

LAKE COUNTY FIRE PROTECTION DISTRICT

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

Board of Directors Regular Meeting

October 26, 2022

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 Benson, Director Dean, Director Moore, Director Watson,
Chairperson Snyder.

Employees present: Fire Chief Sapeta, Financial Analyst Rivas, Finance Assistant Franklin, Battalion Chief Hill.

Others present: Hans Henneberque (1610).

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 September 28, 2022 regular meeting.
Director Dean seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Director Watson made a motion to approve the warrant register and pay the bills for September 2022.
Director Ballard 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. The medical calls have been fluctuating. Over the last month there have been an increase in vehicle vs. pedestrian calls.
- Fire Chief Sapeta provided an update on the LCFCA meeting. They discussed a few different topics including the mitigations fees and Ag buildings.
- Fire Chief Sapeta reported that the Fire Chiefs have attended the Board of Supervisors meetings to oppose a resolution that was put out regarding Ag buildings and temporary buildings. The District should be able to collect 50 percent of the mitigation fees on Ag exempt buildings. The Fire Chiefs

have requested to be a part of the Lake County Cannabis Task Force so they can voice their opinions on cannabis related issues.

- Fire Chief Sapeta reported that the Fire Chiefs are moving forward with the Command Tablet App. They hope to get 5 years of funding for that project.
- Fire Chief Sapeta reported that he will be participating in a new County Parks and Recreational Trail Committee. He has some input on how to make some of the trails safer in the event evacuations are needed due to a fire within the trails.
- Fire Chief Sapeta reported that Captain Pindell is reimplementing the Community Outreach program to address some of the habitual 911 users.
- Fire Chief Sapeta reported that Battalion Chief Hill provided car seat inspections and installations at the Heroes of Health and Safety Fair. Battalion Chief Hill responded that he served 13 families, did 18 checks and gave out 6 car seats.
- Fire Chief Sapeta reported that he applied for a grant for the Leave it Behind Program which is for Narcan kits. The grant would provide about 2,040 Narcan kits.
- Fire Chief Sapeta reported that he has been working to get better communication between the Fire Marshal and County Community Development.

Fire Marshal's Report:

- Chairperson Snyder read the Fire Marshal's report in its entirety.

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 approve the Agreement for Recovery of Administrative Costs for Implementation and Recovery of Ground Emergency Transportation Payments in the amount of the total State admin costs multiplied by the number of Fee for Service transports, plus 1% of the gross GEMT reimbursement and authorize the Fire Chief to sign. Chairperson Snyder seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1

- Director Watson made a motion to consider and approve the project change to the Energy Efficiency Retrofit Program to upgrade the District's building lighting and authorize the Fire Chief to sign the amendment to the Pacific Gas and Electric Company California State Government Customers On-Bill Financial Loan for the new total amount of \$40,282.82.
Director Benson seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Chairperson Snyder made a motion to consider and approve the surplus of E6531.
Director Ballard seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Director Watson made a motion to consider and approve the development of a Nexus Study and authorize the Fire Chief to enter into agreement, not to exceed \$22,000.
Director Ballard seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Director Watson made a motion to consider and approve the first reading of Ordinance No. 2023-0101 Amending the Fire Safety Ordinance of the Lake County Fire Protection District to Adopt by Reference and Amend Selected provisions, Chapters and Appendices of the California Fire Code; to Adopt Local Findings; and to make Technical and Administrative Revisions to the Fire Safety Ordinance.
Director Ballard seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Director Watson made a motion to consider and adopt Resolution No. 22-1001 Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority's Property/Liability Program.
Director Ballard seconded the motion.
Motion passed by roll call vote.
Ayes: Ballard, Benson, Dean, Moore, Watson, Snyder
Noes: None
Absent: Loustalot
Abstain: None

Old Business:

- The Board reviewed the 2021 and 2022 year to date incident statistics.

New Business:

- None.

Good of the Order:

- Director Dean mentioned Lois Meisenbach's passing. The Board would like to send a card.

Adjournment:

- The regular meeting of the Board of Directors adjourned at 1624 hours.

Attest:



Miasha Rivas, Clerk of the Board