

LAKE COUNTY FIRE PROTECTION DISTRICT

NOTICE OF A BOARD OF DIRECTORS REGULAR 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 regular meeting of said Board of Directors to be held on

Wednesday, December 14, 2022 at 1600
Located at the
Lake County Fire Station 70 Dayroom
14815 Olympic Drive
Clearlake, CA 95422

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

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

You can also dial in using your phone.

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This regular 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 Benson
____ Director Dean
____ Director Loustalot
____ Director Moore
____ Director Watson
____ Chairperson Snyder

- 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. 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 November 7, 2022 special meeting.
- (b) Approval of the minutes from the November 16, 2022 regular meeting.
- (c) Approval of the minutes from the November 28, 2022 special meeting.
- (d) Warrant register & payment of the bills for November 2022.

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. GOOD OF THE ORDER:

15. REGULAR AGENDA ITEMS:

- (a) Consider and approve the 2023 Board of Director's meeting calendar

16. OLD BUSINESS:

17. NEW BUSINESS:

- (a) Voter-Approved Special Tax Annual Report Fiscal Year 2021/2022

18. ADJOURNMENT:

POSTED BY: *Miasha Rivas*

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 Special Meeting

November 7, 2022

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

Vice Chairperson Loustalot called the meeting to order at 0902 hours.

Directors present: Director Ballard, Director Dean, Director Loustalot, Director Watson.

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

Others present: Chaplain Gravesen.

Pledge of Allegiance

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

Special Agenda Items:

- Citizen's input – None.

Special Agenda Items:

- Director Watson made a motion to consider and adopt Resolution No. 22-1101 to Purchase 2 New Ambulance Chassis in the amount not to Exceed \$70,000 per Chassis.
Director Dean seconded the motion.
Motion passed by roll call vote.
Ayes: Ballard, Dean, Loustalot, Watson
Noes: None
Absent: Benson, Moore, Snyder
Abstain: None

Good of the Order:

- None.

Adjournment:

- The special meeting of the Board of Directors adjourned at 0905 hours.

Attest:



Tiffany Franklin, Assistant Clerk of the Board

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 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:



Tiffany Franklin, Assistant Clerk of the Board

LAKE COUNTY FIRE PROTECTION DISTRICT

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

Board of Directors Special Meeting

November 28, 2022
Lake County Fire Station 70 Dayroom
14815 Olympic Drive
Clearlake, CA 95422

Director Watson called the meeting to order at 0800 hours.

Directors present: Director Ballard, Director Benson, Director Dean, Director Moore (Via GTM), Director Watson, Chairperson Snyder (Via GTM).

Employees present: Finance Assistant Franklin, Fire Chief Sapeta.

Others present: None.

Pledge of Allegiance

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

Special Agenda Items:

- Citizen's input – None.

Special Agenda Items:

- Director Dean made a motion to consider and adopt Resolution No. 22-1102 Appropriating Reserves/Designations for the Purchase of an OES Type I Engine in the amount not to exceed \$125,000.
Director Benson seconded the motion.
Motion passed by roll call vote.
Ayes: Ballard, Benson, Dean, Moore, Watson, Snyder
Noes: None
Absent: Loustalot
Abstain: None
- Director Watson made a motion to consider and approve the Professional Services Agreement for a Countywide EMS system evaluation between the Lake County Fire Chief's Association and AP Triton, LLC with Lake County Fire's portion of the cost to be \$12,882.
Director Ballard seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1

Good of the Order:

- Chairperson Snyder expressed her gratitude to the staff who put out the structure fire near her house.

Adjournment:

- The special meeting of the Board of Directors adjourned at 0802 hours.

