



South Lake County Fire Protection District
— in cooperation with —
California Department of Forestry and Fire Protection

P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

NOTICE OF ADJOURNMENT

In accordance with Government Code § 54955 Notice is Hereby Given, that the Board of Directors Regular Meeting scheduled for Tuesday, February 17, 2026 at 7:00 p.m. located at Middletown Fire Station Board Room, 21095 Highway 175, Middletown, CA 95461 was adjourned due to lack of quorum.

The meeting will reconvene on:

Tuesday, February 24, 2026 at 5:30 p.m.

Location: Middletown Fire Station Board Room

21095 Highway 175, Middletown, CA 95461

Zoom link: <https://us02web.zoom.us/j/88011720033>

or dial using your phone: +1 (669) 900-6833 US (San Jose)

Meeting ID: 880 1172 0033

Posted February 17, 2026 at 7:45 p.m.

By:

Gloria Fong, Clerk to the Board of Directors

A request for disability-related modification or accommodation necessary to participate in the Board of Directors' Meeting should be made by emailing boardclerk@southlakecountyfire.org at least 48 hours prior to the meeting.

Comments are allowed before any action is taken by the Board on each item. Comments may be made remotely by emailing boardclerk@southlakecountyfire.org, via ZOOM videoconference, or phone application.



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P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, February 17, 2026, at 7:00 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

Notice is Hereby Given, pursuant to California Government Code Section 54956, that the Chairperson of South Lake County Fire Protection District Board of Directors, State of California has called a regular meeting of said Board of Directors.

This regular meeting is for the purpose of discussing the following items:

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Motion to approve agenda:
5. Citizens' Input: Any person may speak for three (3) minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda. The total period is not to exceed fifteen (15) minutes, unless extended at the discretion of the Board.
6. Communications:
 - 6.a. Fire Sirens
 - 6.b. Fire Safe Council
 - 6.c. Volunteer Association
 - 6.d. Chief's Report
 - 6.e. Finance Report
 - 6.f. Directors' activities report
7. Regular Items:
 - 7.a. Consider and approve Geological Studies Permission Agreement with Koloma Inc. at Middletown Fire Station and authorize Board President to execute Agreement and staff to handle details. Placed on the agenda at the request of Koloma Inc.
 MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___
 - 7.b. Consider and approve purchase and installation of equipment shed not to exceed \$65,000 and authorize Fire Chief or designee to execute purchase document(s) and building permit application, and Resolution No. 2025-26-16, A Resolution Appropriating Contingencies for aforementioned. Placed on the agenda by the Equipment and Facilities Committee.
 MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.c. Consider and approve purchase of support vehicle not to exceed \$60,000 and authorize Fire Chief or designed to execute purchase document(s), and Resolution 2025-26-17, A Resolution Appropriating Contingencies for aforementioned. Placed on the agenda by the Equipment and Facilities Committee.

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.d. Consider and adopt Resolution No. 2025-26-15, A Resolution Increasing Reserves as a Result of Participation in the State Intergovernmental Transfer Program. Placed on the agenda by SSA Gloria Fong

MOVED _____ SECONDED _____ YES ___ NO ___ ABSTAIN ___

7.e. Appointment of Committee Members for Calendar Year 2026 by Board President.

8. Consent Calendar Items: (Approval of consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion later.)

8.a. January 20, 2026 – Regular Meeting Minutes

8.b. January 27, 2026 – Special Meeting Minutes

8.c. Warrants – February

8.d. Budget Transfers:

\$8,000 from 357-9557-795-01.12 Salaries & Wages – Temporary to 357-9557-795-02.21 FICA/Medicare – employer share.

\$5,000 from 357-9557-795-23.80 Prof. Specialized Services to 357-9557-795-20.00 Membership

9. Motion to Adjourn Meeting:

Posted February 13, 2026 by  Gloria Fong, Clerk to the Board of Directors

A request for disability-related modification or accommodation necessary to participate in the Board of Directors' Meeting should be made by emailing boardclerk@southlakecountyfire.org at least 48 hours prior to the meeting.

Please join the meeting from your computer, tablet, or smartphone.
<https://us02web.zoom.us/j/84955425159>

You can also dial in using your phone: +1 (669) 900-6833 US (San Jose)

Meeting ID: 849 5542 5159

Comments are allowed before any action is taken by the Board on each item. Comments may be made remotely by emailing boardclerk@southlakecountyfire.org, via ZOOM videoconference, or phone application.

**South Lake Fire Safe Council
Meeting Minutes
January 7, 2026**

Call to Order: Lewis, Englander, Prescott, Frazier, Ward, Wenckus and Laines (via Zoom) present.

Previous Meeting Minutes: Approved November 2025 Minutes. No meeting in December 2025.

President's Report: Noble Ranch Firewise Status approved.

Treasurer's Report:

Bank Balance: \$4905.98

Expenses: \$17.00 – deposit slips

Income: 0.00

Correspondence:

Membership: 59

Committee Reports:

Chipping: 83 sites chipped in 2025

Web Site: Needs update to reflect new membership fee - \$35.00

Facebook:

Publicity:

2026 Chipping Schedule: Send proposed 2026 chipping schedule to Erme and Timberline for approval.

Ingress/Egress Program Strategies: Design notice for SLCFPD website: Lewis will send to SLCFPD.

2026 Budget: Proposed budget discussed. Proposed fund raisers;

Raise Annual Supporting Membership Dues from \$30 to \$35.

Hand-deliver letters to local businesses requesting donations.

Purchase shirts with logo to wear when presenting donation request letters.

Continue looking for new ideas.

Tribal Health Fair at Twin Pine Casino: We participated in Health Fair for Tribal Members. It was a nice event that was well-attended.

Lake RCD: Applied for grant for creating mobile tool rental service

LNU CAL FIRE/County Coordinator Meeting – Cal Fire Strategic Plan was updated. Representatives from all 6 LNU counties were present. Presentations from each county were made about what kinds of fire prevention activities are going on in those counties. California Fire Safe Council was also present and made a presentation.

Meeting adjourned.

Chief Report 2/11/2026

North Division Operations:

- Anticipate the end of the Amador period on 3/16/2026.
- Lots of fuel work continues around the Division, including Boggs, Upper Lake, Lakeport, Clearlake, and Lower Lake.

Camp Operations:

- Crews attended training with the Mobile Kitchen to prepare it for the upcoming fire season.
- Dealing with storm damage from our recent weather.
- Lots of work around the Camp with an expanded garden and parking area in the works.

South Lake Operations:

- Facilities and equipment committee scheduled for Thursday, the 12th.
- The community Fire Sirens are scheduled for service for the week of February 22nd. Our District electrician will be shadowing the service technicians, so we can handle minor services without having to wait for the yearly service to come from out of state.
- New Pierce Fire Engines should be on the road from Florida to Sacramento. More outfitting and minor repairs will be done in Sacramento to address any issues that came up during the drive across the country. Delivery to the District should occur between early and mid-March.
- After delivery of the new engines, we will schedule and invite the board and public to the stations for 'Push-In' ceremonies, to share our excitement for our new apparatus.
- The new water tender is just receiving the last of its customizations, with an anticipated delivery date of early March.
- Progress on the new Station 63 is continuing. The flood issue appears to be addressed, which will require some flood-hardening of the structure and a plan to keep water out of the Station during high-water events. After consulting with the Lake County Chief Building Official, the plans should proceed through the plan-check process. Many steps remain, but they are closer.
- The EMT Class is going great, with lots of positive feedback.
- Boardroom lighting has been upgraded, and dimmers will be installed soon.
- The mural for the boardroom wall is progressing well; no date yet for installation.
- Very excited for Robert Lanning, as he has been hired into a State Permanent HFEO position. Our new equipment operator is Byron Madole, who is very experienced in heavy equipment.
- The finalized Strategic Plan has been returned from the vendor. We are working on the implementation plan going forward.

End of Report - Paul



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STAFF REPORT

To: South Lake County FPD Board of Directors

From: Gloria Fong – Staff Services Analyst

Re: Koloma Inc Geological Studies

SUMMARY

Collectively the Board of Directors is the Landowners and decision for the Geological Studies falls upon the Board.

EXECUTIVE SUMMARY

See attachments for additional information.

ATTACHMENT

Koloma Request for Participation mailer

Koloma Inc Informational flyer

Geological Studies Permission Agreement

ANALYSIS

Term is for one (1) year from effective date for Koloma to place equipment at 21095 State Highway 175, Middletown and period of study is for thirty (30) days following placement of equipment.

FISCAL IMPACTS

None.

RECOMMENDATION

Staff Services Analyst Gloria Fong has no recommendation. It is the decision of the Board as they are collectively, the Landowners.



Presort Standard
US Postage
PAID
Evansville, IN
Permit 2054

Request for Participation: Geological Study

Koloma is conducting a passive geophysical survey and is seeking landowner participation in your area. With your permission, we would temporarily place small sensor nodes on your property to listen to natural vibrations and map the geology below.

Please see the back of this postcard for more details.

Scan the QR code below to learn more.



Request for Participation in a Geological Study

Koloma is conducting a passive geophysical survey in your area to better understand underground geology. Your property is located within an area of interest for this scientific research.

With your permission, we would temporarily place small sensor nodes on your property. These surface-level devices quietly record the Earth's natural vibrations and electrical signals. The process is non-invasive and leaves no lasting impact.

Participants sign a short permission agreement and receive compensation. We will provide advance notice before any site visits, and all equipment is removed once the survey is complete.

To learn more or discuss participation, visit **www.koloma.com** or call **707-707-1879**.

Thank you for your consideration.

Sincerely,



Geophysical Survey Nodes:



Dimensions
2.10" x 8.2"



Dimension
5.5" x 5.0" x 6.4"



Who We Are

Koloma is a data-driven natural hydrogen exploration company leveraging cutting-edge technology, proprietary data, and deep industry expertise to identify and produce naturally occurring hydrogen in the United States and around the world. Founded in 2021, Koloma is pioneering the discovery of natural hydrogen as a new clean energy resource.



Our Mission

Koloma's goal is to produce low-carbon hydrogen straight from the Earth—providing 24/7 clean energy without the high costs and emissions associated with manufactured hydrogen. By tapping vast underground hydrogen resources, Koloma aims to deliver affordable, low-carbon hydrogen to help decarbonize heavy industry, aviation, and power generation.



Why Natural Hydrogen

If proven at scale, natural hydrogen has the potential to be world-changing for the energy transition. Unlike manufactured hydrogen, it offers the opportunity of a continuously available, low-emissions energy source that can support decarbonization efforts.



Industry Leadership

Koloma is recognized as a leading natural hydrogen company. With more than \$400 million in funding from top climate-tech investors—including Breakthrough Energy Ventures, United Airlines, and Amazon's Climate Pledge Fund—Koloma has more resources than any peer in this emerging industry and is positioned to rapidly scale its exploration efforts.



Science & Innovation

Koloma operates the world's leading natural hydrogen research laboratory in partnership with The Ohio State University. This research underpins Koloma's proprietary approach to natural hydrogen discovery and exploration.



Looking Ahead

Koloma is actively engaged in exploration and strategic partnerships that will play a meaningful role in global decarbonization efforts. Backed by leading clean energy funds and major corporations, Koloma is well-positioned to move quickly and responsibly as it works to unlock a new clean energy resource.

Natural Hydrogen

Clean, Affordable, Reliable. No Compromises.

What Is Natural Hydrogen?

- Natural hydrogen is a gas that forms naturally when water reacts with iron-rich rocks in the Earth's subsurface in process called serpentinization
- This gas accumulates in underground reservoirs that can be accessed using proven methods and technologies
- Unlike manufactured hydrogen, it requires minimal land, water, and energy to extract, and has a low carbon footprint



Why is Natural Hydrogen a Low Carbon Energy Opportunity?

- It produces no carbon emissions when used
- It provides a low-carbon alternative to hydrogen made from fossil fuels
- It reduces dependence on foreign energy sources, minimizes environmental impact, and can fuel everything from data centers and aviation to agriculture and construction

Why are you focused in California?

