

LAKE COUNTY FIRE PROTECTION DISTRICT

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

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, September 25, 2019 at 16:00
Located at Lake County Fire Protection District Station 70
14815 Olympic Drive
Clearlake, CA 95422

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 Dean
 - ___ Director Fults
 - ___ Director Meisenbach
 - ___ Director Moore
 - ___ Director Snyder
 - ___ Director Spriet
 - ___ Chairperson Watson
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 July 26, 2019 special meeting.
 - (b) Approval of the minutes from the August 28, 2019 regular meeting.
 - (c) Approval of the minutes from the September 9, 2019 special meeting.
 - (d) Warrant register & payment of the bills for August 2019.

- 7. CHIEF'S REPORT**
- 8. LAKE COUNTY VOLUNTEER ASSOCIATION INPUT & COMMENTS**
- 9. EMPLOYEE INPUT AND COMMENTS**
- 10. COMMUNICATIONS**
- 11. AD HOC COMMITTEE REPORTS:**
 - (a) Station 70 CIP
 - (b) Station 65 Remodel
 - (c) Equipment Surplus and Replacement (L7011, E7121, E6531, E7221 and S6541)
 - (d) District Reorganization
 - (e) 2019/2020 Budget – Committee is now dissolved with the adoption of the final budget.
 - (f) 2019/2020 MOU Negotiations
 - (g) Lexipol Policy Manual
- 12. REGULAR AGENDA ITEMS:**
 - (a) Consider and assign any vacant ad hoc committee seats.
 - (b) Consider and adopt Resolution 19-0901 Appropriating Reserves/Designations for the Ground Emergency Medical Transport Quality Assurance Fees for 1st & 2nd quarter 2019 in the amount of \$33,708.
 - (c) Consider and adopt Resolution 19-0902 Designation of Applicant's Agent Resolution for Non-State Agencies.
- 13. OLD BUSINESS:**
- 14. NEW BUSINESS:**
- 15. GOOD OF THE ORDER:**
- 16. ADJOURNMENT:**

LAKE COUNTY FIRE PROTECTION DISTRICT

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Board of Directors Special Meeting

July 26, 2019
Clearlake City Hall Council Chambers
14050 Olympic Drive
Clearlake, CA
0900 Hours

*For detailed testimony of this hearing, the audio recording is available upon request.

Chairperson Watson called the meeting to order at 0900 hours.

Directors present: Director Dean, Director Meisenbach, Director Moore, Director Raleigh and Director Spriet. Director Snyder recused herself from the hearing.

Employees present: Chief Sapeta, Financial Analyst Miasha Rivas, Captain Trask, and FF/Medic Peterson.

Others present: Mr. MacNayr and the court recorder.

Legal counsel present: Anita Grant for the Board of Directors, Paul Coble for Chief Sapeta, and Zeb Davis for Mr. MacNayr.

Pledge of Allegiance

A moment of silence for our brother and sister fallen firefighters

Special Agenda Items:

- Citizen's input - None

Special Meeting Agenda Items:

Mr. Davis advised the Board that Mr. MacNayr elected to hold the grievance hearing in open session. Chairperson Watson granted the request.

Mr. Coble advised that Mrs. Rivas is the Board Clerk and an unlikely witness. Mr. Davis agreed to allow Mrs. Rivas to stay during the proceedings as the Board Clerk.

Mr. Coble distributed a binder with Exhibits #1-9. Mr. Davis stipulated and allowed all to be entered as evidence except Exhibit #5.

Mr. Coble and Mr. Davis both intend to present 2 witnesses each with a possibility of a 3rd. They believe the hearing can be heard by 5pm or earlier, which includes a lunch break.

Chairperson Watson announced that witnesses will be excluded from the proceedings with the exception of Chief Sapeta, Mr. MacNayr and Board Clerk Rivas. Mr. Davis confirmed that Captain Trask and FF/Medic Peterson who are seated in the gallery are not perspective witnesses.

The court recorder swore in Mr. MacNayr, Chief Sapeta, and Mrs. Rivas.

Mr. Coble and Mr. Davis agreed upon an issue statement for the Board. The issue that the parties present to the Board for determination is: Does a preponderance of the evidence show just cause for the termination by the Lake County Fire Protection District of Jonathan MacNayr. If not, what is the appropriate remedy?

Mr. Coble presented his opening statement briefly outlining a leave absence by Mr. MacNayr, repeated warnings of his paramedic license renewal date, the lapse of his license, repeated reminders of his license lapse status, additional time provided by the District to renew his license, and the failure to comply by Mr. MacNayr which resulted in his termination.

Mr. Davis presented his opening statement briefly outlining that Mr. MacNayr did intentionally allow his license to lapse but this was not just cause for termination, and that the reason why he was terminated was because Chief Sapeta does not like Mr. MacNayr and this was an excuse to get rid of him.

Mr. Coble called Chief Sapeta for direct questioning regarding his employment, his rank, and his actions throughout the process of Mr. MacNayr's termination process.

The Board took a brief break from 1000-1005 hours.

Mr. Coble reopened and finished the direct questioning of Chief Sapeta.

Mr. Davis began and finished cross examination of Chief Sapeta regarding his actions throughout the process of Mr. MacNayr's termination process.

Mr. Coble began and finished redirect questioning of Chief Sapeta.

Mr. Davis began and finished redirect questioning of Chief Sapeta.

Chairperson Watson excused Chief Sapeta as a witness.

The Board took a brief break from 1033-1043 hours.

Mr. Coble called Battalion Chief Diener as a witness. BC Diener was sworn in by the court recorder.

Mr. Coble began direct questioning of BC Diener regarding his employment, rank and his actions in regards to being the Skelly officer for Mr. MacNayr.

Mr. Davis began and finished cross examination of BC Diener.

Mr. Coble began and finished redirect questioning of BC Diener.

Chairperson Watson questioned BC Diener regarding the vacancy status of Mr. MacNayr's position, his management duties and the effects of being short staffed on a shift.

Chairperson Watson excused BC Diener as a witness.

The Board took a brief break from 1110-1115 hours.

Mr. Coble rested his case subject to reopen if Mr. MacNayr does not testify on his behalf.

Mr. Davis requested a short recess while his witness, FF/Medic Vinyard arrives.

The Board took a brief break from 1115-1124 hours.

Mr. Davis called FF/Medic Vinyard as a witness. FF/Medic Vinyard was sworn in by the court recorder.

Mr. Davis began direct questioning of FF/Medic Vinyard regarding his employment, rank and his knowledge of any paramedic licenses which have lapsed.

Mr. Coble began and finished cross examination of FF/Medic Vinyard.

Mr. Davis did not wish to engage in redirect questioning of FF/Medic Vinyard.

Chairperson Watson questioned FF/Medic Vinyard regarding the discipline he received for late certification of his EMT certificate.

Chairperson Watson excused FF/Medic Vinyard as a witness.