Attest:



Tiffany Franklin, Assistant Clerk of the Board

**Lake County Fire Protection District
Check Register
For the Period From November 1, 2022 to November 30, 2022**

Check#	Vendor	Description	Account	Amount
19087	ADP	Payroll processing 10/1-10/31/2022	352-9552-795-23-80-C	387.10
19088	Ford Denman	OPEB - November 2022	352-9552-795-03-45-B	300.00
19089	H and S Associates	Redwood Credit Union	352-9552-795-23-80-J	262.50
19090	James McMurray	OPEB - November 2022	352-9552-795-03-45-B	300.00
19091	Lake County Fire Protection District	Payroll 11/01-11/15/2022	352-9552-795-09-00-	80,000.00
19091	Lake County Fire Protection District	CalPERS Employer 11/01-11/15/2022	352-9552-795-02-22-	13,000.00
19091	Lake County Fire Protection District	CalPERS Employee 11/01-11/15/2022	352-9552-795-02-23-	8,000.00
19092	Lake County Info Technology	Computer services 1st Qtr 2022/23	352-9552-795-23-80-F	105.00
19092	Lake County Info Technology	Computer services 1st Qtr 2022/23	352-9552-795-23-80-F	141.75
19093	Lake County Vol Firefighters Assn	Call money - Oct 2022	352-9552-795-28-30-A	230.00
19093	Lake County Vol Firefighters Assn	New hire - Rines	352-9552-795-11-00-B	30.00
19093	Lake County Vol Firefighters Assn	2022 Uniform allotment - Hill	352-9552-795-11-00-B	30.00
19093	Lake County Vol Firefighters Assn	New hire - Thomas	352-9552-795-11-00-B	30.00
19094	Lower Lake County Waterworks	Water - Oct 2022 33350-0002	352-9552-795-30-00-B	68.71
19094	Lower Lake County Waterworks	Water - Oct 2022 61300-0007	352-9552-795-30-00-B	69.13
19095	Nationwide Retirement	Deferred comp 11/01-11/15/2022	352-9552-795-02-28-	3,116.00
19096	Select Tech, Inc.	Sta 72 Asbestos abatement	352-9552-795-18-00-B	4,785.00
19097	Signs of Randy Hare	C700 & BC702 Decals	352-9552-795-17-00-B	130.50
19098	Telecom Services Co.	Phones - Nov 2022	352-9552-795-12-00-A	167.89
19099	Teleflex Funding LLC	Medical supplies	352-9552-795-28-48-A	1,211.75
19100	US Bank Corp	See attached breakdown	Various	38,341.38
19101	George Petersen Insurance Agency	Liability Ins 11/1/22-6/30/23	352-9552-795-15-12	51,822.31
19101	George Petersen Insurance Agency	Property Ins 11/1/22-6/30/23	352-9552-795-15-13	28,121.67
19102	Michael Thomas	Expense reimb - New hire boots	352-9552-795-11-00B	250.00
Total 11/10/2022				230,900.69
19103	VOID	Void ck# 19103	VOID	0.00
19104	VOID	Void ck# 19104	VOID	0.00
19105	Administrative Solutions Inc	Medical admin fees - November 2022	352-9552-795-03-30-	910.00
19106	AFLAC	Insurance - November 2022	352-9552-795-03-30-	425.82
19107	Anthem Blue Cross	Medical - December 2022	352-9552-795-03-30-	21,912.86
19107	Anthem Blue Cross	G Franklin COBRA Dec 2022	352-9552-795-03-30-	1,809.85
19107	Anthem Blue Cross	OPEB Medical Dec 2022 - Deakins	352-9552-795-03-45-B	722.39