- Iron-rich rocks are present up and down California because of the unique geology of the west coast of the North American continent
- Natural hydrogen has been detected in a variety of geologic settings across California, notably in and around the Coast Ranges indicating active geologic hydrogen generation and movement underground
- Koloma has one of the largest hydrogen data sets in the world and has conducted extensive analyses on where commercial production of hydrogen has the greatest potential to be found in commercial quantities. Field studies are needed to identify where commercial quantities of sub-surface hydrogen may be "trapped" underground
- The region has the potential to lead the way in natural hydrogen and pioneer a clean energy future

Passive Acoustic Survey

Quiet · Passive · Temporary

What Is a Passive Acoustic Survey?

A Passive Acoustic Survey, also known as an Ambient Noise Tomography (ANT) survey is a passive listening study that uses small sensors to record naturally occurring background vibrations in the earth—such as wind and distant natural activity. No energy is generated and nothing is transmitted into the ground.



How the Survey Works

1. A land agent will contact you in advance to request permission and to discuss the survey process
2. You will have the opportunity to provide input on acceptable places to put the sensors
3. The recording sensor is small and low profile, approximately the size of a coke can or small lunchbox
4. The sensor is placed on the ground with minimal disturbance
5. Sensors listen passively to natural background vibrations.
6. Sensors will be present for approximately 30 days.
7. No daily visits, noise, or activity are required once installed.
8. All equipment is removed and the site is restored.

What This Survey Does NOT Do

- ⊗ No Drilling
- ⊗ No Heavy Equipment
- ⊗ No Emissions
- ⊗ No Vibrations
- ⊗ No Wildfire Risk
- ⊗ No Impact to Animals
- ⊗ No Electrical Charge
- ⊗ No Noise

Participation is voluntary, temporary, and designed to have no impact to your land, livestock, or daily activities. Questions are welcome at any time. Your land agent is happy to discuss placement, timing, and restoration details.

Geological Studies Permission

Effective the __ day of _____, 2026 (Effective Date), the undersigned (Landowner), the owner of the property in _____ County, California shown on the map (Map) attached hereto or otherwise provided to Landowner by Licensee (the Property), hereby grants permission to Koloma, Inc. and its agents and consultants (Licensee) to access the Property for the purposes of conducting geological studies, including geophysical surveys, magnetotelluric and ambient noise tomography surveys.

Licensee’s on-site use shall consist of the placement of nodes, geophones and ancillary equipment including but not limited to buried wires and coils, storage boxes, security devices, temporary fencing, communications devices, and power supply in the approximate location of each “Node Placement Area” shown on the Map and pedestrian and/or limited vehicular access to such area(s). Licensee’s on-site use of the Property may also include the use of aerial drones, photography, videography, and limited sampling of soil, air, and water solely in support of geological data collection.

Licensee will provide Landowner at least ten (10) days’ advance notice prior to initial entry onto the Property to install Licensee’s equipment and reasonable notice for subsequent entries related to the maintenance, repair, or retrieval of equipment. Upon any entry to the Property, Licensee shall be bound to the terms hereof.

Landowner will try to avoid damaging Licensee’s equipment, but Licensee, and not Landowner, will be responsible for the protection of and for any damage or injury to Licensee’s personnel, equipment and vehicles on the Property. Licensee shall indemnify and hold Landowner harmless from claims to the extent arising out of Licensee’s activities on the Property, except to the extent caused by the Landowner’s willful misconduct.

Licensee will remove its equipment from the Property and restore each disturbance to substantially the same condition as existed on the Effective Date within thirty (30) days following completion of Licensee’s geological studies and, in any event with ten (10) days after the term of this agreement ends.

The permission granted by Landowner to Licensee is for a term of one (1) year from the Effective Date; provided Licensee may extend the term for an additional six (6) month period by giving written notice to Landowner before the one-year term expires.

Landowner acknowledges that (i) Licensee or its agent have (a) explained the nature of the geological studies to be conducted and (b) afforded Landowner the opportunity to ask questions regarding such activities and (ii) Landowner has received good and valuable consideration for granting Licensee this permission.

All geological data collected from the Property shall be owned by Licensee; however, Licensee may, at its discretion, share a non-confidential summary with Landowner. Any confidential information shall be subject to a separate written Confidentiality Agreement.

Landowner may contact Licensee at _____ and Licensee may contact Landowner at the address of the Property or at the email address and/or phone number set forth below its signature.

Landowner and Licensee consent to the use of electronic or digital signatures to reflect agreement to this permission.

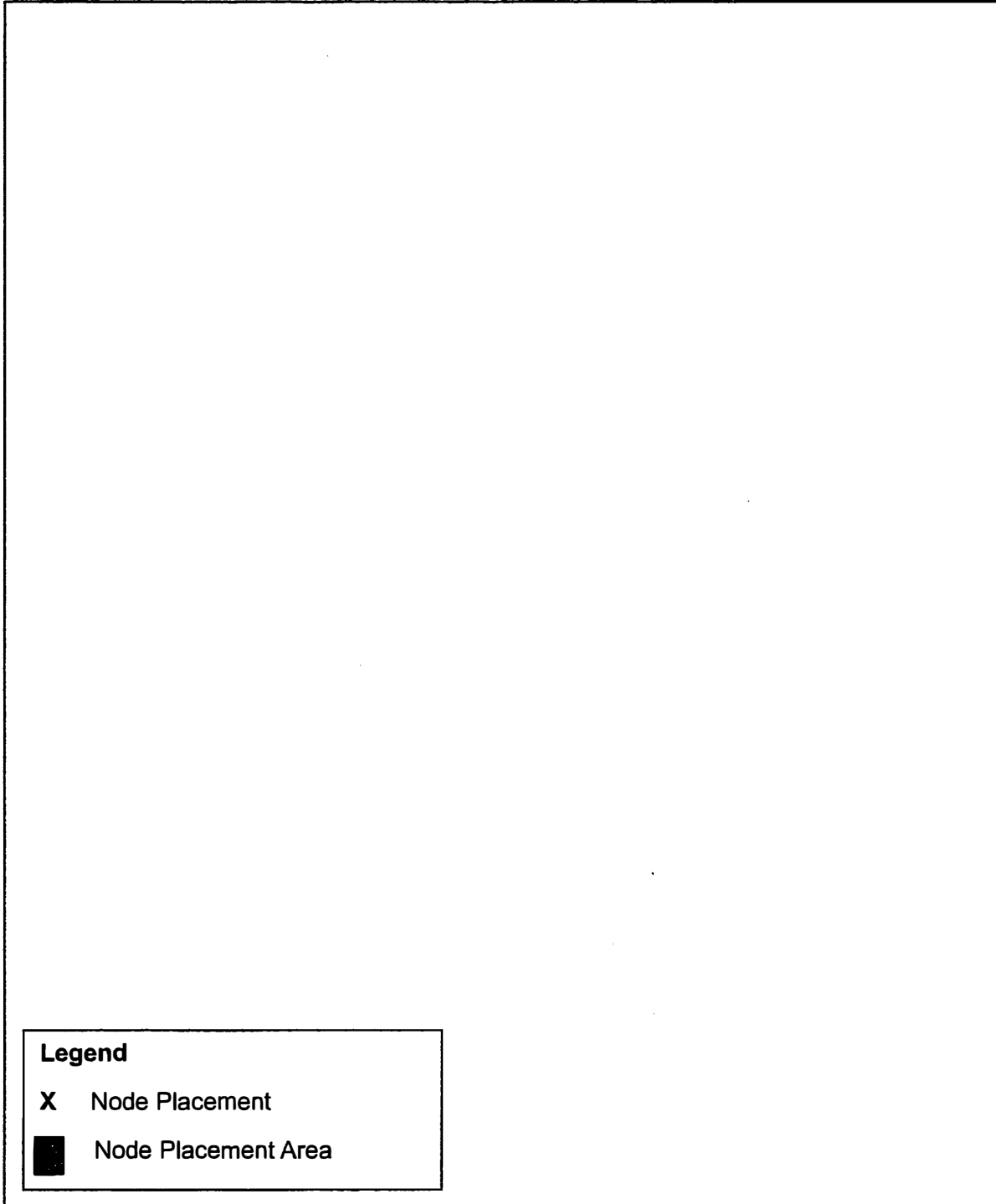
Landowner:

Name: _____

Email: _____

Cell: _____

Map



Node Placement Area may include either point locations or polygons as shown on the Map.



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STAFF REPORT

To: South Lake County FPD Board of Directors

From: Paul Duncan - Chief / Equipment and Facilities Committee

Re: SLCFPD Station 60 Equipment Shed

SUMMARY

Chief Paul Duncan and Staff Services Analyst Gloria Fong solicited bids for the construction of an equipment shed for Station 60.

EXECUTIVE SUMMARY

The summary provides the justification for constructing an equipment shed at Station 60.

BACKGROUND

Over many years, the Fire District has obtained vehicles and equipment through various means, mostly grants, which have funded several purchases:

Snowcat and Trailer

Peterbilt Tractor

Caterpillar 309 Excavator with masticator

These purchases have been very productive for the Fire District, with these pieces of equipment seeing significant usage and utility.

The issue is that none of the pieces of equipment has a location for storage under cover. The sun and elements are causing significant damage to the equipment, especially the snowcat, which has rubber tracks and upholstery.

When the 'new' snowcat was initially purchased with grant funds, it was anticipated that the vehicle would be placed where the 'old' snowcat was parked, at Station 64. However, the 'new' snowcat is wider and does not fit through any of the fire stations' doors and has been sitting outside since.

For the Excavator and Peterbilt Tractor, outside storage was not included in the grants that were used to purchase them.

ANALYSIS

Solicited bids for the shed:

- | | |
|----------------------------------|----------|
| 1. Pacific Metal Buildings | \$30,014 |
| 2. California All Steel Carports | \$25,783 |
| 3. Delta Carports | \$26,006 |

Bids for the concrete floor and wall anchors:

- | | |
|--------------------------|----------|
| 1. Tony Carillo Concrete | \$31,200 |
| 2. Delta Carports | \$35,575 |

Combined the quote for Delta Carports

- | | |
|-------------------|----------|
| 1. Delta Carports | \$64,581 |
|-------------------|----------|

FISCAL IMPACTS

This would be a one-time purchase for the shed and foundation.

RECOMMENDATION

Based on the quotes, the recommendation is to purchase the shed from California All Steel Carports and the concrete foundation from Tony Carillo Concrete for a combined estimate of \$56,983. It is recommended that a percentage of about 15% be added for permit fees, cost increases, or other unforeseen issues, for a total of \$65,000.

Costs	Pacific Metal Buildings	California All Steel Carports	Delta Carports*
Equipment Shed 30'W x 40'L x 15'H	23,650.00	19,692.50	16,772.00
Sales Tax 7.25%	1,714.63	1,427.71	1,215.97
Plans / Engineering (Permit Requirement)	2,350.00	2,363.00	2,060.00
Delivery / Install	included	included	3,658.39
Labor / Equipment			2,300.00
Add'l Costs:			
Equipment (i.e.forklift)**	2,300.00	2,300.00	
<i>Building Permit Fees ***</i>			
<i>Concrete vs Compact Gravel **</i>			
Estimated Subtotal	30,014.63	25,783.21	26,006.36

**Additional costs not available at this time, and the equipment is an estimate based upon Delta's.

*Delta provides optional permitting service for additional \$500

***Building permit fees are 5% of total valuation & DPW collects 1/2% of total valuation

Concrete Proposal

Prepared for: Matt Manzano

Dealer: Delta Carports

Project Address: 15446 Graham St, Middletown, CA 95461

Concrete Contractor: Fermo Concrete

Date: 01/05/2026

Scope of Work

Fermo Concrete, as a subcontractor to Delta Carports, will furnish labor and materials to construct a concrete slab on grade with perimeter footings:

- Slab size: 30' x 40'
- Slab thickness: 5 inches
- Concrete strength: Minimum 2,800 PSI at 28 days
- Reinforcement: #4 rebar at 18" O.C. each way
- Base: 4" of clean ¾" drain rock, compacted

Perimeter Footings

- 12" wide x 18" deep
- (2) continuous #4 rebar

Site Preparation / Excavation

Includes minimal site prep limited to slab and footing footprint only. Mass excavation, grading, soil remediation, or export/import of soil is excluded.