Mr. Davis called Mr. MacNayr as a witness and began direct questioning regarding his employment, his relicensure process, his actions throughout his termination process, and why he believed that Chief Sapeta did not like him.

The Board took a lunch break from 1150-1222 hours.

Mr. Davis reopened and finished direct questioning of Mr. MacNayr.

Mr. Coble began and finished cross examination of Mr. MacNayr.

Mr. Davis did not wish to engage in redirect questioning of Mr. MacNayr.

Chairperson Watson asked questions of Exhibit #4.

Director Spriet questioned Mr. MacNayr regarding his access to the financial records and audit.

Mr. Coble followed up with last questions to Mr. MacNayr regarding the Union involvement with reviewing the financial records.

Mr. Davis began and finished redirect questioning of Mr. MacNayr.

Chairperson Watson excused Mr. MacNayr as a witness.

The Board took a brief break from 1245-1250 hours.

Mr. Coble and Mr. Davis announced that they have finished presenting their cases.

The Board took a brief break from 1250-1310 hours to prepare for closing statements.

Mr. Coble opened with closing statements.

Mr. Davis presented closing statements.

Mr. Coble presented reclosing statements.

Mr. Davis presented reclosing statements.

The Board went into deliberations at 1334.

Adjournment:

- The Board came out of deliberations at 1436 and recessed the hearing until the next regular Board meeting on 8/28/19.

Attest:



Miasha Rivas, 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

August 28, 2019
16195 Main Street
Lower Lake, CA 95422
1730 Hours

Chairperson Watson called the meeting to order at 1730 hours.

Directors present: Director Dean, Director Meisenbach, Director Moore, Director Snyder and Director Spriet.

Employees present: Chief Sapeta and Financial Analyst Miasha Rivas.

Others present: Kendall Fults, Denise Loustalot, and Undersheriff Macedo.

Pledge of Allegiance

A moment of silence for our brother and sister fallen firefighters

Special Agenda Items:

- Citizen's input – None

Consent Items:

- Director Moore made a motion to approve the minutes from the July 24, 2019 regular meeting. Director Dean seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 0
- Director Spriet made a motion to approve the warrant register and pay the bills for July 2019. Director Meisenbach seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 0

Chief's Report:

- Chief Sapeta reported that there are no volunteers present to provide an update on any new volunteers.
- Chief Sapeta reported on recent fire and medical calls, one of which was the Golf Fire.
- Chief Sapeta reported that the Chiefs are utilizing Google Docs daily for real time resource availability and DRISK coordination, and it seems to be working good.
- Chief Sapeta reported on the PG-E Community Wildfire PSP update and impact on the LCFPD and Op Area. Additionally, he provided a brief overview of recent meetings in regards to the IAP- Multi-Agency Incident Management Plan.

- Chief Sapeta reported that he has signed up for PG-E Satellite Fire Detection & Alerting Systems for adjacent (Lake-Colusa-Yolo-Napa-Mendocino) counties information. This provides a possible early alert for hot spots as seen by satellite.
- Chief Sapeta reported that the LCFCA met with CPD Chief White on 7/16/2019 regarding them being an ECC backup. They are waiting for Chief White's response.
- Chief Sapeta reported on the status of the cannabis industry in the LCFPD-LCFCA-County of Lake. He is also working with county officials to determine ag versus commercial and regulations in regards to ingress and egress.
- Chief Sapeta reported that the ballistic PPE has been purchased and is in a lock box.
- Chief Sapeta reported that LCFPD vegetation abatement letters are going out. By 8/20/2019, volunteers conducted over 40 site visits, and the City of Clearlake is willing to issue citations at the cost of their 3rd party billing.
- Chief Sapeta reported that he is currently waiting on a written response from Vertical Bridge, in response to a proposed cell tower at Station 70.
- Chief Sapeta reported that aside from posting Red Flag warnings on Facebook and the electronic signboard, an idea was brought up about strategically placing signs along the highways to catch motorists who may be travelling through the area from the different directions, e.g. Hwy 29 and Hwy 53.

Volunteer Association Input and Comments:

- None

Employee Input and Comments:

- None

Communications:

- Chairperson Watson read a letter of interest for the vacant Board Director seat from Denise Loustalot, in its entirety.
- Chairperson Watson read a letter of interest for the vacant Board Director seat from Kendall Fults, in its entirety.

AD HOC Committee Reports:

- Station 70 CIP - Chief Sapeta provided an overview of what is affordable this fiscal year.
- Station 65 Remodel - Chief Sapeta provided an overview of what is affordable this fiscal year.
- Equipment Surplus and Replacement (L7011, E7121, E6531, E7221, and S6541) - Chief Sapeta reported on various equipment surplus and replacement needs.
- District Reorganization - Chief Sapeta reported that we have met budget limitations but are moving forward with FF/EMT testing which will be held on Thursday, August 29, 2019.
- 2019/2020 Budget - Director Snyder reported that the committee met to review the budget.
- 2019/2020 MOU Negotiations - Chairperson Watson reported that the union has not begun negotiations.
- Lexipol Policy Manual - Chief Sapeta reported that he is waiting for a meeting with the Union.

Closed Session:

- The Board convened into closed session at 1803 hours.
- The Board reconvened from closed session at 1809 hours.
- As per Government Code Sec. 54957, the Board of Directors met in closed session for Public Employee Release. Chairperson Watson reported that Director Spriet made a motion to deny the grievance and Director Meisenbach seconded.
Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Moore, Spriet, Watson
Noes: None
Recused: Snyder

A special meeting will be held at Station 70 on September 9, 2019 at 0845 hours to review the Facts and Findings for the grievance.

- As per Government Code sec. 54957.6 the Board of Directors met in closed session to conference with the 2019/2020 MOU negotiating ad hoc committee regarding current Finance Assistant negotiations. Chairperson Watson reported that Director Moore made a motion to accept the MOU as written and Director Snyder seconded the motion.

Regular Agenda Items:

- Director Spriet made a motion to appoint the vacant Board Director seat to Kendall Fults. Director Dean seconded the motion.
Motion passed.
Ayes: 5
Noes: 1
Absent: 0

Chairperson Watson delivered the Oath of Office to Kendall Fults.

