, subpart B, and are not derived from impermissible sources such as recycled Medicaid payments, Federal

money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations. Impermissible sources do not include patient care or other revenue received from programs such as Medicare or Medicaid to the extent that the program revenue is not obligated to the State as the source of funding.

1.3 DHCS shall reconcile the “Estimated Member Months,” in Exhibit 1, to actual enrollment in HEALTH PLAN(S) for the service period of January 1, 2021 through December 31, 2021 using actual enrollment figures taken from DHCS records. Enrollment reconciliation will occur on an ongoing basis as updated enrollment figures become available. Actual enrollment figures will be considered final two years after December 31, 2021. If reconciliation results in an increase to the total amount necessary to fund the nonfederal share of the payments described in Sub-Section 2.2, the GOVERNMENTAL FUNDING ENTITY agrees to transfer any additional funds necessary to cover the difference. If reconciliation results in a decrease to the total amount necessary to fund the nonfederal share of the payments described in Sub-Section 2.2, DHCS agrees to return the unexpended funds to the GOVERNMENTAL FUNDING ENTITY. If DHCS and the GOVERNMENTAL FUNDING ENTITY mutually agree, amounts due to or owed by the GOVERNMENTAL FUNDING ENTITY may be offset against future transfers.

2. Acceptance and Use of Transferred Funds

2.1 DHCS shall exercise its authority under section 14164 of the Welfare and Institutions Code to accept funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to this Agreement as IGTs, to use for the purpose set forth in Sub-Section 2.2.

2.2 The funds transferred by the GOVERNMENTAL FUNDING ENTITY pursuant to Section 1 and Exhibit 1 of this Agreement shall be used to fund the non-federal share

of Medi-Cal Managed Care actuarially sound capitation rates described in section 14301.4(b)(4) of the Welfare and Institutions Code as reflected in the contribution PMPM and rate categories reflected in Exhibit 1. The funds transferred shall be paid, together with the related Federal Financial Participation, by DHCS to HEALTH PLAN(S) as part of HEALTH PLAN(S)' capitation rates for the service period of January 1, 2021 through December 31, 2021, in accordance with section 14301.4 of the Welfare and Institutions Code.

2.3 DHCS shall seek Federal Financial Participation for the capitation rates specified in Sub-Section 2.2 to the full extent permitted by federal law.

2.4 The parties acknowledge that DHCS will obtain any necessary approvals from the Centers for Medicare and Medicaid Services.

2.5 DHCS shall not direct HEALTH PLAN(S)' expenditure of the payments received pursuant to Sub-Section 2.2.

3. Assessment Fee

3.1 DHCS shall exercise its authority under section 14301.4 of the Welfare and Institutions Code to assess a 20 percent fee related to the amounts transferred pursuant to Section 1 of this Agreement, except as provided in Sub-Section 3.2. GOVERNMENTAL FUNDING ENTITY agrees to pay the full amount of that assessment in addition to the funds transferred pursuant to Section 1 of this Agreement.

3.2 The 20-percent assessment fee shall not be applied to any portion of funds transferred pursuant to Section 1 that are exempt in accordance with sections 14301.4(d) or 14301.5(b)(4) of the Welfare and Institutions Code. DHCS shall have sole discretion to determine the amount of the funds transferred pursuant to Section 1 that will not be subject to a

20 percent fee. DHCS has determined that \$447,383 of the transfer amounts will not be assessed a 20 percent fee, subject to Sub-Section 3.3.

3.3 The 20-percent assessment fee pursuant to this Agreement is non-refundable and shall be wired to DHCS separately from, and simultaneous to, the transfer amounts made under Section 1 of this Agreement. If, at the time of the reconciliation performed pursuant to Sub-Section 1.3 of this Agreement, there is a change in the amount transferred that is subject to the 20-percent assessment in accordance with Sub-Section 3.1, then a proportional adjustment to the assessment fee will be made.

4. Amendments

4.1 No amendment or modification to this Agreement shall be binding on either party unless made in writing and executed by both parties.

4.2 The parties shall negotiate in good faith to amend this Agreement as necessary and appropriate to implement the requirements set forth in Section 2 of this Agreement.

5. Notices. Any and all notices required, permitted or desired to be given hereunder by one party to the other shall be in writing and shall be delivered to the other party personally or by United States First Class, Certified or Registered mail with postage prepaid, addressed to the other party at the address set forth below:

To the GOVERNMENTAL FUNDING ENTITY:

Willie Sapeta
Fire Chief
14815 Olympic Drive
Clearlake, CA 95422
wsapeta@lakecountyfire.com

With copies to:

Miasha Rivas
Financial Analyst
14815 Olympic Drive
Clearlake, CA 95422
mrivas@lakecountyfire.com

To DHCS:

Vivian Beeck
California Department of Health Care Services
Capitated Rates Development Division
1501 Capitol Ave., MS 4413
Sacramento, CA 95814
Vivian.Beeck@dhcs.ca.gov

6. Other Provisions

6.1 This Agreement contains the entire Agreement between the parties with respect to the Medi-Cal payments described in Sub-Section 2.2 of this Agreement that are funded by the GOVERNMENTAL FUNDING ENTITY, and supersedes any previous or contemporaneous oral or written proposals, statements, discussions, negotiations or other agreements between the GOVERNMENTAL FUNDING ENTITY and DHCS relating to the subject matter of this Agreement. This Agreement is not, however, intended to be the sole agreement between the parties on matters relating to the funding and administration of the Medi-Cal program. This Agreement shall not modify the terms of any other agreement, existing or entered into in the future, between the parties.

6.2 The non-enforcement or other waiver of any provision of this Agreement shall not be construed as a continuing waiver or as a waiver of any other provision of this Agreement.