Excavation Allowance

Includes two mobilizations and up to 24 hours of mini-excavator with dump truck. Additional work requires written approval and will be billed at cost +25%.

Labor: \$85/hr per worker | Equipment: cost +20%

Concrete Cracking Disclosure

Concrete cracking is natural and expected. While industry best practices are used to minimize cracking, no guarantee is made against future cracking.

Pricing

Total Contract Price: **\$35,575.00**

Payment Terms

10% deposit (\$3,557.50) due to begin work. Balance due upon completion of concrete placement.

Acceptance

Dealer (Delta Carports): _____ Date: _____

Concrete Contractor (Fermo Concrete): _____ Date: _____

ESTIMATE

Troy Carrillo Concrete Inc
PO Box 673
Middletown, CA 95461

troy@troycarrilloconcrete.com
+1 (707) 295-7615
License #958130

Bill to

Fire Station #60
ATTN: Gloria Fong
21095 State Hwy 175
Middletown, CA 95461

Ship to

Fire Station #60
ATTN: Gloria Fong
21095 State Hwy 175
Middletown, CA 95461

Estimate details

Estimate no.: 1020
Estimate date: 01/28/2026

#	Product or service	Description	Qty	Rate	Amount
1.		Job Address: 15446 Graham St, Middletown, CA			
2.		Job Description:			
3.		Pour concrete slab on grade 30'6" x 40'6" and 5 inches thick. Reinforced with 1/2 inch rebar, 18 inch on center. Footing size as requested. 15"w x 12"d. Strength of concrete to be 2800 PSI. Bid includes prevailing wage increase.			
4.	04 Concrete	Description of work: Dig, set, grade, install rebar and pour with a smooth trowel finish. Pad preparation to be completed by others.	1	\$31,200.00	\$31,200.00
				Total	\$31,200.00

Accepted date

Accepted by

1 **BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**
2 **COUNTY OF LAKE, STATE OF CALIFORNIA**

3
4 **RESOLUTION NO. 2025-26 16**

5
6 **A RESOLUTION APPROPRIATING CONTINGENCIES**
7 **FOR EQUIPMENT SHED AT MIDDLETOWN STATION 60**

8
9 **WHEREAS, GOVERNMENT CODE 29125**, provides that transfers and revisions from
10 contingencies may be available for specific appropriation by a four-fifths vote of the Board at a
11 noticed public hearing held as part of any regular or special meeting of which all members have had
12 reasonable notice; and,

13
14 **WHEREAS**, the South Lake County Fire Protection District has over the years obtained
15 vehicles and equipment through various means, mostly grants, which have funded purchases 1)
16 Snowcat and Trailer, 2) Peterbilt Tractor, 3) Caterpillar 309 Excavator with Masticator; and,

17
18 **WHEREAS**, these purchases have been very productive for South Lake County Fire
19 Protection District, with these pieces of equipment seeing significant use and utility; and,

20
21 **WHEREAS**, the issue is none of the pieces of equipment has a location for storage under
22 cover, from sun and elements, causing significant damage.

23
24 **NOW, THEREFORE, BE IT RESOLVED AND DIRECTED THAT** the South Lake County
25 Fire Protection District Board of Directors, recognize the expenditure for the equipment shed,
26 hereby directs the County Auditor-Controller to make the following appropriation:

27
28 Decrease 357-9557-795.90-91 Contingencies \$65,000
29 Increase 357-9557-795.61-60 Capital Fixed Asset- Buildings & Imprvmts. \$65,000
30

31 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
32 Lake County Fire Protection District at a regular meeting held on the 17th day of February, 2026
33 by the following vote:

34
35 AYES:

36 NOES:

37 ABSENT OR NOT VOTING:

38
39 BY:

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
STEPHANIE CLINE, President, Board of Directors

40
41
42 ATTEST:

Gloria Fong, Clerk to the Board of Directors



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STAFF REPORT

To: South Lake County FPD Board of Directors

From: Paul Duncan - Chief / Equipment and Facilities Committee

Re: SLCFPD Support Vehicle

SUMMARY

Chief Paul Duncan solicited quotes to purchase a support vehicle for District personnel use.

EXECUTIVE SUMMARY

The summary provides the justification for adding an additional vehicle to the South Lake District fleet.

BACKGROUND

Currently, the Fire District lacks a vehicle other than a large, lightbar-equipped pickup available for office and field staff traveling on District business.

In the late 2000s, the Fire District had a Pontiac Vibe that was used frequently by staff. The vehicle was not replaced when its service life ended.

The amount of travel our office staff performs in their own vehicles is significant, as are the costs of staff vehicle reimbursement.

Being requested is the purchase of an EV because the charging infrastructure already exists at all our Stations, and the cost of ongoing maintenance is very low (in Chief Duncan's personal experience, tires only).

The requested vehicle is a crossover, suitable for carrying more than 2 people and providing cargo space when staff are transporting PPE, extra personnel, luggage, etc.

Used EVs were excluded because the ownership history and how the vehicle was driven/stored/charged were unknown, and life expectancy couldn't be predicted.

ANALYSIS

Below are quotes for the vehicle (no tax/license/documentation fees, so add 10% for those)

All-wheel drive options:

1. Kia EV9 Wind AWD	\$65,930
2. Tesla Model Y AWD	\$49,990
3. Chevrolet Blazer AWD	\$52,900
4. Honda Prologue AWD	\$54,500
5. Tesla Model 3 AWD	\$48,490

RWD options:

1. Kia EV9 Light RWD	\$57,770
2. Tesla Model Y RWD	\$40,990
3. Chevrolet Blazer RWD	\$54,200
4. Honda Prologue RWD	\$51,700
5. Tesla Model 3 RWD	\$37,990

FISCAL IMPACTS

This would be a one-time-purchase vehicle, with maintenance if needed. Chief Duncan's personal experience has been excellent, with the only costs of ownership for 130,000 miles being tires.

As all District Stations have charging infrastructure in place (220v wiring/junction box wired in), charging costs would be minimal and would only be required if travel exceeds 150 miles.

Operating costs vary by vehicle, driver, and electricity price (District is currently \$0.32/kWh).

RECOMMENDATION

Based on the quotes, the AWD Tesla Model Y is recommended. It is also recommended that a percentage of about 20% be added for tax, license, and various fees, for a total of \$60,000.

Kia EV9 - AWD

2026 EV9 WIND AWD (EV9 Long Range AWD) MODEL/OPT.CODE: P5452 / 010 EXTERIOR COLOR: IVORY SILVER INTERIOR COLOR: GRAY VEHICLE ID NUMBER: 5XYAFFS56TG012392 PORT OF ENTRY: WEST POINT		Sold To: CA258 Jim Bone Kia of Santa Rosa 1255 SANTA ROSA AVENUE SANTA ROSA CA 95404	Ship To: CA258
STANDARD FEATURES		MANUFACTURER'S SUGGESTED RETAIL PRICE ▶	\$ 63,900.00
MECHANICAL 99.8 kWh Lithium Ion High-Voltage Battery Dual-Motor e-AWD w/Terrain Mode, Heat Pump NACS Charge Port Dual Voltage Portable Charging Cable & AC Charging Adapter		ADDITIONAL INSTALLED EQUIPMENT: (In addition to or in place of standard features) Carpeted Floor Mats (7-Passenger) \$240.00 Cargo Cover \$195.00 NACS Charge Port DC Adapter Included	
ADVANCED DRIVER-ASSISTANCE SYSTEMS Forward Collision-Avoidance Assist 2 Blind-Spot Collision-Avoidance Assist Rear Cross-Traffic Collision-Avoidance Assist Lane Keeping Assist & Lane Following Assist 2 Safe Exit Assist & Highway Driving Assist 2 Parking Distance Warning - Forward / Reverse / Side Parking Collision-Avoidance Assist - Reverse Surround View Monitor & Blind-Spot View Monitor Navigation-Based Smart Cruise Control-Curve			
SAFETY Dual Front Advanced Airbags & Driver's Knee Airbag Dual Front and Rear Seat-Mounted Side Airbags Front Center & Full-Length Curtain Airbags			
INTERIOR, COMFORT & CONVENIENCE Dual 12.3" Screen Panoramic Display w/ Navigation Wireless Android Auto & Apple CarPlay Kia Connect w/Comp 3-Yr Ultimate.* Where Available** SIRIUSXM™ w/Free 3-Mo. Subscription* Smart Key w/ Push Button & Remote Start Wireless Phone Charger & SynTex Seating Trim Front/Rear Auto Climate Control w/ 5" Control Display Heated & Ventilated Power Adjustable Front Seats 7-Passenger Seating (2nd Row Bench) Smartphone Digital Key* (Requires Kia Connect**) Power Tilt & Telescopic Heated Steering Wheel Memory Driver's Seat, Steering Wheel & Outside Mirrors HomeLink™ Garage Door Opener			
EXTERIOR 19" Alloy Wheels Dual Sunroofs (2nd Row Fixed) Smart Power Liftgate Roof Rails, Rear Spoiler, and Rear Privacy Glass Tire Mobility Kit (Spare Tire Not Included)			
WARRANTY 10 Year/100,000 Mile Limited Powertrain Warranty 10 Year/100,000 Mile Limited Battery Warranty 5 Year/60,000 Mile Limited Basic Warranty 5 Year/60,000 Mile Roadside Assistance			
		MSRP INCLUDING OPTIONS	\$ 64,335.00
		INLAND FREIGHT AND HANDLING	\$ 1,595.00
		TOTAL MANUFACTURER'S SUGGESTED RETAIL PRICE ▶	\$ 65,930.00
*Additional terms and conditions apply. **Kia Connect may be currently unavailable for some Model Year 2022 and newer vehicles sold or purchased in Massachusetts; please see owners.kia.com for more information. NOTE: When you purchase this vehicle, Kia America, Inc. collects personal information you provide to the dealership. For information on our collection and use of personal information and your rights, please see our Privacy Policy on www.kia.com.		TOTAL ADDITIONAL WEIGHT: 22.9	

KIA EV9 – RWD

2026 EV9 LIGHT SR RWD (EV9 Standard Range RWD)		Sold To: CA331 Kia of Marin 105 VINTAGE WAY NOVATO CA 94945	Ship To: CA331
MODEL/OPT.CODE:	P2342 / 010		
EXTERIOR COLOR:	GLACIAL WHITE PEARL		
INTERIOR COLOR:	GRAY		
VEHICLE ID NUMBER:	5XYAA5S2TG018561		
PORT OF ENTRY:	WEST POINT		
STANDARD FEATURES		MANUFACTURER'S SUGGESTED RETAIL PRICE ▶	\$ 54,900.00
MECHANICAL 76.1 kWh Lithium Ion High-Voltage Battery Single Electric Motor (215hp) NACS Charge Port Dual Voltage Portable Charging Cable & AC Charging Adapter ADVANCED DRIVER-ASSISTANCE SYSTEMS Forward Collision-Avoidance Assist 2 Blind-Spot Collision-Avoidance Assist Rear Cross-Traffic Collision-Avoidance Assist Lane Keeping Assist & Lane Following Assist 2 Safe Exit Assist & Highway Driving Assist 2 Parking Distance Warning - Forward / Reverse Navigation-Based Smart Cruise Control-Curve SAFETY Dual Front Advanced Airbags & Driver's Knee Airbag Dual Front and Rear Seat-Mounted Side Airbags Front Center & Full-Length Curtain Airbags INTERIOR, COMFORT & CONVENIENCE Dual 12.3" Screen Panoramic Display w/ Navigation Wireless Android Auto & Apple CarPlay Kia Connect w/Comp 3-Yr Ultimate.* Where Available** SIRIUSXM™ w/Free 3-Mo. Subscription* Smart Key w/ Push Button & Remote Start Wireless Phone Charger Front/Rear Auto Climate Control w/ 5" Control Display SynTex Seating Material Heated & Ventilated Power Adjustable Front Seats 7-Passenger Seating (2nd Row Bench) Smartphone Digital Key* (Requires Kia Connect**) One-Touch Slide 2nd Row Seats EXTERIOR 19" Alloy Wheels Smart Power Liftgate LED Headlights w/ Auto Light Control Power Folding Heated Mirrors w/ LED Turn Signals Rear Privacy Glass and Rear Spoiler Tire Mobility Kit (Spare Tire Not Included) WARRANTY 10 Year/100,000 Mile Limited Powertrain Warranty 10 Year/100,000 Mile Limited Battery Warranty 5 Year/60,000 Mile Limited Basic Warranty 5 Year/60,000 Mile Roadside Assistance		ADDITIONAL INSTALLED EQUIPMENT: (In addition to or in place of standard features) Glacial White Pearl Paint \$695.00 Carpeted Floor Mats (7-Passenger) \$240.00 Cargo Cover \$195.00 Cargo Tray, Folding \$145.00 NACS Charge Port DC Adapter Included	
		MSRP INCLUDING OPTIONS	\$ 56,175.00
		INLAND FREIGHT AND HANDLING	\$ 1,595.00
		TOTAL MANUFACTURER'S SUGGESTED RETAIL PRICE ▶	\$ 57,770.00
<small>*Additional terms and conditions apply. **Kia Connect may be currently unavailable for some Model Year 2022 and newer vehicles sold or purchased in Massachusetts; please see owners.kia.com for more information. NOTE: When you purchase this vehicle, Kia America, Inc. collects personal information you provide to the dealership. For information on our collection and use of personal information and your rights, please see our Privacy Policy on www.kia.com.</small>		TOTAL ADDITIONAL WEIGHT: 26.7 	