- The consideration and adoption of Resolution 19-0801 Approving the Prop 4 Compliance for Fiscal Year 2018-2019 was tabled to the special meeting on September 9, 2019.
- Chairperson Watson made a motion to adopt Resolution 19-0802 Adjusting Ordinance 2016-1001 Cost per Benefit Unit for FY2019/20 to \$4.17. Director Moore seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Moore, Snyder, Spriet, Watson
Noes: None
Abstain: Fults
Absent: None
- Chairperson Watson made a motion to adopt Resolution 19-0803 Adopting Memorandum of Understanding between the Lake County Fire Chief and Lake County Fire Protection District for July 1, 2019 through June 30, 2020. Director Spriet seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Moore, Snyder, Spriet, Watson
Noes: None
Abstain: Fults
Absent: None
- Chairperson Watson made a motion to adopt Resolution 19-0804 Approving the Department of Forestry and Fire Protection Agreement #7FG19056 for the Volunteer Fire Assistance Grant in the amount of \$9,993.00. Director Dean seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Moore, Snyder, Spriet, Watson
Noes: None
Abstain: Fults
Absent: None

- Chairperson Watson made a motion to adopt Resolution 19-0805 Adopting Memorandum of Understanding between the Lake County Fire Finance Assistant and Lake County Fire Protection District for July 1, 2019 through June 30, 2021. Director Meisenbach seconded the motion. Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Moore, Snyder, Spriet, Watson
Noes: None
Abstain: Fults
Absent: None
- Chairperson Watson made a motion to adopt the 2019/2020 Adopted Budget. Director Moore seconded the motion. Motion passed.
Ayes: 6
Noes: 0
Abstain: 1
Absent: 0

Old Business:

- None

New Business:

- None

Good of the Order:

- Director Meisenbach thanked Chairperson Watson for all her work on the committees.

Adjournment:

- The regular meeting of the Board of Directors adjourned at 1848 hours.

Attest:



Miasha Rivas, Clerk of the Board

LAKE COUNTY FIRE PROTECTION DISTRICT

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Board of Directors Special Meeting

September 9, 2019
14815 Olympic Drive
Clearlake, CA
0845 Hours

Chairperson Watson called the meeting to order at 0846 hours.

Directors present: Director Dean, Director Fults, Director Meisenbach, and Director Moore. Director Snyder and Director Spriet were absent.

Employees present: Chief Sapeta, Financial Analyst Miasha Rivas, Finance Assistant Richard Nutting.

Pledge of Allegiance

A moment of silence for our brother and sister fallen firefighters

Special Agenda Items:

- Citizen's input - None

CLOSED SESSION:

- The Board convened into closed session at 08:48 hours.
- The Board reconvened from closed session at 09:11 hours.
- As per Government Code Sec. 54957, the Board of Directors met in closed session for Public Employee Release. Chairperson Watson made a motion to accept the Facts and Findings for EDA 2019-01. Director Moore seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Moore, Watson
Noes: None
Abstain: Fults
Absent: Snyder, Spriet

Special Meeting Agenda Items:

- Chairperson Watson made a motion to adopt Resolution 19-0801 Approving the Prop 4 Compliance for Fiscal Year 2018-2019. Director Moore seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Fults, Meisenbach, Moore, Watson
Noes: None
Abstain: None
Absent: Snyder, Spriet

Good of the Order:


- Chief Sapeta introduced Richard Nutting as the permanent Finance Assistant.
- Chief Sapeta provided a brief overview of the Live Oak Fire.

- Director Dean mentioned a misconception that Lower Lake Station 65 and Clearlake Station 70 are different entities. Chief Sapeta suggested potential annual town hall meetings in Lower Lake and Clearlake to resolve the misconception. Director Fults suggested displaying an organizational chart to show the hierarchy of the District.

Adjournment:

- The special meeting of the Board of Directors adjourned at 0916 hours.

Attest:



Miasha Rivas, Clerk of the Board

Lake County Fire Protection District
Check Register
For the Period From August 1, 2019 to August 31, 2019

Check#	Vendor	Description	Account	Amount
017638	ADP	2nd Qtr Tax Adj	352-9552-795-23-80-C	95.00
017638	ADP	Payroll Processing 07/01-07/31/2019	352-9552-795-23-80-C	191.85
017639	FASIS	Workers Comp - 1st Qtr 2019/20	352-9552-795-04-00-	47,271.00
017640	Ford Denman	OPEB - August 2019	352-9552-795-03-45-B	300.00
017641	Frank Haas	Annual Backflow Device Test	352-9552-795-17-00-B	40.00
017642	Gary Buchholz	Background - T.Mitchell	352-9552-795-23-80-A	532.50
017643	Highlands Water	Water - July 2019	352-9552-795-30-00-B	345.00
017644	James McMurray	OPEB - August 2019	352-9552-795-03-45-B	300.00
017645	Lake County Fire Prot Dist	CalPERS EMPLOYER 08/01-08/15/2019	352-9552-795-02-22-	35,000.00
017645	Lake County Fire Prot Dist	CalPERS EMPLOYEE 08/01-08/15/2019	352-9552-795-02-23-	6,000.00
017646	Lake County Fire Prot Dist	Payroll 08/01-08/15/2019	352-9552-795-09-00-	83,733.30
017647	Lake County Vol Fire Assn	LT - Rodriguez	352-9552-795-11-00-B	28.00
017647	Lake County Vol Fire Assn	Volunteer Stipend - July 2019	352-9552-795-28-30-A	3,000.00
017647	Lake County Vol Fire Assn	Aramark Reimb - June 2019	352-9552-795-11-00-C	-30.00
017647	Lake County Vol Fire Assn	LT - Hotchkiss	352-9552-795-11-00-B	30.00
017647	Lake County Vol Fire Assn	2019 Uniform Allot - Ritchie	352-9552-795-11-00-B	30.00
017647	Lake County Vol Fire Assn	2019 Uniform Allot - Isom	352-9552-795-11-00-B	13.00
017647	Lake County Vol Fire Assn	2019 Uniform Allot - Sapeta	352-9552-795-11-00-B	40.00
017648	Lower Lake County Water	Water - July 2019	352-9552-795-30-00-B	148.16
017649	Nationwide Retirement	Deferred Comp 08/1-08/15/2019	352-9552-795-01-11-	2,182.50
017650	Predator Pest & Weed	Bugs - Aug 2019	352-9552-795-18-00-A	95.00
017651	Tax Deferred Service	Deferred Comp 08/1-08/15/2019	352-9552-795-01-11-	165.00
017652	US Bank Corp	Various	See attached breakdown	23,827.36
017653	William Sapeta	2019 Uniform Allotment - Sapeta	352-9552-795-11-00-B	48.00
Total 08/08/2019				203,385.67
017654	Administrative Solutions	Medical Admin Fees - Aug 2019	352-9552-795-03-30-	600.00
017655	ADP	Payroll Processing 8/1 - 8/15/2019	352-9552-795-23-80-C	191.85
017656	AFLAC	Insurance - August 2019	352-9552-795-01-11-	366.38
017657	Arrow International,	Medical Supplies	352-9552-795-28-48-A	610.63
017658	Blue Shield of Calif	Medical - Sep 2019	352-9552-795-03-30-	25,057.71
017658	Blue Shield of Calif	COBRA Medical - Sep 2019	352-9552-795-03-45-B	1,055.48
017658	Blue Shield of Calif	OPEB Medical - Sep 2019	352-9552-795-03-45-B	873.25
017659	CrewSense, LLC	Shift Scheduling - Aug 2019	352-9552-795-23-80-D	124.48
017660	FDAC EBA	Dental/Vision/Life - Sept 2019	352-9552-795-03-30-	4,915.52
017660	FDAC EBA	OPEB Dental/Vision/Life - Sept 2019	352-9552-795-03-45-B	90.33
017661	Gary Buchholz	Background - Nutting	352-9552-795-23-80-A	295.00
017662	HSI, Inc.	Ambulance Billing - July 2019	352-9552-795-23-80-H	5,769.00
017663	Jones & Mayer	Legal Services - July 2019	352-9552-795-23-80-A	3,517.50
017664	Lake County Fire Prot Dist	CalPERS EMPLOYER 08/16 - 08/31/2019	352-9552-795-02-22-	12,500.00
017664	Lake County Fire Prot Dist	CalPERS EMPLOYEE 08/16 - 08/31/2019	352-9552-795-02-23-	6,500.00
017665	Lake County Fire Prot Dist	Payroll 08/16-08/31/2019	352-9552-795-09-00-	70,903.79
017666	Lake County Prof Fire Assn	Union Dues August 2019	352-9552-795-01-11-	1,036.00
017667	Mendo Lake Garage Doors	Sta 65 - Garage Doors	352-9552-795-18-00-B	720.00
017668	Nationwide Retirement	Deferred Comp 08/16-08/31/2019	352-9552-795-01-11-	2,182.50
017669	Pacific Gas and Electric	Electric - July 2019	352-9552-795-30-00-A	3,174.16
017670	Sacramento Metro	GEMT Cost Per Trans 2017/18	352-9552-795-23-80-H	896.94
017670	Sacramento Metro	GEMT Admin Fee 2017/18	352-9552-795-23-80-H	315.65
017671	Tax Deferred Service	Deferred Comp 08/16-08/31/2019	352-9552-795-01-11-	165.00
Total 08/27/2019				141,861.17
Total August 2019				345,246.84