6.3 Sections 2 and 3 of this Agreement shall survive the expiration or termination of this Agreement.

6.4 Nothing in this Agreement is intended to confer any rights or remedies on any third party, including, without limitation, any provider(s) or groups of providers, or any right to medical services for any individual(s) or groups of individuals. Accordingly, there shall be no third party beneficiary of this Agreement.

6.5 Time is of the essence in this Agreement.

6.6 Each party hereby represents that the person(s) executing this Agreement on its behalf is duly authorized to do so.

7. State Authority. Except as expressly provided herein, nothing in this Agreement shall be construed to limit, restrict, or modify the DHCS’ powers, authorities, and duties under Federal and State law and regulations.

8. Approval. This Agreement is of no force and effect until signed by the parties.

9. Term. This Agreement shall be effective as of January 1, 2021 and shall expire as of June 30, 2024 unless terminated earlier by mutual agreement of the parties.

SIGNATURES

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the date of the last signature below.

THE LAKE COUNTY FIRE PROTECTION DISTRICT:

By: _____

Date: _____

Jacqueline Snyder, Chairperson

THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES:

By: _____

Date: _____

Rafael Davtian, Division Chief, Capitated Rates Development Division

Exhibit 1

Health Plan:	Partnership Health Plan of California		
Rating Region:	All Rating Regions		
Service Period	1/2021 - 12/2021		
		Estimated Member	Estimated
Rate Category	Contribution PMPM	Months*	Contribution (Non-Federal Share)
Child - non MCHIP	\$ 0.03	1,835,590	\$ 55,068
Child - MCHIP	\$ 0.02	817,276	\$ 16,346
Adult - non MCHIP	\$ 0.09	1,045,291	\$ 94,076
Adult - MCHIP	\$ 0.06	28,224	\$ 1,693
ACA Optional Expansion	\$ 0.02	2,202,804	\$ 44,056
SPD	\$ 0.25	490,034	\$ 122,509
SPD/Full-Dual	\$ 0.06	836,710	\$ 50,203
LTC	\$ 1.15	1,763	\$ 2,027
LTC/Full-Dual	\$ 0.72	37,393	\$ 26,923
OBRA	\$ 0.15	1,738	\$ 261
WCM	\$ 0.41	83,465	\$ 34,221
Estimated Total		7,380,288	\$ 447,383

* Note that Estimated Member Months are subject to variation, and the actual total Contribution (Non-Federal Share) may differ from the amount listed here.

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422
707-994-2170 PHONE 707-994-4861 FAX

Date: October 12, 2021

To: honorable Board of Directors ^{w/s}

From: Chief Willie Sapeta

Re: FY-05 HSGP Grant Award Equipment Disposition/Disposal

Dear LCFPD Honorable Board of Directors;

The LCFPD is in the requesting to surplus an older piece of apparatus currently identified as HazMat 7011, which is a 1990 (30-year-old) Ford Cargo medium duty utility (License: 1223459 VIN: 9BFXH70P2LDM01758). This unit was purchased with the FY-05 HSGP funds and exceeded grant performance periods and length of service per grant requirements. This unit for our agency has reached it life expectancy for replacement and cost of maintenance and repairs are no longer feasible. If you have any questions, please feel free to contact me.

Respectfully submitted;

Willie Sapeta

Willie Sapeta, Fire Chief

Lake County Fire Protection District

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422
707-994-2170 PHONE 707-994-4861 FAX

Date: October 8, 2021
To: honorable Board of Directors
From: Chief Willie Sapeta
Re: 2004 FEMA Grant Award Equipment Disposition/Disposal

Dear LCFPD Honorable Board of Directors;

The LCFPD is in the process of disposing of older technology NFPA non-compliant Self-Contained-Breathing-Apparatus issued to our department from FEMA grant funds FY-04. It consists of (45 Sur-Viv-Air Panther Packs and Low-Pressure Cylinders). This equipment has been in service 2004 and has passed its service life, due to inability for calibration, repair parts, NFPA standards and non-conforming to the other Lake County Fire Districts (Lakeport, Kelseyville, Southlake County, and Northshore Fire). The items will be relocated to fire agencies in Mexico, if available or will be disassembled with the valves removed and cylinders recycled and the packs will be separated with the straps going into the general household waste and the Eastlake Landfill and balance of the packs going to the recycle stream. If you have any questions, please feel free to contact me.

Respectfully submitted;


Willie Sapeta, Fire Chief

Lake County Fire Protection District

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MEMORANDUM

To: Lake County Fire Protection District Board of Directors

From: Miasha Rivas, Financial Analyst 

Date: 10/21/2021

Re: Board of Directors Live Scans

During the September 22, 2021 Board meeting, it was brought to the Board's attention that it's Board Policy Manual calls for live scans of Board Directors. This has never happened before and we questioned its validity.

After conversations with Maria Valadez, the County of Lake Registrar of Voters, and review of Government Code Sections 1020-1044, 3000-3003, and 1770-1782, "A person is disqualified from holding any office upon conviction of designated crimes as specified in the Constitution and laws of the State." Unfortunately, this definition is very open ended. However, felony convictions of crimes relating to their office or intoxication or by reason of intoxication while in discharge of their duties are clearly defined as disqualifying the person from holding office.

Maria confirmed that they do not screen applicants for criminal convictions during the election process. Once the official has been appointed to office, there is a formal process for removing them, which I would recommend seeking legal assistance for should the situation arise.

Based on the information above, requiring live scans does not seem irrelevant if the Board chooses to keep it in the policy. However, the Board should determine whether the current seated officials should provide a live scan, and who would be in charge of reviewing the results. Currently I am the Custodian of Records for employee live scan results for human resources purposes.

Thank you.