Chevrolet Blazer AWD

◀ PULL THIS STRIP ▶



2025 BLAZER EV RS AWD

EXTERIOR: RADIANT RED TINT COAT
INTERIOR: BLACK EVOTEX

Visit us at www.chevy.com

STANDARD EQUIPMENT

ITEMS LISTED BELOW ARE INCLUDED AT NO EXTRA CHARGE IN THE STANDARD VEHICLE PRICE SHOWN.

OWNER BENEFITS

- 3 YEAR/36,000 MILE * BUMPER-TO-BUMPER LIMITED WARRANTY
- 8 YEAR/100,000 MILE * ELECTRIC VEHICLE PROPULSION BATTERY WARRANTY, COURTESY TRANSPORTATION & ROADSIDE ASSISTANCE TOWING
- 5 YEAR/60,000 MILE * ALL OTHER ROADSIDE SERVICES
- FIRST MAINTENANCE VISIT * WHOEVER COMES FIRST SEE CHEVROLET.COM OR DEALER FOR TERMS, DETAILS & LIMITS

PERFORMANCE & MECHANICAL

- WHEELS, 21" MACHINED-FACE ALUMINUM WITH BLACK PAINTED POCKETS & SELF-SEAL TIRES

- PROPULSION BATTERY, 85KWH BATTERY RATED ENERGY, 150KW DC FAST CHARGE CAPABLE
- AC CHARGING, 11.5KW CAPABLE
- TRAILERING PROVISIONS

CONNECTIVITY & TECHNOLOGY

- 17.2" DIAGONAL ADVANCED COLOR LCD DISPLAY WITH GOOGLE BUILT-IN
- DRIVER INFORMATION CENTER
- 11" DIAGONAL DIGITAL DISPLAY
- 8 YEARS ONSTAR BASICS SEE ONSTAR.COM FOR TERMS
- SIRIUSXM AUDIO W/TRIAL SEE SIRIUSXM.COM/TERMS
- REMOTE VEHICLE START
- REAR SEAT REMINDER
- WIRELESS PHONE CHARGING
- POWER OUTLETS, 12V AND USB-C
- UNIVERSAL HOME REMOTE

INTERIOR

- PWR SEAT ADJUST, DRIVER 8-WAY

- PWR SEAT ADJUST, PASS 6-WAY
- MEMORY SETTINGS, DRIVER SEAT AND MIRRORS
- HEATED & VENTILATED FRONT SEATS
- FRONT 2-WAY POWER LUMBAR
- SEAT, REAR 60/40-SPLIT, FOLD FLAT
- HEATED STEERING WHEEL
- AIR CONDITIONING, DUAL ZONE AUTO CLIMATE CONTROL
- INSIDE REARVIEW MIRROR, AUTO DIMMING
- DRIVER WINDOW EXPRESS UP/DOWN
- FRONT PASS & REAR WINDOWS EXPRESS DOWN
- MULTICOLOR AMBIENT LIGHTING

- HEADLAMPS & TAIL LAMPS, LED
- AUTOSENSE POWER LIFTGATE
- FRONT WINDSHIELD WIPERS, RAIN SENSING
- LIGHTING, EXTERIOR CHOREOGRAPHY APPROACH, WALK-AWAY, CHARGING

EXTERIOR

- POWER-ADJUST, POWER-FOLDING HEATED OUTSIDE MIRRORS W/TURN INDICATORS, AUTO-DIMMING DRIVER SIDE

- ENHANCED AUTOMATIC EMERGENCY BRAKING
- LANE KEEP ASSIST WITH LANE DEPARTURE WARNING
- FORWARD COLLISION ALERT
- FOLLOWING DISTANCE INDICATOR
- INTELLIBEAM-AUTO HIGH BEAM
- FRONT PEDESTRIAN AND BICYCLIST BRAKING
- REAR PARK ASSIST
- ADAPTIVE CRUISE CONTROL
- BLIND ZONE STEERING ASSIST
- HD SURROUND VISION
- INTERSECTION AUTOMATIC

SAFETY & SECURITY

- EMERGENCY BRAKING
- SIDE BICYCLIST ALERT
- SAFETY ALERT SEAT

- EMERGENCY BRAKING
- SIDE BICYCLIST ALERT
- SAFETY ALERT SEAT

MSRP FACTORY'S SUGGESTED RETAIL PRICE

STANDARD VEHICLE PRICE **\$52,900.00**

OPTIONS & PRICING

OPTIONS INSTALLED BY THE MANUFACTURER (MAY REPLACE STANDARD EQUIPMENT SHOWN)

RADIANT RED TINT COAT	495.00
DUAL LEVEL CHARGE CORD	295.00
TOTAL OPTIONS	\$790.00
TOTAL VEHICLE & OPTIONS	\$53,690.00
DESTINATION CHARGE	1,495.00

TOTAL VEHICLE PRICE* \$55,185.00

EPA DOT Fuel Economy and Environment

BLAZER EV AWD

Fuel Economy

95 MPGe

Small SUVs range from 14 to 125 MPGe. The best vehicle rates 140 MPGe.

You save \$5,250 in fuel costs over 5 years compared to the average new vehicle.

combined city highway

102 87 36

Driving Range

When fully charged, vehicle can travel about **283** miles

Charge Time: 9.5 hours (240V)

Electric Vehicle

Annual fuel cost \$850

Fuel Economy & Greenhouse Gas Rating (tailpipe only)

MPG **9**

CO₂ **10** Best

Smog Rating (tailpipe only)

1 Best

This vehicle emits 0 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Does not include emissions from generating electricity. Learn more at fuelconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and costs \$5,500 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$0.16 per kW-hr. MPGe is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomy.gov

Calculate personalized estimates and compare vehicles

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash	Driver Passenger	★★★★★
Side Crash	Front seat Rear seat	★★★★★
Rollover		★★★★★

Star ratings range from 1 to 5 stars (★★★★★) with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA)

www.safercar.gov or 1-888-327-4236

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onstar.com/jrhwy

PARTS CONTENT IN

FOR VEHICLES IN THIS CAR U.S./CANADIAN PARTS CONTENT: MEXICO 20%

NOTE: PARTS CONTENT DOES NOT ASSEMBLY, DISTRIBUTION, OR OT

FOR THIS VEHICLE: RAMOS ARIZPE, CZ MEX COUNTRY OF ORIGIN: ENGINE (MOTOR): KORE TRANSMISSION (ELECT DRIVE UNIT): CHINA

ORDER NO EQ067 SALES MODEL CODE 1M096 DEALER NO 00047 FINAL ASSEMBLY: RAMOS ARIZPE, CZ MEXICO VIN 3GNKDJR3SS231637 DEALER TO WHOM DELIVERED: NAPLETON CHEVROLET BUIC N81167 KELLOM ROAD BEAVER DAM, WI 53916-9071

Chevrolet Blazer RWD

CHEVROLET

2025 BLAZER EV RS RWD

EXTERIOR: GALAXY GRAY METALLIC
INTERIOR: BLACK EVOTEX



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PROPULSION BATTERY,
102KWH BATTERY RATED ENERGY,
190KW DC FAST CHARGE CAPABLE
• AC CHARGING, 11.5KW CAPABLE
• TRAILERING PROVISIONS

CONNECTIVITY & TECHNOLOGY
• BOSE PREMIUM 8-SPEAKER AUDIO
• 17.7" DIAGONAL ADVANCED
COLOR LCD DISPLAY WITH
GOOGLE BUILT-IN
• DRIVER INFORMATION CENTER
• 8 YEARS ONSTAR BASICS
SEE ONSTAR.COM FOR TERMS
• SIRIUSXM AUDIO W/TRIAL
SEE SIRIUSXM.COM/TERMS
• REMOTE VEHICLE START
• REAR SEAT REMINDER
• WIRELESS PHONE CHARGING
• POWER OUTLETS, 12V AND USB-C
• UNIVERSAL HOME REMOTE

INTERIOR

- PWR SEAT ADJUST, DRIVER 8-WAY
- PWR SEAT ADJUST, PASS 6-WAY
- MEMORY SETTINGS, DRIVER SEAT AND MIRRORS
- HEATED & VENTILATED FRONT SEATS
- FRONT 2-WAY POWER LUMBAR
- SEAT, REAR 60/40-SPLIT, FOLD FLAT
- HEATED STEERING WHEEL
- AIR CONDITIONING, DUAL ZONE AUTO CLIMATE CONTROL
- DRIVER WINDOW EXPRESS UP/DOWN
- FRONT PASS & REAR WINDOWS EXPRESS DOWN
- MULTICOLOR AMBIENT LIGHTING

EXTERIOR

- POWER-ADJUST, POWER-FOLDING HEATED OUTSIDE MIRRORS W/ TURN INDICATORS, AUTO-DIMMING DRIVER SIDE

- HEADLAMPS & TAIL LAMPS, LED
- AUTOSENSE POWER LIFTGATE
- FRONT WINDSHIELD WIPERS, RAIN SENSING
- LIGHTING, EXTERIOR CHOREOGRAPHY APPROACH, WALK-AWAY, CHARGING

SAFETY & SECURITY

- ENHANCED AUTOMATIC EMERGENCY BRAKING
- LANE KEEP ASSIST WITH LANE DEPARTURE WARNING
- FORWARD COLLISION ALERT
- FOLLOWING DISTANCE INDICATOR
- INTELLIBEAM-AUTO HIGH BEAM
- FRONT PEDESTRIAN AND BICYCLIST BRAKING
- REAR PARK ASSIST
- ADAPTIVE CRUISE CONTROL
- BLIND ZONE STEERING ASSIST
- HD SURROUND VISION
- INTERSECTION AUTOMATIC

EMERGENCY BRAKING
• SIDE BICYCLIST ALERT
• SAFETY ALERT SEAT

MANUFACTURER'S SUGGESTED RETAIL PRICE
STANDARD VEHICLE PRICE \$54,200.00

OPTIONS & PRICING

OPTIONS INSTALLED BY THE MANUFACTURER (MAY REPLACE STANDARD EQUIPMENT SHOWN)

RS CONVENIENCE AND DRIVER CONFIDENCE PACKAGE
• HEAD-UP DISPLAY
• HEATED WIPER PARK
• REAR HEATED SEATS
• REAR CAMERA MIRROR
ALL-WEATHER LINER PACKAGE (DEALER INSTALLED)
• ALL-WEATHER CARGO AREA LINER
• ALL-WEATHER FLOOR LINERS

TOTAL OPTIONS \$1,770.00

TOTAL VEHICLE & OPTIONS	\$55,970.00
DESTINATION CHARGE	1,495.00
TOTAL VEHICLE PRICE*	\$57,465.00

and Environment Electric Vehicle

BLAZER EV RWD

Small SUVs range from 14 to 125 MPGe. The best vehicle rates 140 MPGe.