19107	Anthem Blue Cross	OPEB Medical Dec 2022 - Diener	352-9552-795-03-45-B	825.40
19107	Anthem Blue Cross	OPEB Medical Dec 2022 - Murch	352-9552-795-03-45-B	910.27
19107	Anthem Blue Cross	OPEB Medical Dec 2022 - Trask	352-9552-795-03-45-B	930.68
19108	Canon Financial Services	Copier Lease - Nov 2022	352-9552-795-25-00-	397.20
19108	Canon Financial Services	Copier Lease - Nov 2022	352-9552-795-25-00-	5.06
19109	Data Ticket, Inc	Citations - Oct 2022	352-9552-795-23-80-J	200.00
19110	FDAC EBA	Dental/Vision/Life - December 2022	352-9552-795-03-30-	5,784.78
19110	FDAC EBA	OPEB Dental/Vision/Life Dec 2022 - Deakins	352-9552-795-03-45-B	90.33
19110	FDAC EBA	OPEB Dental/Vision/Life Dec 2022 - Diener	352-9552-795-03-45-B	90.33
19110	FDAC EBA	OPEB Dental/Vision/Life Dec 2022 - Murch	352-9552-795-03-45-B	90.33
19110	FDAC EBA	OPEB Dental/Vision/Life Dec 2022 - Trask	352-9552-795-03-45-B	90.33
19111	HSI, Inc.	Ambulance Billing - Oct 2022	352-9552-795-23-80-H	6,802.00
19111	HSI, Inc.	GEMT QAF Q4 2021	352-9552-795-23-80-H	-460.00
19112	Lake County Fire Protection District	Payroll 11/16-11/30/2022	352-9552-795-09-00-	85,000.00
19112	Lake County Fire Protection District	CalPERS Employer 11/16-11/30/2022	352-9552-795-02-22-	13,000.00
19112	Lake County Fire Protection District	CalPERS Employee 11/16-11/30/2022	352-9552-795-02-23-	8,000.00
19113	Lake County Health Services Dept	CUPA 2023	352-9552-795-48-00-	1,056.00
19114	Lake County Prof Firefighters Assn	Union Dues Nov 2022	352-9552-795-01-11-	750.00
19115	Miasha Rivas	Expense reimb - 2022 Board Clerk meals	352-9552-795-29-50-B	38.75
19115	Miasha Rivas	Expense reimb - 2022 Board Clerk fuel	352-9552-795-29-50-A	266.25
19116	Nationwide Retirement	Deferred comp 11/16-11/30/2022	352-9552-795-02-28-	3,116.00
19117	Occu-Med, Ltd.	Pre-employment physical - Thomas	352-9552-795-23-80-B	606.75
19118	Pacific Gas and Electric	Electric - Oct 2022 3611742193-7	352-9552-795-30-00-A	187.74
19118	Pacific Gas and Electric	Electric - Oct 2022 9390062575-2	352-9552-795-30-00-A	0.00
19118	Pacific Gas and Electric	Electric - Oct 2022 4839685394-6	352-9552-795-30-00-A	127.68
19118	Pacific Gas and Electric	Electric - Oct 2022 7598528623-8	352-9552-795-30-00-A	2,395.02
19118	Pacific Gas and Electric	Electric - Oct 2022 8266376201-9	352-9552-795-30-00-A	0.00
19118	Pacific Gas and Electric	Electric - Oct 2022 1223401646-2	352-9552-795-30-00-A	18.70
19118	Pacific Gas and Electric	Electric - Oct 2022 4798018730-7	352-9552-795-30-00-A	341.63
19118	Pacific Gas and Electric	Electric - Oct 2022 6518912680-1	352-9552-795-30-00-A	0.00
19119	Predator Pest & Weed Management	Rodents - Nov 2022	352-9552-795-18-00-A	95.00
19119	Predator Pest & Weed Management	Vol Assoc Rodents - Nov 2022	352-9552-795-18-00-A	95.00
Total 11/28/2022				156,632.15
Total November 2022				387,532.84

