

# LAKE COUNTY FIRE PROTECTION DISTRICT

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

## Board of Directors Regular Meeting January 26, 2022 Located remotely using GoToMeetings

Director Loustalot called the meeting to order at 1600 hours.

Directors present: Director Dean, Director Loustalot, Director Moore, Director Watson, Chairperson Snyder (1615).

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

Others present: None.

### **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 December 15, 2021 regular meeting. Director Ballard seconded the motion.  
Motion passed.  
Ayes: 5  
Noes: 0  
Absent: 2
- Director Watson made a motion to approve the warrant register and pay the bills for December 2021. Director Ballard seconded the motion.  
Motion passed.  
Ayes: 5  
Noes: 0  
Absent: 2

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

- Fire Chief Sapeta provided an update on recent calls for service which have increased. C shift ran 54 calls in 48 hours.
- Fire Chief Sapeta reported that OES Fire and Rescue have been helping with COVID support. They have been providing help with additional boosters and testing sites.
- Fire Chief Sapeta provided an update on REACH 80. REACH 80 is still on track to be here by April 2022. It will be primarily used for medical purposes.

- Fire Chief Sapeta provided an update on the ambulance agreement for IFTs. The Fire Chiefs have signed the mutual aid agreement with Global Medical Resources (GMR). The ambulance has been here about a month and alleviated all the issues at Sutter. They are still working with Adventist Health regarding the IFTs.
- Fire Chief Sapeta reported that at the LCFCA meeting they discussed the upcoming fire season.
- Fire Chief Sapeta provided an update on the Northshore Fire fuel reduction project. Chief Ciancio has a Captain in place and has been purchasing equipment. Once he gets a crew together, they will be available to anyone on mutual aid. They have continued to burn the areas behind Walmart and the 11 acres east of Boyles Ave.
- Fire Chief Sapeta reported that because of COVID, they had to do some staffing modifications at Station 65.
- Fire Chief Sapeta reported that he and Engineer Shields went to South Dakota to look at the new water tender. They have a few change orders that need to be completed before it gets shipped out to Burtons Fire. Once there, they can do the finalization and take ownership of it.

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

- Fire Marshal Smith provided an update on the Konocti Gardens apartment complex plans. He is double checking to make sure everything is accurate before he signs off on them. The invoice is being generated and will be done in the coming week.
- Fire Marshal Smith provided an update on the project on Burns Valley Rd. They recently submitted plans but he hasn't had time to look at them yet. Once he is able to work on some of the hydrant locations, he will arrange for the plans to be sent out to a 3<sup>rd</sup> party reviewer.
- Fire Marshal Smith reported that Tribal Health will receive a communications system after failing their radio test. The repeater antenna is about 16 weeks out due to COVID.

#### **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:**

- The swear in of Firefighter Paramedic Alexa Glaser was tabled until the February meeting.
- The swear in of Paramedic Jon Sarris was tabled until the February meeting.

- Director Watson made a motion to consider and adopt revisions to the Lake County Fire Protection District Coronavirus Prevention Plan.  
Director Ballard seconded the motion.  
Motion passed.  
Ayes: 5  
Noes: 0  
Absent: 2

**Old Business:**

- Fire Chief Sapeta went over the Station 70 HVAC emergency purchase report. The new system should last 10 to 20 years. It will be redesigned to accommodate our needs, as well as, a completely separate system for the server room. The new system will be split into 1<sup>st</sup> floor and 2<sup>nd</sup> floor to ensure that if one goes down, the entire building doesn't lose heating and air.

**New Business:**

- None.

**Good of the Order:**

- Director Watson is thankful for the Board compensation payments. She wanted to remind everyone that when they decided on the increased amount, they did so with the idea that it would be donated to the Volunteer Association.

**Regular Agenda Item Moved to the End:**

- Director Watson made a motion to consider and adopt Resolution No. 22-0101 Amending the Fiscal Year 2021/22 Adopted Budget by Adjusting Reserves, Revenues and Appropriations.  
Director Dean seconded the motion.  
Motion passed by roll call vote.  
Ayes: Ballard, Dean, Loustalot, Moore, Watson, Snyder  
Noes: None  
Absent: Fults  
Abstain: None

**Adjournment:**

- The regular meeting of the Board of Directors adjourned at 1628 hours.

**Attest:**

  
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Miasha Rivas, Clerk of the Board