You save \$5,250 in fuel costs over 5 years compared to the average new vehicle.

85 highway 35 kW-hrs per 100 miles

334 miles

MPG 9 Smog Rating (tailpipe only)

CO₂ 10 Best

10 Best

including driving conditions and how you drive and maintain 30 MPGe and costs \$5,250 to fuel over 5 years. Cost estimates for kW-hr, MPGe is miles per gasoline gallon equivalent, climate change and smog.

Sharephone QR Code

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash	Driver Passenger	★★★★★
Side Crash	Front seat Rear seat	★★★★★
Rollover		★★★★★

Star ratings range from 1 to 5 stars (★★★★★) with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA) www.safercar.gov or 1-888-327-4236

PARTS CONTENT INFORMATION

FOR VEHICLES IN THIS CARLINE:
U.S./CANADIAN PARTS CONTENT: 12%
MAJOR SOURCES OF FOREIGN PARTS CONTENT: MEXICO 46% KOREA 20%

NOTE: PARTS CONTENT DOES NOT INCLUDE FINAL ASSEMBLY, DISTRIBUTION, OR OTHER NON-PARTS COSTS.

FOR THIS VEHICLE:
FINAL ASSEMBLY POINT: RAMOS ARIZPE, CZ MEXICO
COUNTRY OF ORIGIN: ENGINE (MOTOR): KOREA TRANSMISSION (ELECTRIC DRIVE UNIT): CHINA

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ORDER NO EC24286 SALES MODEL CODE 1M26 SALES CODE E DEALER NO 10860 FINAL ASSEMBLY: RAMOS ARIZPE, CZ MEXICO VIN 3GNKDHRK3SS217061 REISSUE

DEALER TO WHOM DELIVERED
TURNER AUTOMOTIVE, INC.
PO BOX 1087
MONTROSE, CO 81402-1087

Prospective Fleet Vehicle

Model 3 – Rear-Wheel drive




< **Price Breakdown** ×

Est. Price After Taxes and Fees	\$44,150
<small>Includes Destination and Order Fee</small>	
Vehicle Price	\$37,990
Destination Fee	\$1,390
Order Fee	\$250
Registration Amount	\$358
Tire Fee	\$7
Electronic Reg./Title Filing Fee	\$35
License Fee	\$256
Sales Tax	\$3,864
Est. Price After Taxes and Fees*	\$44,150

*Taxes and non-tesla fees listed are estimates only, subject to change, and may not be accurate to you, depending on factors like your registration location. Your applicable taxes and fees will be confirmed for you closer to time of delivery.

Model 3 – All-wheel drive




< **Price Breakdown** ×

Est. Price After Taxes and Fees	\$55,743
<small>Includes Destination and Order Fee</small>	
Vehicle Price	\$48,490
Destination Fee	\$1,390
Order Fee	\$250
Registration Amount	\$358
Tire Fee	\$7
Electronic Reg./Title Filing Fee	\$35
License Fee	\$325
Sales Tax	\$4,888
Est. Price After Taxes and Fees*	\$55,743

*Taxes and non-tesla fees listed are estimates only, subject to change, and may not be accurate to you, depending on factors like your registration location. Your applicable taxes and fees will be confirmed for you closer to time of delivery.

Prospective Fleet Vehicle

Model Y - Rear-Wheel drive




< **Price Breakdown** ×

Est. Price After Taxes and Fees	\$47,462
<small>Includes Destination and Order Fee</small>	
Vehicle Price	\$40,990
Destination Fee	\$1,390
Order Fee	\$250
Registration Amount	\$358
Tire Fee	\$7
Electronic Reg/Title Filing Fee	\$35
License Fee	\$276
Sales Tax	\$4,156

Est. Price After Taxes and Fees* **\$47,462**

*Taxes and non-tesla fees listed are estimates only, subject to change, and may not be accurate to you, depending on factors like your registration location. Your applicable taxes and fees will be confirmed for you closer to time of delivery.

Model Y – All-wheel drive



< **Price Breakdown** ×

Est. Price After Taxes and Fees	\$57,398
<small>Includes Destination and Order Fee</small>	
Vehicle Price	\$49,990
Destination Fee	\$1,390
Order Fee	\$250
Registration Amount	\$358
Tire Fee	\$7
Electronic Reg/Title Filing Fee	\$35
License Fee	\$334
Sales Tax	\$5,034

Est. Price After Taxes and Fees* **\$57,398**

*Taxes and non-tesla fees listed are estimates only, subject to change, and may not be accurate to you, depending on factors like your registration location. Your applicable taxes and fees will be confirmed for you closer to time of delivery.

Prospective Fleet Vehicle

Breakdown:

	Model 3 – RWD	Model 3 – AWD	Model Y – RWD	Model Y - AWD
Base Vehicle	\$37,990	\$48,490	\$40,990	\$49,990
Destination	\$1,390	\$1,390	\$1,390	\$1,390
Order Fee	\$250	\$250	\$250	\$250
Registration	\$358	\$358	\$358	\$358
Tire Fee	\$7	\$7	\$7	\$7
Reg/Title Fee	\$35	\$35	\$35	\$35
License Fee	\$256	\$325	\$276	\$334
Sales Tax	\$3,864	\$4,888	\$4,156	\$5,034
Total Est Price	\$44,150	\$55,743	\$47,462	\$57,398

[SUMMARY](#) 

BUILD SUMMARY

Want to estimate your monthly payment?

[ENTER YOUR ZIP CODE](#) 

YOUR BUILD

Base Price \$54,500

Powertrain [EDIT](#)

AWD Dual Motor (Included) \$0

Design [EDIT](#)

Frostline White Pearl \$455

Black Leather \$0

19-Inch Alloy Wheels (Included) \$0

Packages [EDIT](#)

Accessories [EDIT](#)

Destination & Handling Fees \$1,495

Total MSRP* as Built \$56,450

[SUMMARY](#) 

BUILD SUMMARY

Want to estimate your monthly payment?

[ENTER YOUR ZIP CODE](#) 

YOUR BUILD

Base Price **\$51,700**

Powertrain [EDIT](#)

2WD Single Motor (Included) **\$0**

Design [EDIT](#)

Scarlet Red Metallic **\$455**

Black Leather **\$0**

19-Inch Alloy Wheels (Included) **\$0**

Packages [EDIT](#)

Accessories [EDIT](#)

Destination & Handling Fees **\$1,495**

Total MSRP* as Built **\$53,650**

1 **BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**
2 **COUNTY OF LAKE, STATE OF CALIFORNIA**

3
4 **RESOLUTION NO. 2025-26 16**

5
6 **A RESOLUTION APPROPRIATING CONTINGENCIES FOR SUPPORT VEHICLE**

7
8 **WHEREAS, GOVERNMENT CODE 29125**, provides that transfers and revisions from
9 contingencies may be available for specific appropriation by a four-fifths vote of the Board at a
10 noticed public hearing held as part of any regular or special meeting of which all members have had
11 reasonable notice; and,

12
13 **WHEREAS**, the South Lake County Fire Protection District currently lacks a vehicle other
14 than large, lightbar-equipment pickup available for office and field staff traveling on Fire District
15 business; and,

16
17 **WHEREAS**, the staff performs a significant amount of travel in their own vehicles, as are the
18 costs of staff vehicle reimbursement; and,

19
20 **WHEREAS**, the South Lake County Fire Protection District in late 2000's had a Pontiac Vibe
21 that was used frequently by staff and not replaced when its service life ended.

22
23 **NOW, THEREFORE, BE IT RESOLVED AND DIRECTED THAT** the South Lake County
24 Fire Protection District Board of Directors, recognize the expenditure for a support vehicle, hereby
25 directs the County Auditor-Controller to make the following appropriation:

26
27 Decrease 357-9557-795.90-91 Contingencies \$60,000
28 Increase 357-9557-795.62-72 Capital Fixed Asset- Autos & Light Trucks \$60,000

29
30 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
31 Lake County Fire Protection District at a regular meeting held on the 17th day of February, 2026
32 by the following vote:

33
34 AYES:

35 NOES:

36 ABSENT OR NOT VOTING:

37
38 BY: SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
39 STEPHANIE CLINE, President, Board of Directors

40
41 ATTEST: Gloria Fong, Clerk to the Board of Directors

1 **BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**
2 **COUNTY OF LAKE, STATE OF CALIFORNIA**

3
4 **RESOLUTION NO. 2025-26 15**

5
6 **A RESOLUTION INCREASING RESERVES AS A RESULT OF PARTICIPATION**
7 **IN THE STATE INTERGOVERNMENTAL TRANSFER PROGRAM**

8
9 **WHEREAS, GOVERNMENT CODE 29130**, provides that over-realized unanticipated
10 revenue may be available for specific appropriation by a four-fifths vote of the Board at a noticed
11 public hearing held as part of any regular or special meeting of which all members have had
12 reasonable notice; and,

13
14 **WHEREAS**, the Board of Directors of South Lake County Fire Protection District adopted at
15 its May 20, 2025 regular meeting the Department of Health Care Services Intergovernmental
16 Agreement Regarding Transfer of Public Funds for Calendar Year 2024; and,

17
18 **WHEREAS**, the Board of Directors of South Lake County Fire Protection District adopted at
19 its October 21, 2025 regular meeting Resolution No. 2025-26-04 canceling and appropriating
20 reserves in amount of \$230,106 for the participation in the Intergovernmental Transfer (“IGT”)
21 Program with the intent to increase reserves with any excess revenue; and,

22
23 **WHEREAS**, the South Lake County Fire Protection District has received amount of
24 \$516,982 from Partnership HealthPlan of California for participation in Calendar Year 2024
25 Voluntary Rate Range Program; and,

26
27 **WHEREAS**, the amount of \$286,876 has been determined to be excess revenue and must
28 be expended on health care services including, but not limited to salaries, supplies, and equipment.

29
30 **NOW, THEREFORE, BE IT RESOLVED AND DIRECTED THAT** the Board of Directors of
31 the South Lake County Fire Protection directs the County Auditor-Controller to increase reserves
32 and budget according to the following:

33
34 Increase Revenue Budget:

35 357.9557-465.68-60 Institutional Care & Services	36 \$516,982
---	--------------

37 Increase Reserves:

38 357-9557-392.25-00 Medical Services & Equip	39 \$230,106
--	--------------

40 Increase Reserves:

41 357-9557-392.25-00 Medical Services & Equip	42 \$286,876
--	--------------

43 **THIS RESOLUTION** was introduced and adopted by the Board of Directors of the South
44 Lake County Fire Protection District at a regular meeting held on the 17th day of February, 2026
45 by the following vote:

46
47 AYES:
48 NOES:
49 ABSENT OR NOT VOTING:

50
51 BY: SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT
52 STEPHANIE CLINE, President, Board of Directors

53
54 ATTEST: Gloria Fong, Clerk to the Board of Directors



South Lake County Fire Protection District
— in cooperation with —
California Department of Forestry and Fire Protection

P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

DATE: February 13, 2026
TO: Board of Directors
FROM: Gloria Fong
Staff Services Analyst
SUBJECT: Appointment of Committee Members for Calendar Year 2026.

As per Board of Directors Policy Manual Section 4.3, the Board President shall publicly announce the members of the ad hoc committees for the ensuing year no later than the Board's regular meeting in February and when any other person(s) deems necessary or advisable.

Committees consists of a maximum of two directors and any other persons as deemed necessary and desirable and will present reports and recommendations on their work to the full Board at regular meetings. The first director named shall be the chairperson thereof, and set meeting time and place, and recommendations should be submitted to the Board via a written or oral report, preferably written. Prior to the committee meeting, the duties of the ad hoc committees shall be outlined at the Board's regular meeting by the Board President, and the committee shall be considered dissolved when its final report has been made. Appointed members are reminded that these are ad hoc committees that shall only meet when duties are outlined by the Board President at a regularly scheduled meeting.