**Lake County Fire Protection District
CalCard Oct 2022**

Merchant Vendor Name	Invoice Number	Line Item Description	Account	Amount
76		Fire Inspector 1B fuel - Lancaster	352-9552-795-29-50-A	100.00
Air Environmental	3698	Sta 72 Asbestos testing	352-9552-795-23-80-J	550.00
AM PM		Fire Inspector 1B fuel - Lancaster	352-9552-795-29-50-A	121.26
Amazon.com	111-1798138-6678668	Cleaning supplies	352-9552-795-14-00-B	27.18
Amazon.com	111-0385486-8764229	Cleaning supplies	352-9552-795-14-00-B	25.01
Amazon.com	111-4720005-3036223	Office supplies	352-9552-795-22-70-A	15.62
Amazon.com	111-0639958-0433059	Office supplies	352-9552-795-22-70-A	40.23
Amazon.com	111-9988716-0310626	Phone chargers	352-9552-795-17-00-C	12.62
Amazon.com	111-1506814-1247415	Office supplies	352-9552-795-22-70-A	21.88
Amazon.com	111-2861773-0829047	Garbage can	352-9552-795-14-00-B	39.15
Amazon.com	111-6438957-4506652	Office supplies	352-9552-795-22-70-A	11.95
Amazon.com	111-7363967-4957834	Office supplies	352-9552-795-22-70-A	58.15
Amazon.com	114-3169172-2612202	BC702 Phone case	352-9552-795-17-00-C	21.74
Amazon.com	113-3249929-3392210	2022 Uniform allot - Rivas	352-9552-795-11-00-B	-37.53
Amazon.com	113-1305505-3039439	2022 Uniform allot - Rivas	352-9552-795-11-00-B	-39.41
Amerigas	3141510015	Propane - Sept 2022	352-9552-795-30-00-C	503.80
Amerigas	3141562389	Tank rent 2023	352-9552-795-30-00-C	155.25
B & G Tires of Clearlake	53299	M7012	352-9552-795-17-00-B1	20.00
B & G Tires of Clearlake	53209	R7011	352-9552-795-17-00-B1	569.82
Badge & Wallet	489206	New hire nameplates	352-9552-795-11-00-B	51.00
Burton's Fire Inc.	58067	E7022	352-9552-795-17-00-B	619.36
Calistoga Towing	107508	E7021	352-9552-795-17-00-B	1,200.00
Calistoga Towing	107582	E7021	352-9552-795-17-00-B	1,200.00
Clearlake Waste Solutions	174524849U032	Garbage - Oct 2022	352-9552-795-14-00-A	322.23
Coleman	COL00064497640	WT6511	352-9552-795-17-00-B	50.44
Conway Shield	000011462	Helmet shields	352-9552-795-11-00-A	479.81
Eureka Oxygen Company	DM00839379	Medical oxygen	352-9552-795-28-48-A	297.70
Galls	022200534	Class A - Sarris	352-9552-795-11-00-B	11.85
Galls	022239287	New hire - Negrete	352-9552-795-11-00-B	226.09
Galls	022251098	Class A - Sarris	352-9552-795-11-00-B	11.84
GovX	3393934	2022 Uniform allot - Perry	352-9552-795-11-00-B	100.38
Grainger, Inc	1459900814	Sta 71 Deadbolt	352-9552-795-18-00-B	205.18
Grinders Steep		Fire Inspector 1B meals - Lancaster	352-9552-795-29-50-B	4.00
