

LAKE COUNTY FIRE PROTECTION DISTRICT

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

October 28, 2020

Located remotely using GoToMeetings

Chairperson Watson called the meeting to order at 1603 hours.

Directors present: Director Fults, Director Moore, Director Spriet.

Employees present: Fire Chief Sapeta, Fire Marshal Smith and Financial Analyst Rivas.

Others present: Denise Loustalot and John Smiraglia.

Pledge of Allegiance

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

Special Agenda Items:

- Citizen's input – None.

Consent Items:

- Chairperson Watson made a motion to approve the minutes from the September 27, 2020 special meeting. Director Spriet seconded the motion.
Motion passed.
Ayes: 4
Noes: 0
Absent: 2
- Director Watson made a motion to approve the warrant register and pay the bills for September 2020. Director Spriet seconded the motion.
Motion passed.
Ayes: 4
Noes: 0
Absent: 2

Chief's Report:

- Chief Sapeta reported that the LNU Lightening Complex is at 100% containment.
- Fire Chief Sapeta reported that he continues conference calls for COVID EOC, COVID recovery, COVID care & shelter, COVID working group, OES Op Areas, Project Room Key, and current school operations. The District continues to help with field testing.
- Fire Chief Sapeta reported that OES fire/rescue pre-position strike teams were in the County for the 10/13 and 10/20/2020 red flag events.
- Fire Chief Sapeta reported that the District continues to move forward with the AFG grant for the new water tender. The LCFCA was awarded an AFG grant for new SCBAs. They will be delivered in late

November, early December. The District will have to FIT test with them before they can be put in service.

- Fire Chief Sapeta reported that Hopland Fire is interested in purchasing M7014 once it is ready for surplus.
- Fire Chef Sapeta provided a brief update on the PG&E PSPS.
- Fire Chief Sapeta reported that the Vertical Bridge contract for the cell tower is fully executed, and the District is waiting for their first Option to Lease payment.
- Fire Chief Sapeta reported that the District participated in the Great Shakeout table top exercise on 10/15/2020.

Fire Marshal's Report:

- The Directors accepted the Fire Marshal's report as written.

Chaplain's Report:

- None.

Volunteer Association Input and Comments:

- None.

Employee Input and Comments:

- None.

Communications:

- Communications received from Denise Loustalot and John Smiraglia will be addressed during the vacant LCFPD Board Director seat appointment in the Regular Agenda.

AD HOC Committee Reports:

- 2020/2021 Budget – None.

Regular Agenda Items:

- Chairperson Watson made a motion to appoint Denise Loustalot to the vacant LCFPD Board Director Seat. Director Moore seconded the motion.
Motion passed.
Ayes: 4
Noes: 0
Absent: 2

Denise Loustalot was sworn in by Director Watson.
- Chairperson Watson made a motion to consider and adopt Resolution 20-1001 Canceling Reserves for the Payoff of the West America Bank Loan in the amount of \$104,931. Director Fults seconded the motion.
Motion passed by roll call vote.
Ayes: Fults, Loustalot, Moore, Spriet, Watson
Noes: None
Absent: Dean, Snyder

Old Business:

- None.

New Business:

- None.

Good of the Order:

- Chairperson Watson understands the difficulties and inconveniences that web meetings produce during the COVID-19 pandemic. She will request the use of the Volunteer Association building for the November meeting. She will attend in person and invites any of the other Directors who also wish to attend in person. However, the online meetings will continue for those who wish to continue meeting remotely.
- Financial Analyst Rivas reminded the Board that the next meeting is November 18th due to the Thanksgiving holiday.

Adjournment:

- The regular meeting of the Board of Directors adjourned at 1640 hours.

Attest:



Miasha Rivas, Clerk of the Board