The ad hoc committees are 1) Equipment and Facilities Committee, assigned to review functions, activities, and or operations pertaining to the operation and maintenance of Fire District equipment and facilities; 2) Policy Review Committee, assigned to review functions, activities, and or operations pertaining to the Fire District policies; and 3) additional committees as deemed necessary or advisable by himself/herself and/or the Board.

Previously appointed are Directors Bostock and Martinelli to the ad hoc Policy Review Committee and Directors Comisky and Stephenson to the ad hoc Equipment and Facilities Committee. The Board President may appoint same or different members for the calendar year 2026.



South Lake County Fire Protection District
— in cooperation with —
California Department of Forestry and Fire Protection

P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, January 20, 2026, at 7:00 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

This regular meeting is for the purpose of discussing the following items:

1. *President Stephenson called meeting to order at 7:06 p.m.*
2. *Chief Ryan led the pledge of allegiance.*
3. *Present: Directors Madelyn Martinelli, Vice President Stephanie Cline, and President Matthew Stephenson absent Jim Comisky & Rob Bostock. Also, present Chief Matt Ryan, Battalion Chief Peter Avansino Board Clerk Gloria Fong and Office Tech Karin Collett.*
4. **CLINE/MARTINELLI MOTION TO APPROVE AGENDA AYES:** *Cline, Martinelli Stephenson* **ABSENT:** *Comisky, Bostock* **NOES:** *none* **MOTION CARRIED**
5. Citizens' Input: Any person may speak for three (3) minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda. The total period is not to exceed fifteen (15) minutes, unless extended at the discretion of the Board.

Tom Slaight wanted to present a check to the district from an ambulance ride, from a trip and fell at station 64 when he arrived for a meeting with the Seigler Springs community. He believes it to be subpar condition. He is requesting a safety inspection of the station and requests an investigation into any further incidents. He mentioned that there was no follow-through by any parties after the incident occurred. He presented pictures of before and after to show that the curb has been painted yellow since the incident happened. We took his contact information and check for his bill, and he will be contacted tomorrow.

6. Communications:
 - 6.a. Fire Sirens – nothing to report
 - 6.b. Fire Safe Council - attached
 - 6.c. Volunteer Association – *Todd Fenk, thanked everyone involved in the CCR that took place last month. Dinner talk is starting to happen. I am very excited about the EMT course being done by the district. Five recruits in academy are going strong.*
 - 6.d. Chief's Report – *see attached for Chief Duncans report. Chief Ryan added chiefs and staff at station 60 are looking into changing the locking system with digital key fob locks to help upgrade the security around the station. Once this station is completed all stations will be looked into on security issues.*

6.e. Finance Report – *Included with warrants list is detailed year-to-date budget and revenues. Everyone is provided with a copy of the Brown Act.*

6.f. Directors' activities report

Cline- *Nothing to report*

Martinelli- *Did the quarterly wire transfer*

Stephenson – *Last board meeting as President of the board*

7. Regular Items:

7.a. Santa Rosa Junior College Instruction Service Agreement beginning 2025-2026. Placed on agenda by Battalion Chief Brad Caldwell.

BC Caldwell is the battalion chief of training. Spoke on behalf about agreement helps them raise their credits and in return helps us by getting \$3.50 per training hour. LNU enrolls all their employees as college students. Question Matt Ryan asked about whether that will involve PCFs or volunteer firefighters when it comes to the \$3.50 per training hour. Caldwell advised no but the money that is given back to use will benefit the PCF/Volunteers.

CLINE/MARTINELLI MOTION TO APPROVE 7A AS WRITTEN AYES: Cline, Martinelli, Stephenson **ABSENT:** Comisky, Bostock **NOES:** none **MOTION CARRIED**

7.b. County of Lake Chapter 7 Public Auction of Tax Defaulted Properties and Objection Guidelines. Placed on the agenda by SSA Gloria Fong.

314 properties on the list in the county and auction coming up. No action to be taken.

7.c. Consider and adopt Resolution No. 2025-26-10, A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues. Placed on agenda by SSA Gloria Fong.

MARTINELLI/CLINE MOTION TO APPROVE 7c AS WRITTEN AYES: Cline, Martinelli Stephenson **ABSENT:** Comisky, Bostock **NOES:** none **MOTION CARRIED**

7.d. Election of President of the Board of Directors, Vice President of the Board of Directors, Secretary and / or Clerk to the Board of Directors for calendar year 2025. Placed on the agenda in accordance with Fire District Bylaws-Board of Directors Policy and Procedures Manual. (Outgoing President conducts election and adjourns tonight's meeting).

Martinelli / Stephenson nominated Stephanie Cline as President

Stephenson / Cline nominated Jim Comisky for Vice President

Martinelli / Stephenson nominated Gloria Fong as Board Clerk

All board members in favor of nominations. AYES: Cline, Martinelli Stephenson ABSENT: Comisky, Bostock NOES: none MOTION CARRIED

8. Consent Calendar Items: (Approval of consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that an item be removed from the consent calendar for discussion later.)

8.a. December 16, 2025 – Regular Meeting Minutes

8.b. Warrants – January

8.c. Budget Transfers - *Budget transfers are as follows \$5,000 from 357-9557-795.12-00 communications to 357-9557-795.13-00 food October 22, 2025; \$10,000 from 357-9557-795.01-12 salaries & wages temporary to 357-9557-795.01-13 salaries & wages overtime and \$4,000 from 357-9557-795.03-30 insurance to 357-9557-795.02-21 FICA/medicare-employer share December 31, 2025; and, \$10,000 from 357-9557-795.23-80 professional, specialized services to 357-9557-795.11-00 clothing & personal supplies and \$50,000 from 357-9557-795.23-80 professional, specialized services to 357-9557-795.17-00 equipment maintenance.*

MARTINELLI/CLINE MOTION to approve consent calendar with budget transfer
AYES: Cline, Martinelli Stephenson **ABSENT:** Comisky, Bostock **NOES:** none
MOTION CARRIED

9. **CLINE/MARTINELLI Motion** to adjourn meeting at 7:52pm. All members in attendance are in favor of adjournment.

Respectfully submitted by
Karin Collett, Office Technician

READ AND APPROVED by
Stephanie Cline
President, Board of Directors



South Lake County Fire Protection District
— in cooperation with —
California Department of Forestry and Fire Protection

P.O. Box 1360 Middletown, CA 95461 - (707) 987-3089

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, January 27, 2026, at 6:30 p.m.
Located at the Middletown Fire Station Board Room,
21095 Highway 175, Middletown, CA 95461

This special meeting is for the purpose of discussing the following items:

1. *President Cline called meeting to order at 6:31pm*
2. *President Cline led the Pledge of Allegiance:*
3. *Present: Directors Madelyn Martinelli, Matthew Stephenson Rob Bostock Vice President Jim Comisky and President Stephanie Cline. Also, present Battalion Chief Josh Lau, Battalion Chief Justin Galvan, Board Clerk Gloria Fong and Office Tech Karin Collett.*
4. **STEPHENSON/COMISKY MOTIOIN** to approve agenda. **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none. **MOTION CARRIED.**
5. Citizens' Input: Any person may speak for three (3) minutes about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda. The total period is not to exceed fifteen (15) minutes, unless extended at the discretion of the Board. *none*
6. Regular Items:
 - 6.a. Consider and adopt Resolution No. 2025-26-11 A Resolution to Accept and Enter into Grant Agreement 5GG25121 with State of California Department of Forestry and Fire Protection for the Middletown and Cobb Community Evacuation Routes Phase 2 and authorize Board President to execute agreement. Placed on the agenda by Chief Paul Duncan.

Director Comisky asked the Chiefs who this benefits, which is all areas the evacuation routes around Lake County and is shown on the maps beginning with page 43.

COMISKY/BOSTOCK MOTION to approve 6a as written **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none. **MOTION CARRIED.**
 - 6.b. Consider and adopt Resolution No. 2025-26-12 A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from Grant Agreement 5GG25121; and approve equipment purchase of NewSeppi Model Model: Max 75 Le Forest and authorize Chief to execute purchase documents. Placed on the agenda by Chief Paul Duncan.

MARTINELLI/ STEPHENSON MOTION to approve 6b resolution and table the purchase **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none. **MOTION CARRIED.**
 - 6.c. Consider and adopt Resolution No. 2025-26-13, A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from Fiscal Year (FY) 2023 Assistance to Firefighters Grant (AFG) EMW-2023-FG-09311, Fire Mitigation Fees, and Equipment Reserves; and approve for two fire engine increases due to product price, change from 2025 to 2026 model year, and change orders 1, 2 and 3 for final grand total amount of \$1,382,019.94. Placed on agenda by Chief Duncan.

Chief Battalion Lau thanked the board for approving them to go to Florida to the factory to see the equipment. Chief Lau talked about the change orders, some include latches, and lighting in some of the compartments.

STEPHENSON/BOSTOCK MOTION to approve 6c as written **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none. **MOTION CARRIED.**

- 6.d. Consider and adopt Resolution No. 2025-26-14, A Resolution Establishing and Appropriating Over-Realized / Unanticipated Revenues from Pass Through Grant Award #LI2025-006; and approve for water tender increases due to requested modifications and upfitting for final grand total amount of \$563,016.67.

COMISKY/STEPHENSON MOTION TO APPROVE 6d as written **AYES:** Cline, Martinelli, Stephenson, Comisky and Bostock. **NOES:** none **MOTION CARRIED.**

7. **COMISKY/MARTINELLI MOTION** to Adjourn Meeting at 6:57pm. All members in attendance are in favor of adjournment.

Respectfully submitted by
Karin Collett, Office Technician

READ AND APPROVED by
Stephanie Cline
President, Board of Directors

South Lake County
Fire Protection District
Cost Accounting Management System
Invoice Audit Trail

Detail Report by Vendor, Invoice
Run Date: 01/16/2026 05:43:12pm By: GF

Selection Criteria:
Include Inv Batch No: SLCF 01/23/2026

Report Template:
AP Invoice Report
C:\Apps\Lsladmin\Wincams\Lsfiles\Report\Criteria\AP Invoice Report.rst

Check No	Vendor Name	Invoice	Inv Date	Invoice Description	Budget Exp Acct	Inv Total	Req No / Descr 2
11944	FIRE APPARATUS SOLUTIONS	03S1137	01/26/2026	WATER TENDER	357-9557-795-62-74-	563,016.67	
11945	GOLDEN STATE FIRE APPARATUS INC	751043	01/20/2026	TYPE II ENGINE (2)	357-9557-795-62-74-	1,382,019.94	
11946	JOSHUA VEREB	105 VEBBSLEATHER	01/11/2026	HELMET SHIELDS (29)	357-9557-795-11-00-	4,017.25	
					01/30/26 CHECK TOTAL	1,949,053.86	

South Lake County
 Fire Protection District
 Cost Accounting Management System
 Invoice Audit Trail

Detail Report by Vendor, Invoice
 Run Date: 02/13/2026 05:40:44pm By: GF

Selection Criteria:
 Include Inv Batch No: SLCF 02/20/2026

Report Template:
 AP Invoice Report
 C:\Apps\Lsladmin\Wincams\Lsfiles\Report\Criteria\AP Invoice Report.rst

