

LAKE COUNTY FIRE PROTECTION DISTRICT

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

Board of Directors Regular Meeting

November 17, 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 (1558 via GoToMeetings), Director Fults, Director Watson, Chairperson Snyder.

Employees present: Fire Chief Sapeta, Financial Analyst Rivas, Finance Assistant Franklin, Fire Marshal Smith.

Others present: Member at Large Dave Deakins

Pledge of Allegiance

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

Special Agenda Items:

- Citizen's input – None.

Consent Items:

- Director Watson made a motion to approve the minutes from the November 4, 2021 Special meeting. Director Ballard seconded the motion.
Motion passed.
Ayes: 4
Noes: 0
Absent: 3
- Director Watson made a motion to approve the warrant register and pay the bills for October 2021. Director Fults seconded the motion.
Motion passed.
Ayes: 4
Noes: 0
Absent: 3

Chief's Report:

- Fire Chief Sapeta provided an update on recent calls for service which have been stable. There was a fire at Tamarak Lodge for a fully involved fifth wheel and about 20 minutes later there was a fully involved structure fire on 7th and Sonoma.
- Fire Chief Sapeta reported that Chief Ciancio has about 2 years worth of funding for the Northshore Fire Protection District fuel reduction crews. He will be interviewing for a Fire Captain in the coming week.

- Fire Chief Sapeta provided an update on the current recruiting status. The Fire Captains and himself will be going to Santa Rosa Junior College on December 9th to look at recruiting firefighter interns. He is hoping to open 1 to 3 positions before fire season. There is a widespread shortage of EMS staff.
- Fire Chief Sapeta reported that Lower Lake High School approved the surplus of their engine to the District. The District can then surplus it and keep the proceeds.
- Fire Chief Sapeta reported that there were 2 incidents, related to active shooter threats within the school districts. With the recent Tik Tok challenges, it's hard to tell whether the threats are credible or not.
- Fire Chief Sapeta reported that PG&E PSPS events have not been scheduled but that is subject to change.
- Fire Chief Sapeta reported that CalFire will remain fully staffed until December 27th. They will then switch to winter preparedness.

Fire Marshal's Report:

- None.

Chaplain's Report:

- None.

Volunteer Association Input and Comments:

- None.

Employee Input and Comments:

- None.

Communications:

- None.

AD HOC Committee Reports:

- None.

Regular Agenda Items:

- Director Watson made a motion to consider and adopt the Lake County Fire Protection District Board of Directors Policy and Procedure Manual.
Director Fults seconded the motion.
Motion passed.
Ayes: 4
Noes: 0
Absent: 3

Old Business:

- None.

New Business:

- None.

Good of the Order:

- Chairperson Snyder wished everyone happy holidays.

Adjournment:

- The regular meeting of the Board of Directors adjourned at 1614 hours.

Attest:



Miasha Rivas, Clerk of the Board