**Lake County Fire Protection District
CalCard July 2019**

Merchant Vendor Name		Line Item Description	Budget Exp Acct	Line Net Amt
4 State Trucks	3525068-IN	Vehicle Maint - E7021	352-9552-795-17-00-B	385.17
4 State Trucks	3529796-MC	Vehicle Maint - E7021	352-9552-795-17-00-B	(340.37)
Active911, Inc	59292	Active 911 - Trask	352-9552-795-12-00-D	14.00
Active911, Inc	63867	Active 911 - Inman	352-9552-795-12-00-D	14.00
Active911, Inc	64022	Active 911 - Vinyard	352-9552-795-12-00-D	14.00
Active911, Inc	65387	Active 911 - Rasmussen	352-9552-795-12-00-D	14.00
Amazon.com	111-5583667-5331434	Sta 65 - Lights	352-9552-795-18-00-B	266.95
Amazon.com	111-0643171-1517043	Office Supplies	352-9552-795-22-70-A	9.69
Amazon.com	111-5715488-1582618	Medical Supplies	352-9552-795-28-48-A	106.19
Amerigas	3094342779	Propane	352-9552-795-30-00-C	478.66
Aramark Uniform Service	704426026	Laundry - June 2019	352-9552-795-11-00-C	114.83
Aramark Uniform Service	704436289	Laundry - June 2019	352-9552-795-11-00-C	98.33
Aramark Uniform Service	704446676	Laundry - June 2019	352-9552-795-11-00-C	84.33
Aramark Uniform Service	704457072	Laundry - June 2019	352-9552-795-11-00-C	84.33
AT&T		Phone - June 2019 994-2531	352-9552-795-12-00-A	345.52
AT&T		Phone - June 2019 994-9515	352-9552-795-12-00-A	355.22
AT&T		Phone - June 2019 994-2170	352-9552-795-12-00-A	411.38
B & G Tires of Clearlake	41375	Vehicle Maint - M7011	352-9552-795-17-00-B1	25.00
CA Newspaper Adv	0006366353	Finance Assistant Recruitment	352-9552-795-24-00-	282.98
Canon Financial Services	20297623	Office Supplies	352-9552-795-22-70-A	6.29
Canon Financial Services	20297623	Copier Lease - Aug 2019	352-9552-795-25-00-	212.06
Clearlake Paper Supply		Postage	352-9552-795-22-71-	106.29
Clearlake Waste Solutions		Garbage - July 2019	352-9552-795-14-00-A	273.60
Department of Justice	392023	Live Scans - Hotchkiss	352-9552-795-23-80-A	49.00
Department of Justice	392023	Live Scans - Rodriguez	352-9552-795-23-80-A	49.00
Department of Justice	392023	Live Scans - Rasmussen	352-9552-795-23-80-A	49.00
Eureka Oxygen Company	U0165575	Medical Supplies	352-9552-795-28-48-A	85.36
Eureka Oxygen Company	U00165942	Medical supplies	352-9552-795-28-48-A	85.36
Eureka Oxygen Company	DM00802811	Medical supplies	352-9552-795-28-48-A	244.40
Fire Districts Assn of CA	200000838	FDAC Leadership - Sapeta	352-9552-795-29-50-B	395.00
Four Corners True Value	509005	Earplugs	352-9552-795-11-00-A	7.97
Four Corners True Value	508985	Vehicle Maint - Engines	352-9552-795-17-00-B	13.68
Four Corners True Value	508962	General Maint	352-9552-795-18-00-A	13.58
Fully Involved Leatherworks		2019 Uniform Allotment - Hill	352-9552-795-11-00-B	130.31
Fully Involved Leatherworks		2019 Uniform Allotment - Inman	352-9552-795-11-00-B	131.00
Fully Involved Leatherworks	16358	2019 Uniform Allotment - Isom	352-9552-795-11-00-B	135.95
Fully Involved Leatherworks	16358	Uniform Maint - Fuji Reimb	352-9552-795-11-00-B	115.56
GCR Tire Centers	851-46444	Vehicle Maint - E6521	352-9552-795-17-00-B	1,509.93
Grainger, Inc	WEB1462007697	Vehicle Maint - E7021	352-9552-795-17-00-B	23.99
Hansel Auto Group	1172218	Vehicle Maint - M7011/M7012	352-9552-795-17-00-B1	23.54
Hansel Auto Group	1172795	Vehicle Maint - M7011/M7012	352-9552-795-17-00-B1	26.16
IBS of the Northbay	380037963	Vehicle Maint - E6521	352-9552-795-17-00-B	421.33
Jonas Energy Solutions		Equipment Maint - Ice Machine	352-9552-795-17-00-C	487.32
Jonas Energy Solutions	95831	Bldg Maint - A/C	352-9552-795-18-00-A	129.00
Kohl's	033638	2019 Uniform Allotment - Rivas	352-9552-795-11-00-B	12.54
Lake Parts Inc.	987429	Vehicle Maint - Shop	352-9552-795-17-00-B	114.17
Life Assist Inc.		Medical Supplies - June 2019	352-9552-795-28-48-A	7,200.31
Mediacom		TV - July 2019 - Sta 70	352-9552-795-12-00-C	97.89
Mediacom		Internet - July 2019 - Sta 70	352-9552-795-12-00-C	67.99
Mediacom		TV/Internet - July 2019 - Sta 65	352-9552-795-12-00-C	142.60
Mendo Lake Garage Door Co	71019	Garage Doors	352-9552-795-18-00-A	1,023.88
Mendo Mill Ukiah	517639/3	Cleaning Supplies	352-9552-795-14-00-B	26.08
Mendo Mill Ukiah	517724/3	Vehicle Maint - Engines	352-9552-795-17-00-B	75.51
Mendo Mill Ukiah	519607/3	Vehicle Maint - Hose Testing	352-9552-795-17-00-B	45.66
Mendo Mill Ukiah	517912/3	Equip Maint - Ice machine	352-9552-795-17-00-C	81.77
Mendo Mill Ukiah	517936/3	Equip Maint - Ice machine	352-9552-795-17-00-C	(27.17)
Mendo Mill Ukiah	517938/3	Equip Maint - Ice Machine	352-9552-795-17-00-C	47.21
Mendo Mill Ukiah	517992/3	Equip Maint - Ice Machine	352-9552-795-17-00-C	10.19
Mendo Mill Ukiah	518012/3	Equip Maint - Ice Machine	352-9552-795-17-00-C	15.34