Check No	Vendor Name	Invoice	Inv Date	Invoice Description	Budget Exp Acct	Inv Total	Req No / Descr 2
11947	ACTION SANITARY	541375	02/01/2026	PORTABLE TOILET, SINK TRAILER	357-9557-795-14-00-60	193.05	
11947	ACTION SANITARY	541617	02/06/2026	PORTABLE TOILET SERVICE	357-9557-795-14-00-60	80.00	
11971	WILLIAM L ADAMS PC	806	02/02/2026	LEGAL EXPENSE ME 01/31/26	357-9557-795-23-80-SP	385.00	
11948	ARCHIOLOGIX	ALX93304	01/31/2026	ARCHITECTURAL SVCS 01/31/26	357-9557-795-63-13-63	4,725.25	BKF FEMA MAPPING
11949	AT AND T	24663240	01/13/2026	TELEPHONE CHARGES ME 01/12/26	357-9557-795-30-00-T4	31.97	
11949	AT AND T	24663240	01/13/2026	TELEPHONE CHARGES ME 01/12/26	357-9557-795-30-00-T2	66.55	
11949	AT AND T	24663240	01/13/2026	TELEPHONE CHARGES ME 01/12/26	357-9557-795-30-00-T3	66.46	
11949	AT AND T	24663240	01/13/2026	TELEPHONE CHARGES ME 01/12/26	357-9557-795-30-00-T0	215.43	
11949	AT AND T	24663240	01/13/2026	TELEPHONE CHARGES ME 01/12/26	357-9557-795-30-00-TF	30.40	
11953	CALLAYOMI CO WATER DISTRICT	80 013126	02/04/2026	WATER USAGE	357-9557-795-30-00-W0	712.80	
11953	CALLAYOMI CO WATER DISTRICT	81 013126	02/04/2026	WATER USAGE	357-9557-795-30-00-WF	67.03	
11954	CASCADE SOFTWARE SYSTEMS	INV15791	02/02/2026	ACCTG SFTWR CLOUD HOST MB 02/01/26	357-9557-795-28-30-60	190.00	
11955	COUNTY OF LAKE SOLID WASTE	257 013126	02/02/2026	GARBAGE DISPOSAL STA 60 01/07 850LB	357-9557-795-30-00-G0	31.50	
11955	COUNTY OF LAKE SOLID WASTE	257 013126	02/02/2026	GARBAGE DISPOSAL FS 01/70 850LB	357-9557-795-30-00-GF	31.50	
11956	CROSS CONNECTIONS EMERGENCY SERVICE	26120SLCFPD	01/20/2026	RADIOS FOR TYPE II ENGINE (2)	357-9557-795-62-74-62	7,789.46	
11956	CROSS CONNECTIONS EMERGENCY SERVICE	26130SLCFPD	01/30/2026	RADI ANTENNAS T6011, EX6021	357-9557-795-17-00-60	723.14	
11958	EMERGENCY CARE TRAINING & SUPPLY	SLCFBLS126	01/14/2026	CPR REFRESHER-CARDS, MATERIAL	357-9557-795-28-30-T	415.00	
11959	FECHTER & COMPANY CPAS	4320	02/05/2026	2025 SCO FTR	357-9557-795-23-80-SP	1,200.00	
11950	BARBARA HORST	HORSTFEB2026	02/09/2026	OPEB REIMBURSEMENT	357-9557-795-03-30-R	754.11	
11951	BRITTANY HOUGH	2	02/05/2026	ENGRAVING	357-9557-795-28-30-60	310.00	
11962	LAKE COUNTY RISK REDUCTION AUTHORIT	2023-2026	11/05/2025	ANNUAL MEMBERSHIP RRA CONTRIBUTION	357-9557-795-20-00-00	4,000.00	
11961	LAKE COUNTY FIRE CHIEFS ASSOCIATION	2026 DUES	02/01/2026	ANNUAL DUES	357-9557-795-20-00-L	1,500.00	
11961	LAKE COUNTY FIRE CHIEFS ASSOCIATION	2026 DUES	02/01/2026	ANNUAL DUES NARCOTICS	357-9557-795-19-40-MS	500.00	
11961	LAKE COUNTY FIRE CHIEFS ASSOCIATION	2026 DUES	02/01/2026	ANNUAL DUES NORTHSHORE SUPPORT TEAM	357-9557-795-23-80-SP	100.00	
11961	LAKE COUNTY FIRE CHIEFS ASSOCIATION	2026 DUES	02/01/2026	ANNUAL DUES COUNTY OF LAKE ANNUAL FEE	357-9557-795-23-80-SP	3,720.00	
11961	LAKE COUNTY FIRE CHIEFS ASSOCIATION	2026 DUES	02/01/2026	ANNUAL DUES LAKE COUNTY RISK REDUCTION A	357-9557-795-20-00-L	200.00	
11961	LAKE COUNTY FIRE CHIEFS ASSOCIATION	2026 DUES	02/01/2026	ANNUAL DUES TABLET COMMAND (14)	357-9557-795-12-00-60	6,150.00	
11967	ROBERT LANNING	INV122066	02/09/2026	FUEL REDUCTION JAN 2026	357-9557-795-28-30-60	5,760.00	
11963	LIFE ASSIST INC	95461FPD 013126	01/31/2026	EMS SUPPLIES ORDER 51260023-1	357-9557-795-19-40-MS	2,061.42	
11963	LIFE ASSIST INC	95461FPD 013126	01/31/2026	EMS SUPPLIES ORDER 62254344-1	357-9557-795-19-40-MS	1,853.20	
11963	LIFE ASSIST INC	95461FPD 013126	01/31/2026	EMS SUPPLIES ORDER 57253379-6	357-9557-795-19-40-MS	164.09	
11952	BYRON E MADOLE	INV0001	02/03/2026	T6011 CODE 3 INSTALL	357-9557-795-28-30-60	3,600.00	
11957	DENNIS DAVID MAHONEY	174	01/29/2026	LANDSCAPE SERVICE	357-9557-795-18-00-60	475.00	
11964	PAUL DUNCAN	DUNCAN012326	01/23/2026	REIMB TRAVEL EXPENSES	357-9557-795-29-50-C	118.00	
11965	PG AND E	699137074150121	01/22/2026	ELECTRIC CHGS STA 62 (2809.7792KWH)	357-9557-795-30-00-E2	1,129.20	

Check No	Vendor Name	Invoice	Inv Date	Invoice Description	Budget Exp Acct	Inv Total	Req No / Descr 2
11965	PG AND E	699137074150121	01/22/2026	ELECTRIC CHGS FS (986.7275KWH)	357-9557-795-30-00-EF	416.16	
11965	PG AND E	699137074150121	01/22/2026	ELECTRIC CHGS STA 64 (487.2590KWH)	357-9557-795-30-00-E4	219.28	
11965	PG AND E	699137074150121	01/22/2026	ELECTRIC CHGS STA 60 (4563.1600KWH)	357-9557-795-30-00-E0	1,763.78	
11965	PG AND E	699137074150121	01/22/2026	ELECTRIC CHGS STA 63 (1950.96500KWH)	357-9557-795-30-00-E3	786.92	
11965	PG AND E	699137074150121	01/22/2026	ELECTRIC CHGS STA 60 LOAN PROGRAM CHARGE	357-9557-795-30-00-E0	339.44	
11966	RAINBOW AG	301282 013126	01/31/2026	COOKING PROPANE STA 60	357-9557-795-14-00-60	94.97	
11960	JANELL RIVERA	4	02/05/2026	EMS CONSULTANT JAN 2026	357-9557-795-23-80-AB	975.00	
11968	SELMAN AND COMPANY	LB4096 20260201	02/01/2026	GROUP LIFE FOR PCFS	357-9557-795-03-30-G	141.44	
11969	SOUTH LAKE COUNTY FIRE PROTECTION D	PPE013126 8999	01/31/2026	PAYROLL	357-9557-795-09-00-00	45,921.33	
11970	US BANK			VARIOUS (SEE ATTACHED)		7,081.07	
11972	WITTMAN ENTERPRISES	2511043	01/20/2026	AMBULANCE BILLING NOV 2025	357-9557-795-23-80-AB	4,134.26	
11972	WITTMAN ENTERPRISES	2512043	02/11/2026	AMBULANCE BILLING DEC 2025	357-9557-795-23-80-AB	4,856.46	
11973	US BANK			VARIOUS (SEE ATTACHED)		33,611.38	
					02/20/2026 CHECK TOTAL	149,691.05	

Check No	Merchant Vendor Name	Invoice	Inv Date	Invoice Description	Budget Exp Acct	Inv Total	Req No / Descr 2
11973	SANTA ROSA UNIFORM & CAREER APPAREL	013026	01/30/2026	UNIFORM APPAREL	357-9557-795-11-00-U	237.55	
11973	SANTA ROSA UNIFORM & CAREER APPAREL	013026	01/30/2026	UNIFORM APPAREL	357-9557-795-11-00-U	343.09	
11973	MATHESON TRI GAS INC	12299 013126	01/31/2026	MEDICAL OXYGEN	357-9557-795-19-40-O	647.67	
11973	MATHESON TRI GAS INC	12299 013126	01/31/2026	MEDICAL OXYGEN	357-9557-795-19-40-O	894.99	
11973	ARMED FORCE PEST CONTROL	126029	02/06/2026	PEST CONTROL	357-9557-795-18-00-63	20.00	
11973	ARMED FORCE PEST CONTROL	126030	02/06/2026	PEST CONTROL	357-9557-795-18-00-63	90.00	
11973	ARMED FORCE PEST CONTROL	126247	02/11/2026	PEST CONTROL	357-9557-795-18-00-60	90.00	
11973	SMILE BUSINESS PRODUCTS	1330570	01/30/2026	COPIER SUPPLIES, DIAGNOSTIC	357-9557-795-22-70-60	656.06	
11973	ICE WATER CO	141822	01/27/2026	HYDRATION FOR STATIONS	357-9557-795-13-00-62	38.75	
11973	ICE WATER CO	141822	01/27/2026	HYDRATION FOR STATIONS	357-9557-795-13-00-63	38.75	
11973	ICE WATER CO	141822	01/27/2026	HYDRATION FOR STATIONS	357-9557-795-13-00-60	46.50	
11973	FAILSAFE TESTING LLC	14474	09/30/2025	LADDER RUNG REPLACEMENT	357-9557-795-17-00-60	180.00	
11973	BOBS VACUUMS & JANITORIAL	15294	01/08/2026	STA 63 CLEANING SUPPLIES	357-9557-795-14-00-63	282.62	
11973	BOBS VACUUMS & JANITORIAL	15315	01/15/2026	ST 60 CLEANING SUPPLIES	357-9557-795-14-00-60	254.53	
11973	BOBS VACUUMS & JANITORIAL	15326	01/15/2026	STA 60 CLEANING SUPPLIES	357-9557-795-14-00-60	50.41	
11973	BOBS VACUUMS & JANITORIAL	15383	02/03/2026	STA 60 CLEANING SUPPLIES	357-9557-795-14-00-60	273.40	
11973	BOBS VACUUMS & JANITORIAL	15435	02/13/2026	STA 62 CLEANING SUPPLIES	357-9557-795-14-00-62	717.25	
11973	LAKE COUNTY WASTE SOLUTIONS	177498029U033	02/01/2026	STA 62 REFUSE/RECYCLE COLL	357-9557-795-30-00-G2	141.85	
11973	LAKE COUNTY WASTE SOLUTIONS	177498038U033	02/01/2026	STA 60 REFUSE/RECYCLE COLL	357-9557-795-30-00-G0	206.27	
11973	LAKE COUNTY WASTE SOLUTIONS	177498069U033	02/01/2026	STA 63 REFUSE/RECYCLE COLL	357-9557-795-30-00-G3	82.51	
11973	AW EQUIPMENT REPAIR INC	1775	01/15/2026	VEHICLE C SERVICE E6421	357-9557-795-17-00-64	4,200.00	
11973	AW EQUIPMENT REPAIR INC	1776	01/23/2026	VEHICLE REPAIR M6012	357-9557-795-17-00-60	750.00	
11973	AW EQUIPMENT REPAIR INC	1777	01/23/2026	VEHICLE 90 DAY SERVICE E6321	357-9557-795-17-00-63	225.00	
11973	AW EQUIPMENT REPAIR INC	1783	01/27/2026	VEHICLE REPAIR M6012	357-9557-795-17-00-60	300.00	
11973	AW EQUIPMENT REPAIR INC	1785	02/03/2026	VEHICLE REPAIR E6421	357-9557-795-17-00-64	300.00	
11973	AW EQUIPMENT REPAIR INC	1786	02/02/2026	VEHICLE C SERVICE, REPAIR E6221	357-9557-795-17-00-62	4,650.00	
11973	HARDESTERS	505754	01/31/2026	E6061 STAFF MEALS (8@24.38EA)	357-9557-795-13-00-60	195.03	
11973	HARDESTERS	505787	01/31/2026	E6061 STAFF MEALS (12@19.71EA)	357-9557-795-13-00-60	236.55	
11973	HARDESTERS	500404	01/31/2026	E6061 STAFF MEALS (12@16.69EA)	357-9557-795-13-00-60	200.27	
11973	HARDESTERS	500411	01/31/2026	E6061 STAFF MEALS (4@12.84EA)	357-9557-795-13-00-60	51.36	
11973	HARDESTERS	506972	01/31/2026	STA 63 DOOR REPAIR	357-9557-795-18-00-63	35.37	
11973	HARDESTERS	500275	01/31/2026	MEALS CONTINUED PROF TRNG (8@16.26E	357-9557-795-13-00-60	130.06	
11973	HARDESTERS	505769	01/31/2026	OES359 TABLET CHARGER	357-9557-795-22-70-60	25.73	
11973	HARDESTERS	506997	01/31/2026	STA 63 CONSTRUCTION PROJECT	357-9557-795-18-00-63	21.44	
11973	HARDESTERS	503033	01/31/2026	T6011 CODE 3 INSTALL	357-9557-795-17-00-60	245.59	
11973	HARDESTERS	503035	01/31/2026	T6011 CODE 3 INSTALL	357-9557-795-17-00-60	134.05	
11973	HARDESTERS	500343	01/31/2026	STA 60 CLEANING SUPPLIES	357-9557-795-14-00-60	40.18	
11973	HARDESTERS	500344	01/31/2026	STA 62 HOUSEHOLD SUPPLIES	357-9557-795-14-00-62	45.01	
11973	HARDESTERS	503079	01/31/2026	MEALS CONTINUED PROF TRNG (5@11.44E	357-9557-795-13-00-60	57.20	
11973	LAKE PARTS INC	174894	01/31/2026	E6421 OIL & FILTERS	357-9557-795-17-00-64	412.18	
11973	LAKE PARTS INC	175048	01/31/2026	M6012 LIGHT BULB	357-9557-795-17-00-60	5.42	
11973	LAKE PARTS INC	118493	01/31/2026	T6011 CODE 3 INSTALL	357-9557-795-17-00-60	35.59	
11973	LAKE PARTS INC	118492	01/31/2026	T6011 CODE 3 INSTALL	357-9557-795-17-00-60	767.72	
11973	LAKE PARTS INC	118681	01/31/2026	T6011 CODE 3 INSTALL	357-9557-795-17-00-60	357.90	
11973	LAKE PARTS INC	118839	01/31/2026	T6011 CODE 3 INSTALL	357-9557-795-17-00-60	20.06	
11973	LAKE PARTS INC	175751	01/31/2026	E6221 OIL & FILTERS	357-9557-795-17-00-62	448.52	
11973	LAKE PARTS INC	175756	01/31/2026	E6221 SHOCKS	357-9557-795-17-00-62	189.79	
11973	TAX1099	214031981	01/30/2026	FORM 1099 EFILING 2025	357-9557-795-23-80-SP	53.01	
11973	CAMPOS CASUALS	2753	01/21/2026	SAFETY BOOTS	357-9557-795-11-00-B	467.61	
11973	MEDIACOM	30098349 022826	01/21/2026	INTERNET SVC	357-9557-795-12-00-64	99.99	
11973	MEDIACOM	30128147 021626	01/07/2026	INTERNET SVC	357-9557-795-12-00-63	116.08	