Hansel Auto Group	1256918	M7011	352-9552-795-17-00-B1	89.71
Highlands Water		Water - Sept 2022 7069	352-9552-795-30-00-B	385.51
Highlands Water		Water - Sept 2022 7115	352-9552-795-30-00-B	66.16
International Code Council	101393558	2022 Fire Code	352-9552-795-22-72-B	218.59
Kelseyville Lumber	14480875	Sta 72 Doors (2)	352-9552-795-18-00-B	3,154.72
Kelseyville Lumber	14480875	Sta 71 Door	352-9552-795-18-00-B	1,587.81
Kelseyville Lumber	14571510	Sta 71 Door lock	352-9552-795-18-00-B	70.42
Kelseyville Lumber	14571510	Sta 72 Door lock	352-9552-795-18-00-B	70.42
KonocTees	267489	2022 Uniform allot - Isom	352-9552-795-11-00-B	28.68
KonocTees	267489	2022 Uniform allot - Inman	352-9552-795-11-00-B	173.04
KonocTees	267489	2022 Uniform allot - Shields	352-9552-795-11-00-B	21.63
KonocTees	267489	2022 Uniform allot - Perry	352-9552-795-11-00-B	43.26
KonocTees	267489	2022 Uniform allot - Franklin	352-9552-795-11-00-B	21.63
KonocTees	267489	2022 Uniform allot - Peterson	352-9552-795-11-00-B	43.26
KonocTees	267489	2022 Uniform allot - Sarris	352-9552-795-11-00-B	43.26
KonocTees	267489	2022 Uniform allot - Rivas	352-9552-795-11-00-B	43.26
KonocTees	267489	2022 Uniform allot - Thoman	352-9552-795-11-00-B	43.26
KonocTees	267489	2022 Uniform allot - Pindell	352-9552-795-11-00-B	43.26
KonocTees	267489	October shirts	352-9552-795-11-00-B	0.29
Lake Parts Inc.	083893	E6511	352-9552-795-17-00-B	126.24
Lake Parts Inc.	084533	BC702	352-9552-795-17-00-B	421.08
Lake Parts Inc.	084546	E7011	352-9552-795-17-00-B	22.97
Lake Parts Inc.	084711	M7012	352-9552-795-17-00-B1	642.13
Lake Parts Inc.		2% Stmt credit	352-9552-795-17-00-B	-22.12
Life Assist Inc.	1246206	Medical supplies	352-9552-795-28-48-A	50.24
Life Assist Inc.	1246576	Medical supplies	352-9552-795-28-48-A	5,874.85
Life Assist Inc.	1247857	Medical supplies	352-9552-795-28-48-A	2,233.35
Life Assist Inc.	1249248	Medical supplies	352-9552-795-28-48-A	6.96
Life Assist Inc.	1249271	Medical supplies	352-9552-795-28-48-A	753.30
Life Assist Inc.	1249815	Medical supplies	352-9552-795-28-48-A	6.96
Life Assist Inc.	1250059	Medical supplies	352-9552-795-28-48-A	699.13
Life Assist Inc.	1250243	Medical supplies	352-9552-795-28-48-A	0.59
Life Assist Inc.	1250246	Medical supplies	352-9552-795-28-48-A	0.59
Life Assist Inc.	1250256	Medical supplies	352-9552-795-28-48-A	70.69
Life Assist Inc.	1251182	Medical supplies	352-9552-795-28-48-A	147.90
Life Assist Inc.	1252077	Medical supplies	352-9552-795-28-48-A	1,103.87

