

# LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,  
CALIFORNIA 95422  
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## Board of Directors Regular Meeting

November 16, 2022  
Lake County Fire Station 70 Dayroom  
14815 Olympic Drive  
Clearlake, CA 95422

Director Watson called the meeting to order at 1609 hours.

Directors present: Director Benson, Director Dean, Director Moore (1631), Director Watson, Chairperson Snyder (via GTM 1604).

Employees present: Financial Analyst Rivas, Finance Assistant Franklin, Battalion Chief Hill, Engineer Swan, Firefighter Frazier, Firefighter Rines, EMT Negrete, Firefighter Kruger, Captain Pindell.

Others present: Justin Tinkler.

### **Pledge of Allegiance**

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

### **Special Agenda Items:**

- Citizen's input – None.

### **Consent Items:**

- Director Dean made a motion to approve the minutes from the October 26, 2022 regular meeting. Director Benson 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 2022. Director Benson seconded the motion.  
Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 3

### **Chief's Report:**

- The Board acknowledged the Chief's Report.

### **Fire Marshal's Report:**

- The Board acknowledged the Fire Marshal's Report.

### **Chaplain's Report:**

- The Board acknowledged the Chaplain's Report.

**Volunteer Association Input and Comments:**

- None.

**Employee Input and Comments:**

- None.

**Communications:**

- None.

**AD HOC Committee Reports:**

- None.

**Good of the Order:**

- Battalion Chief Hill preformed the badge pinning of Firefighter Paramedic Frazier.

**Regular Agenda Items:**

- Director Watson made a motion to consider and approve to waive the formal bidding process for the purchase of a surplus OES Type I engine.  
Director Benson seconded the motion.  
Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 3
- Director Watson preformed the second 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 Watson made a motion to consider and adopt 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 Dean seconded the motion.  
Motion passed by roll call vote.  
Ayes: Benson, Dean, Watson, Snyder  
Noes: None  
Absent: Ballard, Loustalot, Moore  
Abstain: None
- Director Dean made a motion to consider and adopt Resolution No. 22-1103 Authorizing Representatives to Acquire Surplus Property Through the Auspices of the California State Agency for Surplus Property.  
Director Watson seconded the motion.  
Motion passed by roll call vote.  
Ayes: Benson, Dean, Watson, Snyder  
Noes: None  
Absent: Ballard, Loustalot, Moore  
Abstain: None

- Director Watson made a motion to consider and adopt Resolution No. 22-1104 Authorizing the Cooperative Agreement for the Department of Defense Firefighter Property (FFP) Program.  
Director Benson seconded the motion.  
Motion passed by roll call vote.  
Ayes: Benson, Dean, Watson, Snyder  
Noes: None  
Absent: Ballard, Loustalot, Moore  
Abstain: None

**Old Business:**

- None.

**New Business:**

- None.

**Recess:**

- The Board entered into recess at 1617 hours.
- The Board reconvened from recess at 1631 hours.

**Regular Agenda Items Continued:**

- Director Moore made a motion to consider and approve the Fire Chief to sign a Letter of Intent to purchase an OES Type I engine and to table Resolution No. 22-1102 Appropriating Reserves/Designations for the Purchase of an OES Type I Engine in the amount not to exceed \$125,000 until the December meeting.  
Director Benson seconded the motion.  
Motion passed.  
Ayes: 5  
Noes: 0  
Absent: 2

**Adjournment:**

- The regular meeting of the Board of Directors adjourned at 1634 hours.

**Attest:**

  
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Tiffany Franklin, Assistant Clerk of the Board