Mendo Mill Ukiah	518026/3	Equip Maint - Ice Machine	352-9552-795-17-00-C	19.00
Mendo Mill Ukiah	518613/3	SCBA Batteries	352-9552-795-17-00-C	48.33
Mendo Mill Ukiah	518635/3	Grounds Maint - Sta 70	352-9552-795-27-00-B	103.81
Mendo Mill Ukiah	519120/3	Grounds Maint - Sta 70	352-9552-795-27-00-B	31.85
O'Reilly Automotive	3200-427381	Vehicle Maint - E6561	352-9552-795-17-00-B	29.35
O'Reilly Automotive	3200-428163	Vehicle Maint - E7011	352-9552-795-17-00-B	63.25
O'Reilly Automotive	3200-428430	Vehicle Maint - E7011	352-9552-795-17-00-B	31.07
O'Reilly Automotive	3200-428852	Vehicle Maint - E7022	352-9552-795-17-00-B	23.77
O'Reilly Automotive	3200-431982	Vehicle Maint - E6561	352-9552-795-17-00-B	86.41
O'Reilly Automotive	3200-428148	Vehicle Maint - M7011	352-9552-795-17-00-B1	188.86
O'Reilly Automotive	3200-430523	Vehicle Maint - M7012	352-9552-795-17-00-B1	37.38
O'Reilly Automotive	3200-430541	Vehicle Maint - M7012	352-9552-795-17-00-B1	114.07
O'Reilly Automotive	3200-430544	Vehicle Maint - M7012	352-9552-795-17-00-B1	21.95
O'Reilly Automotive	3200-430545	Vehicle Maint - M7012	352-9552-795-17-00-B1	32.59
O'Reilly Automotive	3200-432273	Vehicle Maint - M7011/M7012	352-9552-795-17-00-B1	456.27
Red Helmet Training	5115-1636-3950-5236	Plans Exam 1A/1B/1C - Smith	352-9552-795-29-50-B	900.00
Redwood Coast Fuels	2012420	Fuel - June 2019	352-9552-795-29-50-A	336.18
Redwood Coast Fuels	0120348	Fuel - June 2019	352-9552-795-29-50-A	862.25
Redwood Coast Fuels	0119678	Fuel - June 2019	352-9552-795-29-50-A	657.94
Redwood Coast Fuels	2053832	Fuel - June 2019	352-9552-795-29-50-A	25.18
Redwood Coast Fuels	2056093	Fuel - June 2019	352-9552-795-29-50-A	439.94
Redwood Coast Fuels	2058054	Fuel - June 2019	352-9552-795-29-50-A	122.23
Ross	011988	2019 Uniform Allotment - Rivas	352-9552-795-11-00-B	28.29
Safety Kleen Systems, Inc	80034320	Vehicle Maint - Shop	352-9552-795-17-00-B	65.00
Santa Rosa Uniform	1412526	New Hire - Fujikawa	352-9552-795-11-00-B	330.15
Santa Rosa Uniform	1412801	2019 Uniform Allotment - Inman	352-9552-795-11-00-B	335.61
Staples Business Credit	7220119831-0-1	Cleaning Supplies	352-9552-795-14-00-B	68.77
Staples Business Credit	7219698000-0-1	Cleaning supplies	352-9552-795-14-00-B	57.14
Staples Business Credit	7220152496-0-1	Office Supplies	352-9552-795-22-70-A	235.11
Staples Business Credit	7217283263-1-1	Office supplies	352-9552-795-22-70-A	(3.81)
Staples Business Credit	7220621095-0-1	Office supplies	352-9552-795-22-70-A	86.20
Staples Business Credit	7220152496-1-1	Office supplies	352-9552-795-22-70-A	(6.97)
U.S. Cellular	0317317792	Cell Phones/Tablets - July 2019	352-9552-795-12-00-B	513.00
USPS		Postage	352-9552-795-22-71-	55.00
Verizon	9832792441	Cell Phones - June 2019	352-9552-795-12-00-B	176.73
Walmart		Cleaning Supplies	352-9552-795-14-00-B	24.57
Walmart		Cleaning Supplies	352-9552-795-14-00-B	23.25
Walmart		Vehicle Maint - Shop	352-9552-795-17-00-B	11.75
Walmart		Office Supplies	352-9552-795-22-70-A	32.97
Walmart		Medical Supplies	352-9552-795-28-48-A	26.47
Walmart		Medical Supplies	352-9552-795-28-48-A	38.89
Walmart		Office Fridge	352-9552-795-38-00-E	96.90
Western State Design	0446642-IN	Equipment Maint - Extraction Machine	352-9552-795-17-00-C	565.81
Yahoo Small Business	INV13573629	Website Hosting - July 2019	352-9552-795-23-80-F	11.99

