

LAKE COUNTY FIRE PROTECTION DISTRICT

14815 OLYMPIC DRIVE, CLEARLAKE,
CALIFORNIA 95422
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Board of Directors Regular Meeting January 27, 2021 Located remotely using GoToMeetings

Chairperson Snyder called the meeting to order at 1605 hours.

Directors present: Director Dean, Director Fults, Director Moore (1611), Director Spriet, Director Watson, Chairperson Snyder.

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

Others present: Bruno Sabatier.

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 16, 2020 regular meeting. Chairperson Snyder 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 2020. Director Dean seconded the motion.
Motion passed.
Ayes: 5
Noes: 0
Absent: 2

Chief's Report:

- Fire Chief Sapeta provided an update on the recent calls for service, which have been steadily increasing. During the storm event, they did about 60 calls for service within 48 hours.
- Fire Chief Sapeta provided an update on COVID-19. Nearly 50 percent of First Responders were vaccinated as well as CPD. They are transitioning to teachers and 65 and older community members. The ICU bed statuses are doing good. All of the Pfizer vaccine was given out and now they are using the Moderna vaccine.

- Fire Chief Sapeta provided an update on the Chiefs meeting. They are going to be focusing on the weather event. They have prepositioned a series of engines. The storm event had a significant impact on the County, so they are gearing up for the second half of the storm.
- Fire Chief Sapeta provided an update on the recruiting status. There were 2 interviews and both are being sent to backgrounds. Other things they are looking at is hiring EMTs and/or Paramedics and training them to be firefighters by putting them through an in-house training.
- Fire Chief Sapeta reported that he is coordinating with Cal Fire and the State Parks to do a control burn at Anderson Marsh of at least 20 acres, not including the White Bridge area.
- Fire Chief Sapeta reported that the Fire Chiefs have been working with Carol from Up Start Energy on a solar system project for our station as well as the other Districts.

Fire Marshal's Report:

- Fire Marshal Smith reported that last week he started the annual inspections for all the schools. As of the Board meeting, he completed all the inspections for the 8 schools with only minor discrepancies on the campuses.

Chaplain's Report:

- None.

Volunteer Association Input and Comments:

- Engineer Shields reported that meetings are still suspended until the County is out of the purple tier.

Employee Input and Comments:

- None.

Communications:

- None.

AD HOC Committee Reports:

- 2020/2021 Budget – None.
- Staff Retention – Director Fults will work with Financial Analyst Rivas for data.

Regular Agenda Items:

- Chairperson Snyder delivered the Oath of Office to Director Spriet.
- Director Watson made a motion to consider and form a MOU Amendment ad hoc committee for the discussion of a Vacation Cash Out option with members Director Watson and Director Fults. Director Dean seconded the motion.
Motion passed.
Ayes: 6
Noes: 0
Absent: 1
- Director Watson made a motion to consider and adopt Lexipol Policy 921 Aerosol Transmissible Diseases Exposure Control Plan with some grammatical corrections. Director Dean seconded the motion.
Motion passed.
Ayes: 6

Noes: 0
Absent: 1

- Director Moore made a motion to consider and adopt Resolution 21-0101 to Purchase a Type 1 Engine not to exceed \$375,000.
Director Dean seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Fults, Moore, Spriet, Watson, Snyder
Noes: None
Absent: Loustalot
Abstain: None

An Equipment Purchase ad hoc committee was established to look at the possibility of allowing a maximum threshold for purchases without Board approval. Members are Director Watson, Chairperson Snyder and Director Moore.

- Director Watson made a motion to consider and adopt Resolution 21-0102 Approving the Community First National Bank Lessee Resolution.
Chairperson Snyder seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Fults, Moore, Spriet, Watson, Snyder
Noes: None
Absent: Loustalot
Abstain: None

Old Business:

- None.

New Business:

- None.

Good of the Order:

- Director Watson presented former Director Meisenbach with his plaque, and will submit an article to the paper.

Adjournment:

- The regular meeting of the Board of Directors adjourned at 1632 hours.

Attest:



Miasha Rivas, Clerk of the Board