Life Assist Inc.	1252187	Medical supplies	352-9552-795-28-48-A	747.11
Life Assist Inc.	1253264	Medical supplies	352-9552-795-28-48-A	151.56
Life Assist Inc.	1253724	Medical supplies	352-9552-795-28-48-A	31.25
Life Assist Inc.	1254201	Medical supplies	352-9552-795-28-48-A	464.58
Life Assist Inc.	1254681	Medical supplies	352-9552-795-28-48-A	15.63
Life Assist Inc.	1255115	Medical supplies	352-9552-795-28-48-A	-15.63
LogMeln, Inc.	340696352	GoToMeetings - Oct 2022	352-9552-795-12-00-C	14.00
Loves		Fire Inspector 1B fuel - Lancaster	352-9552-795-29-50-A	102.92
Mediacom		Sta 70 TV - Oct 2022	352-9552-795-12-00-C	29.27
Mediacom		Sta 70 Internet - Oct 2022	352-9552-795-12-00-C	176.90
Mediacom		Sta 65 Tv/Internet - Oct 2022	352-9552-795-12-00-C	220.34
Mendo Mill Ukiah	602628	Locker room/ App Bay	352-9552-795-18-00-A	110.82
Mendo Mill Ukiah	602959	E7011	352-9552-795-17-00-B	15.53
Mendo Mill Ukiah	603365	Sta 72	352-9552-795-18-00-B	27.77
Mendo Mill Ukiah	603387	Sta 72	352-9552-795-18-00-B	132.40
Mendo Mill Ukiah	603399	R7011	352-9552-795-17-00-B1	1.50
Mendo Mill Ukiah	603450	Sta 72	352-9552-795-18-00-B	32.90
Mendo Mill Ukiah	603520	Sta 72	352-9552-795-18-00-B	-32.90
Mendo Mill Ukiah	603613	Sta 65 toilet	352-9552-795-18-00-B	28.24
Mendo Mill Ukiah	603665	Sta 71	352-9552-795-18-00-B	102.88
Mendo Mill Ukiah	603748	Sta 71	352-9552-795-18-00-B	393.02
Nick Barbieri Trucking, LLC	3162410	Diesel	352-9552-795-29-50-A	1,322.38
Nick Barbieri Trucking, LLC	3163176	Diesel/Fuel	352-9552-795-29-50-A	2,112.28
Nick Barbieri Trucking, LLC	2349424	Diesel	352-9552-795-29-50-A	55.50
Nick Barbieri Trucking, LLC	3163182	Fuel	352-9552-795-29-50-A	1,416.33
Nick Barbieri Trucking, LLC	3163188	Fuel/Diesel	352-9552-795-29-50-A	1,449.20
Nick Barbieri Trucking, LLC	2352146	Diesel	352-9552-795-29-50-A	37.16
Nick Barbieri Trucking, LLC	3163197	Diesel	352-9552-795-29-50-A	1,300.06
OC Rugged Inc.	60038425	BC702	352-9552-795-17-00-B	45.03
One Stop Automotive	22517	BC702	352-9552-795-17-00-B	95.00
O'Reilly Automotive	3200325351	Shop	352-9552-795-17-00-B	28.23
O'Reilly Automotive	3200327133	M7012	352-9552-795-17-00-B1	81.93
O'Reilly Automotive	3200327137	BC702	352-9552-795-17-00-B	161.52
Petro		Fire Inspector 1B fuel - Lancaster	352-9552-795-29-50-A	67.42
Pick Up Stix		Fire Inspector 1B meals - Lancaster	352-9552-795-29-50-B	11.18
Public Safety Center	pss-85163	BC702 collar pins	352-9552-795-11-00-B	40.95
Quality2wayradios.com	22011017	Radio maint	352-9552-795-17-00-A	348.75
Safe Kids Worldwide	55062	Carseat recert - Hill	352-9552-795-29-50-B	60.00
Safeway, Inc.		LCFCA meeting meals	352-9552-795-29-50-B	55.77
Safeway, Inc.		LCFCA meeting meals	352-9552-795-29-50-B	49.66
San Diego Community College	3SV545390Y776892J	Fire Inspector 1B Certificate - Lancaster	352-9552-795-29-50-B	190.00
Starbucks		Fire Inspector 1B meals - Lancaster	352-9552-795-29-50-B	7.25
Starbucks		Fire Inspector 1B meals - Lancaster	352-9552-795-29-50-B	3.95
The Underdog Grill		LCFCA Meeting meals	352-9552-795-29-50-B	130.06
Trader Joe's		Fire Inspector 1B meals - Lancaster	352-9552-795-29-50-B	18.85
Trader Joe's		Fire Inspector 1B meals - Lancaster	352-9552-795-29-50-B	10.06
United Pacific		Fire Inspector 1B fuel - Lancaster	352-9552-795-29-50-A	102.89
USPS		Postage	352-9552-795-22-71-	8.45
Verizon	9916606385	Cell phones/Tablets - Oct 2022	352-9552-795-12-00-B	483.19
Verizon	9916606385	Router - Oct 2022	352-9552-795-12-00-C	40.01
Vista Print	VP_CPGZQBS3	BC702 Business cards - Hill	352-9552-795-22-70-A	36.97
Vista Print	VP_7QWT408P	Fleet Manager/Captain buisness card - Shields	352-9552-795-22-70-A	35.88
Walmart		Medical supplies	352-9552-795-28-48-A	58.33
Walmart		Medical supplies	352-9552-795-28-48-A	65.18
Walmart		BC702 Office lamp	352-9552-795-22-70-B	24.88
Wayfair	3817746837	Captains office file cabinet	352-9552-795-38-00-E	307.38
Zoro Tools, Inc	WB4692643789	Patches	352-9552-795-11-00-D	46.11