Total 23,827.36

**Lake County Fire Protection District
Fund 352 General Ledger Summary
2019/2020**

AS OF: 8/31/2019

Account	Description	Budget	YTD	Budget Bal	% to Budget
Revenues					
411.10-10	CS Prop Tax	\$ 975,000	\$ -	\$ 975,000.00	0.00%
411.10-20	CU Prop Tax	\$ 22,000	\$ -	\$ 22,000.00	0.00%
411.10-25	Curr Supp Prop Tax	\$ -	\$ -	\$ -	
411.10-35	Prior Supp Prop Tax	\$ 1,000	\$ -	\$ 1,000.00	0.00%
411.10-40	DU Prop Tax	\$ 500	\$ -	\$ 500.00	0.00%
422.21-60	Permits	\$ 10,000	\$ 1,834.00	\$ 8,166.00	18.34%
431.31-95	Fines, Fees, Forfeit	\$ 35,000	\$ -	\$ 35,000.00	0.00%
441.42-01	Interest	\$ 15,000	\$ -	\$ 15,000.00	0.00%
453.54-60	HOPTR	\$ 12,000	\$ -	\$ 12,000.00	0.00%
453.54-70	Disaster Rev Loss Backfil	\$ -	\$ -	\$ -	
456.56-30	Other Gov Agencies	\$ 150,000	\$ 10,291.85	\$ 139,708.15	6.86%
465.68-60	Institutional Care & Svcs	\$ 1,100,000	\$ 313,665.22	\$ 786,334.78	28.52%
466.69-29	Other Curr Fire Svcs	\$ 1,350,000	\$ -	\$ 1,350,000.00	0.00%
491.79-60	Sale of Fixed Asset	\$ 5,000	\$ -	\$ 5,000.00	0.00%
492.79-90	Other Misc	\$ 25,000	\$ 107.00	\$ 24,893.00	0.43%
492.79-91	Cancelled Checks	\$ -	\$ -	\$ -	
502.81-22	Op Trans In	\$ 80,000	\$ -	\$ 80,000.00	0.00%
Total Revenues		\$ 3,780,500	\$ 325,898.07	\$ 3,454,601.93	8.62%

Account	Description	Budget	YTD	Budget Bal	% to Budget
Expenditures					
795.01-11	Salaries & Wages - Perm	\$ 1,710,000	\$ 219,269.34	\$ 1,490,730.66	12.82%
795.01-12	Salaries & Wages - EH	\$ 110,000	\$ 26,324.73	\$ 83,675.27	23.93%
795.01-13	Salaries & Wages - OT	\$ 275,000	\$ 36,059.67	\$ 238,940.33	13.11%
795.01-14	Salaries & Wages - Sev/PO	\$ 75,000	\$ 27,954.23	\$ 47,045.77	37.27%
795.02-21	FICA	\$ 64,945	\$ 6,205.19	\$ 58,739.81	9.55%
795.02-22	PERS-Employer Pd	\$ 578,417	\$ 96,452.30	\$ 481,964.70	16.68%
795.02-23	PERS-Emplyr PD Member	\$ 107,303	\$ 16,218.45	\$ 91,084.55	15.11%
795.03-30	Health Insurance	\$ 502,200	\$ 63,999.09	\$ 438,200.91	12.74%
795.03-31	Unemployment Ins	\$ 72,800	\$ 823.98	\$ 71,976.02	1.13%
795.03-32	Health Insurance Opt Out	\$ 36,000	\$ 4,040.00	\$ 31,960.00	11.22%
795.03-45	Retiree OPEB	\$ 67,200	\$ 3,127.16	\$ 64,072.84	4.65%
795.04-00	Worker's Comp	\$ 210,000	\$ 47,271.00	\$ 162,729.00	22.51%
795.09-00	Payroll Clearing	\$ -	\$ 1,887.80	\$ (1,887.80)	
795.11-00	Clothing	\$ 86,500	\$ 3,214.14	\$ 83,285.86	3.72%
795.12-00	Communications	\$ 240,000	\$ 4,630.78	\$ 235,369.22	1.93%
795.14-00	Household Supplies	\$ 6,500	\$ 775.19	\$ 5,724.81	11.93%
795.15-10	Insurance - Other	\$ 4,200	\$ -	\$ 4,200.00	0.00%
795.15-12	Insurance - Public Liability	\$ 3,000	\$ -	\$ 3,000.00	0.00%
795.15-13	Insurance - Fire/Allied	\$ 27,000	\$ -	\$ 27,000.00	0.00%
795.17-00	Equip Maintenance	\$ 77,268	\$ 9,629.71	\$ 67,638.29	12.46%
795.18-00	Bldg Maintenance	\$ 18,500	\$ 2,369.49	\$ 16,130.51	12.81%
795.20-00	Memberships	\$ 6,000	\$ -	\$ 6,000.00	0.00%
795.22-70	Office Supplies	\$ 8,500	\$ 1,254.95	\$ 7,245.05	14.76%
795.22-71	Postage	\$ 1,500	\$ 242.05	\$ 1,257.95	16.14%
795.22-72	Books & Periodicals	\$ 2,900	\$ -	\$ 2,900.00	0.00%
795.23-80	Professional Svcs	\$ 136,100	\$ 36,374.15	\$ 99,725.85	26.73%
795.24-00	Pub & Legal Notices	\$ 1,000	\$ 282.98	\$ 717.02	28.30%

**Lake County Fire Protection District
Fund 352 General Ledger Summary
2019/2020**

Account	Description	Budget	YTD	Budget Bal	% to Budget
Expenditures Continued					
795.25-00	Rents & Leases - Equipment	\$ 3,000	\$ 424.12	\$ 2,575.88	14.14%
795.27-00	Small Tools	\$ 3,500	\$ 321.21	\$ 3,178.79	9.18%
795.28-30	Special Dept Supplies	\$ 51,500	\$ 6,000.00	\$ 45,500.00	11.65%
795.28-48	Ambulance Expense	\$ 75,000	\$ 13,570.12	\$ 61,429.88	18.09%
795.29-50	Trans & Travel	\$ 58,000	\$ 7,548.62	\$ 50,451.38	13.01%
795.30-00	Utilities	\$ 51,500	\$ 8,580.75	\$ 42,919.25	16.66%
795.38-00	Inventory Items	\$ 28,000	\$ 5,949.20	\$ 22,050.80	21.25%
795.42-10	Loans & Notes	\$ 49,100	\$ -	\$ 49,100.00	0.00%
795.48-00	Taxes & Assessments	\$ 4,000	\$ 775.28	\$ 3,224.72	19.38%
795.61-60	Capital Assets-Bldgs	\$ 10,000	\$ -	\$ 10,000.00	0.00%
795.62-71	Capital Assets-Off Equip	\$ -	\$ -	\$ -	
795.62-74	Capital Assets-Equipment	\$ -	\$ -	\$ -	#DIV/0!
795.62-76	Capital Assets-Fire Hose	\$ -	\$ -	\$ -	
795.62-79	Capital Assets-Prior Years	\$ -	\$ -	\$ -	#DIV/0!
795.63-13	Const In Progress-Bldgs	\$ 40,000	\$ -	\$ 40,000.00	0.00%
795.90-91	Contingencies	\$ -	\$ -	\$ -	
Total Expenditures		\$ 4,801,433	\$ 651,575.68	\$ 4,149,857.32	13.57%

6/30/19 Ending Op Cash Balance \$ 1,239,686.16

**Resolution transfers for Reserves
Decrease Reserve/Increase Cash:**

\$ -

Increase Reserves/Decrease Cash:

\$ -

Plus: YTD Revenues	\$ 325,898.07
Less: YTD Expenditures	\$ 651,575.68
Operating Cash Balance	\$ 914,008.55

LAKE COUNTY FIRE PROTECTION DISTRICT

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

Date: 9/25/2019

To: LCFPD Board of Directors

From: Chief Sapeta

Dear Board Members; items for today's meeting.

1. New Volunteers Provided by Associate member:
2. Update on recent calls in the LCFPD (Bell Sub-division, Oak, Hofacker) Immediate need T/F from Yolo County.
3. FAE/EMT-P deployed to the Walker fire 2-weeks as a FEMP.
4. No new update on the PG-E Community Wildfire PPSO, but the LCFPD is prepared.
5. Overview of LCFCA meeting w/CPD Chief White regarding ECC backup communications. Chief White is obtaining a cost for console/radio installation.
6. Overview of this month's LCFCA meeting 9/25/2019:
7. Update on Cannabis/Hemp Industry in the LCFPD-LCFCA-County of Lake.
8. FY 18/19 LCFPD Call Volume report.
9. LCFPD vegetation abatement letters going out. By 8/20/2019 volunteers conducted over 40 site inspections.
10. Cell tower update "Vertical Bridge".
11. Attended an FMAG workshop in Piedmont 9/12/2019 with Chief Ciancio.
12. Update/closure of the Siren at Station 65.

Respectfully submitted,
Chief Sapeta

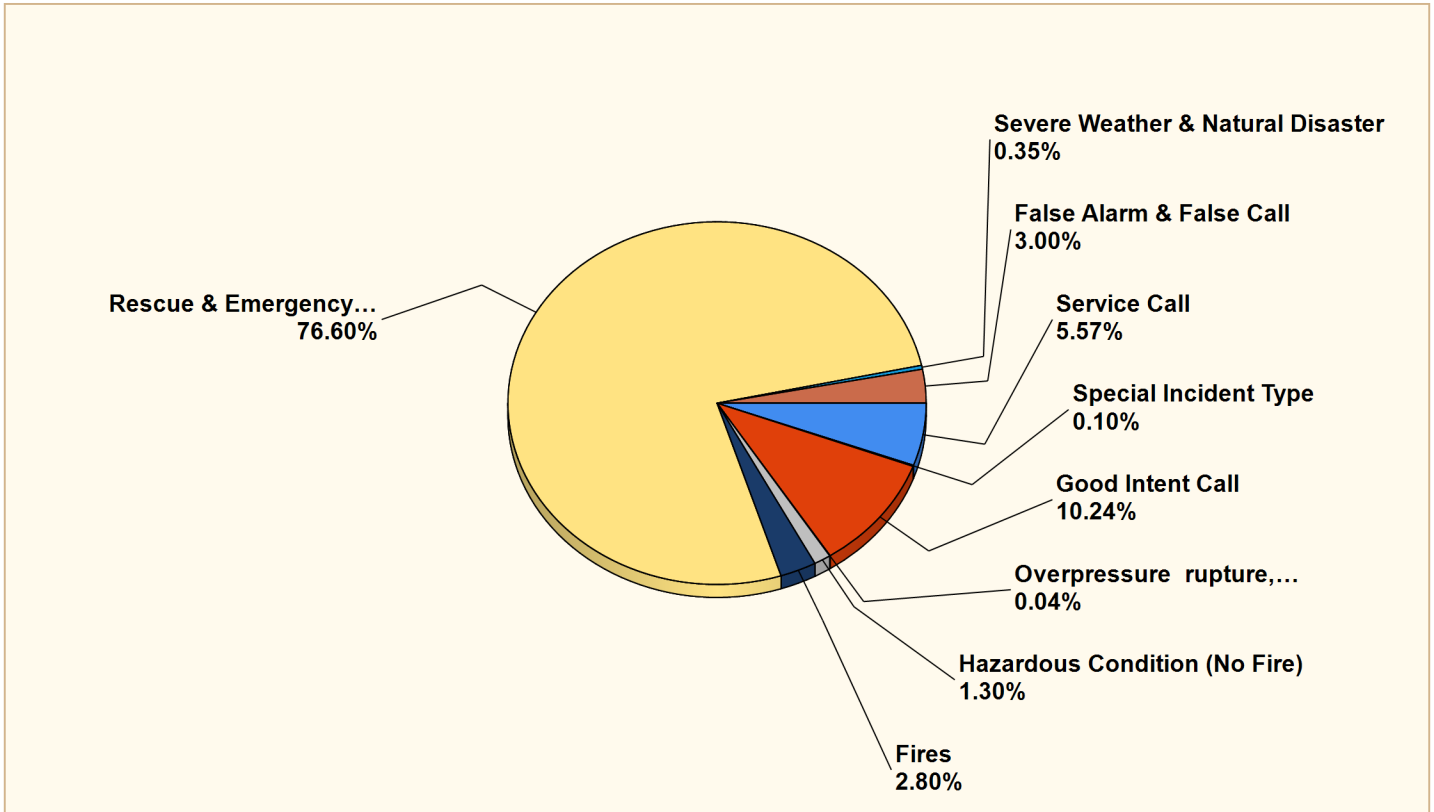
Lake County FPD

Clearlake, CA

This report was generated on 9/13/2019 3:06:51 PM

Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 07/01/2018 | End Date: 06/30/2019