Total 38,341.38

LAKE COUNTY FIRE PROTECTION DISTRICT

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

Date: 12/14/2022

To: LCFPD Board of Directors

From: Chief Sapeta

Dear Board Members; items for today's meeting.

1. Update on recent calls for service Old Hwy 53 S/F
2. LCFCA meeting - Update on EMS RFP & AP-Triton Kick-Off mtg 12/12/2022
3. Update Command Tablet App funding Health Board Committed \$135.K Broke Down to 5 annual payments of \$27.K
4. Update LCFCA & Lake County Cannabis Task Force meetings and LCFCA still working on the Resolution for Ag-Exempt & Temporary Buildings for Cannabis Operations.
5. Captain Pindell is re-establishing the Community Awareness program to address 911 super-utilizers and is supported by 9-12 Health Care Workers.
6. Status on new ambulances & new OES engine to our fleet.

Respectfully submitted,

Chief Sapeta

LAKE COUNTY FIRE PROTECTION DISTRICT

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

Date: 12/14/2022

To: LCFPD Board of Directors

From: Fire Marshal Lancaster

Members of the Board,

- We are continuing to work on ordinance adoption for the 2022 CFC update, we will be submitting proposed local ordinances to the County of Lake, City of Clearlake, and State.
- Today was our first Fire Marshal Forum meeting which we plan to make a monthly occurrence so there's open lines of communication for fire prevention and city/county officials
- Plan submittals have slowed down as anticipated for the season so no new businesses or projects to announce.

Respectfully submitted,

Autumn Lancaster, Fire Marshal



Lake County Fire Protection District Board of Directors Meeting Calendar

2023

January

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February

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March

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May

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June

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August

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September

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October

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29	30	31				

November

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December

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24	25	26	27	28	29	30
31						

LAKE COUNTY FIRE PROTECTION DISTRICT

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

MEMORANDUM

To: Board of Directors

From: Miasha Rivas, Financial Analyst

Date: 12/06/2022

Re: Voter-Approved Special Tax Annual Report Fiscal Year 2021/2022

In March 2017, the voters approved Lake County Fire Protection District Measure D repealing the then existing special tax for Lakeshore Fire Protection District and Lower Lake Fire Protection District, and imposing an increase to the special tax. The net revenues raised by this special tax increase are to be used solely for the purposes of obtaining, furnishing, operating and maintaining fire suppression and emergency medical equipment or apparatus, for paying the salaries and benefits of firefighting and emergency medical personnel, and for other necessary fire protection and prevention, rescue, emergency medical services and transportation, hazardous material, and other services relating to the protection of lives and property.

Pursuant to Government Code Section 50075.3, an annual report shall be filed with the Board of Directors stating the amount of special tax collected and the status of any projects required or authorized to be funded.

Fiscal Year	Amount Collected Acct 466.69-29	Total Expenses	Special Tax Revenue Balance	Descriptions
2021/2022	1,690,876.91	5,897,644.63	-	Total amount expended on the services noted above.

In summary, all special tax revenue collected was completely expended during the fiscal year in the delivery of emergency fire and medical services and prevention.

Thank you.