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	144	2.80%
Overpressure rupture, explosion, overheating - no fire	2	0.04%
Rescue & Emergency Medical Service	3935	76.60%
Hazardous Condition (No Fire)	67	1.30%
Service Call	286	5.57%
Good Intent Call	526	10.24%
False Alarm & False Call	154	3.00%
Severe Weather & Natural Disaster	18	0.35%
Special Incident Type	5	0.10%
TOTAL	5137	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	23	0.45%
111 - Building fire	25	0.49%
112 - Fires in structure other than in a building	1	0.02%
113 - Cooking fire, confined to container	8	0.16%
114 - Chimney or flue fire, confined to chimney or flue	1	0.02%
115 - Incinerator overload or malfunction, fire confined	1	0.02%
116 - Fuel burner/boiler malfunction, fire confined	1	0.02%
118 - Trash or rubbish fire, contained	5	0.10%
121 - Fire in mobile home used as fixed residence	2	0.04%
122 - Fire in motor home, camper, recreational vehicle	2	0.04%
123 - Fire in portable building, fixed location	1	0.02%
130 - Mobile property (vehicle) fire, other	2	0.04%
131 - Passenger vehicle fire	16	0.31%
134 - Water vehicle fire	1	0.02%
137 - Camper or recreational vehicle (RV) fire	1	0.02%
138 - Off-road vehicle or heavy equipment fire	1	0.02%
140 - Natural vegetation fire, other	9	0.18%
141 - Forest, woods or wildland fire	2	0.04%
142 - Brush or brush-and-grass mixture fire	4	0.08%
143 - Grass fire	25	0.49%
150 - Outside rubbish fire, other	5	0.10%
151 - Outside rubbish, trash or waste fire	7	0.14%
173 - Cultivated trees or nursery stock fire	1	0.02%
221 - Overpressure rupture of air or gas pipe/pipeline	1	0.02%
251 - Excessive heat, scorch burns with no ignition	1	0.02%
300 - Rescue, EMS incident, other	121	2.36%
311 - Medical assist, assist EMS crew	53	1.03%
320 - Emergency medical service, other	708	13.78%
321 - EMS call, excluding vehicle accident with injury	2934	57.12%
322 - Motor vehicle accident with injuries	65	1.27%
323 - Motor vehicle/pedestrian accident (MV Ped)	8	0.16%
324 - Motor vehicle accident with no injuries.	42	0.82%
331 - Lock-in (if lock out , use 511)	1	0.02%
350 - Extrication, rescue, other	1	0.02%
352 - Extrication of victim(s) from vehicle	1	0.02%
381 - Rescue or EMS standby	1	0.02%
400 - Hazardous condition, other	17	0.33%
410 - Combustible/flammable gas/liquid condition, other	1	0.02%
411 - Gasoline or other flammable liquid spill	3	0.06%
412 - Gas leak (natural gas or LPG)	11	0.21%
413 - Oil or other combustible liquid spill	2	0.04%
420 - Toxic condition, other	2	0.04%
421 - Chemical hazard (no spill or leak)	1	0.02%
424 - Carbon monoxide incident	1	0.02%
440 - Electrical wiring/equipment problem, other	5	0.10%
441 - Heat from short circuit (wiring), defective/worn	2	0.04%
444 - Power line down	16	0.31%
445 - Arcing, shorted electrical equipment	3	0.06%
460 - Accident, potential accident, other	2	0.04%
480 - Attempted burning, illegal action, other	1	0.02%
500 - Service Call, other	10	0.19%
510 - Person in distress, other	1	0.02%
511 - Lock-out	1	0.02%
522 - Water or steam leak	1	0.02%
531 - Smoke or odor removal	4	0.08%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
550 - Public service assistance, other	129	2.51%
551 - Assist police or other governmental agency	11	0.21%
552 - Police matter	6	0.12%
553 - Public service	12	0.23%
554 - Assist invalid	99	1.93%
561 - Unauthorized burning	12	0.23%
600 - Good intent call, other	57	1.11%
611 - Dispatched & cancelled en route	400	7.79%
622 - No incident found on arrival at dispatch address	40	0.78%
631 - Authorized controlled burning	3	0.06%
650 - Steam, other gas mistaken for smoke, other	2	0.04%
651 - Smoke scare, odor of smoke	15	0.29%
652 - Steam, vapor, fog or dust thought to be smoke	3	0.06%
653 - Smoke from barbecue, tar kettle	4	0.08%
671 - HazMat release investigation w/no HazMat	2	0.04%
700 - False alarm or false call, other	110	2.14%
710 - Malicious, mischievous false call, other	3	0.06%
711 - Municipal alarm system, malicious false alarm	2	0.04%
730 - System malfunction, other	2	0.04%
731 - Sprinkler activation due to malfunction	1	0.02%
733 - Smoke detector activation due to malfunction	10	0.19%
736 - CO detector activation due to malfunction	9	0.18%
740 - Unintentional transmission of alarm, other	4	0.08%
743 - Smoke detector activation, no fire - unintentional	7	0.14%
744 - Detector activation, no fire - unintentional	1	0.02%
745 - Alarm system activation, no fire - unintentional	3	0.06%
746 - Carbon monoxide detector activation, no CO	2	0.04%
800 - Severe weather or natural disaster, other	18	0.35%
900 - Special type of incident, other	3	0.06%
911 - Citizen complaint	2	0.04%
TOTAL INCIDENTS:	5137	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



LAKE COUNTY FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS AD HOC COMMITTEES

2019/2020

ACTIVE AD HOC COMMITTEES

STATION 70 CIP (Formed 9/27/17):

Vacant, Mike Dean, John Spriet

STATION 65 REMODEL (Formed 9/27/17):

Mike Dean, Tom Meisenbach, John Spriet

EQUIPMENT SURPLUS & REPLACEMENT L7011, E7121, E6531 & S6531 (Formed 9/27/17 & Modified 1/28/18):

Tom Meisenbach, John Spriet, Diane Watson

DISTRICT REORGANIZATION (Formed 10/24/18):

Vacant, Jacqueline Snyder

2019/2020 MOU NEGOTIATIONS (Formed 2/27/19):

Vacant, Diane Watson

Lexipol Policy Manual (Formed 3/27/19):

John Spriet, Diane Watson

DISSOLVED COMMITTEES THIS FISCAL YEAR

2019/2020 BUDGET (Formed 2/27/19, Dissolved 9/25/19):

Jacqueline Snyder, Diane Watson

Lake County Fire Protection District

RESOLUTION NO. 19-0901

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT TO APPROPRIATE RESERVES/DESIGNATIONS FOR THE GROUND EMERGENCY MEDICAL TRANSPORT QUALITY ASSURANCE FEES

WHEREAS, Government Code 29130, provides that canceling reserves may be available for specific appropriation by four-fifths vote of the Board at a duly noticed hearing as part of any regular or special meeting of which all members had reasonable notice; and

WHEREAS, the Lake County Fire Protection District has reserves designated for “Medical Services & Equip” in the amount of \$1,460,833 which can only be used for health care services including, but not limited to salaries, supplies, and equipment; and

WHEREAS, SB523 of 2017 established the GEMT QAF program. The QAF collected will be used to increase reimbursement to GEMT providers by application of an add-on to the fee-for-service fee schedule rate for the affected emergency medical transport billing codes; and

WHEREAS, the Board has determined that the QAF is a mandatory and necessary expense for the District to provide health care services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake County Fire Protection District directs the County Auditor-Controller to cancel reserves and increase budget according to the following:

Increase Expense Budget:			
352-9552-795.23.80h	Professional Services	\$16,528	1 st Qtr 2019
352-9552-795.23.80h	Professional Services	\$17,180	2 nd Qtr 2019
		\$33,708	Total
Decrease Reserves:			
352-0000-392.25-00	Med Svcs & Equip Res	\$33,708	

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at a regular meeting held on September 25, 2019, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

CHAIRPERSON OF THE BOARD

ATTEST:

Miasha Rivas, Clerk of the Board

Resolution No. 19-0902

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Directors OF THE Lake County Fire Protection District
(Governing Body) (Name of Applicant)

THAT Fire Chief, OR
(Title of Authorized Agent)

Chairperson, OR
(Title of Authorized Agent)

Vice-Chairperson
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Lake County Fire Protection Dist, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Lake County Fire Protection Dist, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
- This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 25th day of September, 2019

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Miasha Rivas, duly appointed and Clerk of the Board of
(Name) (Title)

Lake County Fire Protection Dist, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Directors of the Lake County Fire Protection Dist
(Governing Body) (Name of Applicant)

on the 25th day of September, 2019.

(Signature)

Clerk of the Board
(Title)