Check No	Merchant Vendor Name	Invoice	Inv Date	Invoice Description	Budget Exp Acct	Inv Total	Req No / Descr 2
11973	MEDIACOM	30165883 022626	01/17/2026	INTERNET SVC	357-9557-795-12-00-62	116.08	
11973	MEDIACOM	30173705 022626	01/17/2026	INTERNET SVC	357-9557-795-12-00-60	129.99	
11973	LEES SPORTING GOODS	3129	01/30/2026	ANDRADE-GARCIA QUARTER ZIP (LG)	357-9557-795-11-00-U	100.05	
11973	LEES SPORTING GOODS	3129	01/30/2026	BEVINS QUARTER ZIP (LG)	357-9557-795-11-00-U	100.05	
11973	LEES SPORTING GOODS	3129	01/30/2026	REYES QUARTER ZIP (XL)	357-9557-795-11-00-U	106.58	
11973	LEES SPORTING GOODS	3129	01/30/2026	BERARDINO QUARTER ZIP (XL)	357-9557-795-11-00-U	106.57	
11973	LEES SPORTING GOODS	3129	01/30/2026	LINEN BAGS (10)	357-9557-795-11-00-U	500.25	
11973	QUILL LLC	47588579	01/29/2026	COPYING, PACKING PRINTING SUPPLIES	357-9557-795-22-70-60	285.84	
11973	HIDDEN VALLEY LAKE CSD	50050000 013026	01/30/2026	WATER/SEWER	357-9557-795-30-00-W3	241.43	
11973	FERRELLGAS	5009909062	01/26/2026	STA 60 PROPANE FILL (356.50GAL)	357-9557-795-30-00-P0	604.11	
11973	FERRELLGAS	5009909062	01/26/2026	STA 62 PROPANE FILL (243.50GAL)	357-9557-795-30-00-P2	412.62	
11973	FERRELLGAS	5009909062	01/26/2026	STA 63 PROPANE FILL (194.80GAL)	357-9557-795-30-00-P3	325.92	
11973	FERRELLGAS	5009909062	01/26/2026	STA 64 PROPANE FILL (219.10GAL)	357-9557-795-30-00-P4	375.98	
11973	FERRELLGAS	5009909062	01/26/2026	STA 64 PROPANE TANK RENTAL 194261	357-9557-795-30-00-P4	50.00	
11973	AMAZON	5843409	02/04/2026	KITCHEN SUPPLIES	357-9557-795-14-00-62	94.39	
11973	VERIZON WIRELESS	6134565265	01/26/2026	CELLULAR SVC ME 02/26/26	357-9557-795-12-00-60	1,090.55	
11973	EXTRAVAGANZA CLEANERS	729	01/28/2026	CARPET CLEANING	357-9557-795-18-00-60	1,207.50	
11973	STERICYCLE INC	8013152933	01/16/2026	MEDICAL WASTE MB 01/01/26	357-9557-795-19-40-MW	109.38	
11973	ZOLL MEDICAL CORPORATION	91003171	01/14/2026	HEART MONITOR, AUTOPULSE, AED	357-9557-795-28-48-63	5,076.87	
11973	STREAMLINE SOFTWARE INC	D933AAE6-0039	02/01/2026	WEBSITE HOSTING MB 02/01/26	357-9557-795-28-30-60	524.30	
11973	STREAMLINE SOFTWARE INC	D933AAE6-0040	02/01/2026	DOCACCESS MB 02/01/26	357-9557-795-28-30-60	400.00	
11973	LN CURTIS AND SONS	INV1030734	01/21/2026	SCBA COMPRESSOR REFILL	357-9557-795-17-00-60	289.90	
11973	WITMER PUBLIC SAFETY GROUP	INV831968	02/04/2026	STRUCTURE GEAR CLEANER	357-9557-795-14-00-60	538.24	
11973	KELSEYVILLE LUMBER	503233	02/02/2026	STA 60 BOARD RM LIGHT REPL	357-9557-795-18-00-60	715.87	
				= CHECK 11973 TOTAL		33,611.38	

South Lake County
 Fire Protection District
 Cost Accounting Management System
 Budget Expenditure Ledger Report

Summary Report by Budget Exp Acct
 Run Date: 02/13/2026 06:31:17pm By: GF

Selection Criteria:
 Exclude GL Code: 000,100,370,371,390,391,392
 Include Fund: 357

Report Template:
 Budget Expenditure Ledger Report
 C:\Apps\Lsladmin\Wincams\Lslfiles\Report\Criteria\Budget Expenditure Ledger Report by GL.rst

	Orig Budget	Adj Budget	Expenditures	Unencumbered Balance	% Committed	Pending Exp
795 (Budget Exp Acct) Accts Payable						
01-11 Salaries & Wages-Permanent	6,300.00	6,300.00	3,100.00	3,200.00	49.21	400.00
01-12 Salaries & Wages-Temporary	150,000.00	323,522.00	128,407.75	195,114.25	62.10	37,159.45
01-13 Salaries & Wages-Overtime	36,000.00	96,000.00	87,605.64	8,394.36	91.26	4,165.44
02-21 FICA/Medicare-Emplyr Share	14,800.00	18,800.00	16,991.67	1,808.33	90.38	3,230.20
03-30 Insurance	35,595.00	31,595.00	12,110.01	19,484.99	38.33	1,395.55
03-31 Unemployment Insurance	3,900.00	3,900.00	1,035.31	2,864.69	26.55	466.24
04-00 Workers Compensation	57,656.00	57,656.00	29,164.00	28,492.00	50.58	0.00
09-00 Payroll Clearing	0.00	0.00	76,635.12	-76,635.12	N/A	-647.74
11-00 Clothing & Personal Supplies	30,035.00	40,035.00	34,677.64	5,357.36	86.62	1,961.75
12-00 Communications	30,000.00	25,000.00	13,602.47	11,397.53	54.41	7,702.69
13-00 Food	5,335.00	10,335.00	8,266.04	2,068.96	79.98	994.47
14-00 Household Expense	15,750.00	15,750.00	10,500.13	5,249.87	66.67	2,664.05
15-10 Insurance-Other	120,000.00	120,000.00	114,589.66	5,410.34	95.49	0.00
17-00 Maintenance-Equipment	111,585.00	161,585.00	104,827.15	56,757.85	64.87	14,234.86
18-00 Maint-Bldgs & Imprvmts	129,136.00	129,136.00	59,027.82	70,108.18	45.71	6,255.18
19-40 Medical Expense	70,500.00	70,500.00	58,481.44	12,018.56	82.95	6,230.75
20-00 Memberships	1,983.00	1,983.00	265.00	1,718.00	13.36	5,700.00
22-70 Office Supplies	5,000.00	5,000.00	1,992.48	3,007.52	39.85	967.63
22-71 Postage	2,800.00	2,800.00	1,127.53	1,672.47	40.27	0.00
23-80 Professional, Specialized Svc	5,151,923.00	5,091,923.00	46,838.84	5,045,084.16	0.92	16,071.47
24-00 Publications & Legal Ntcs	1,155.00	1,155.00	133.36	1,021.64	11.55	0.00
27-00 Small Tools & Instruments	3,675.00	3,675.00	905.34	2,769.66	24.64	0.00
28-30 Special Dept Supp & Svcs	314,929.00	314,929.00	101,129.70	213,799.30	32.11	14,680.37
28-48 Special Dept Ambulance Exp	152,797.00	448,790.00	379,716.72	69,073.28	84.61	5,076.87
29-50 Transportation & Travel	20,500.00	20,500.00	8,812.39	11,687.61	42.99	118.00
30-00 Utilities	106,661.00	106,661.00	57,295.97	49,365.03	53.72	8,349.11
38-00 Inventory Items	28,575.00	28,575.00	11,814.53	16,760.47	41.35	0.00
48-00 Taxes & Assessments	210.00	210.00	132.69	77.31	63.19	0.00
61-60 Bldgs & Imprv	0.00	0.00	0.00	0.00	N/A	0.00
62-72 Autos & Light Trucks	0.00	0.00	0.00	0.00	N/A	0.00
62-74 Cap FA-Eqt Other	0.00	2,217,020.00	1,945,036.61	271,983.39	N/A	7,789.46
62-79 Pr Yr	0.00	0.00	0.00	0.00	N/A	0.00
63-13 Construction in Progress	0.00	160,000.00	30,189.89	129,810.11	18.87	4,725.25
90-91 Contingencies	1,115,536.00	955,536.00	0.00	955,536.00	0.00	0.00
* 795 Grand Total	7,722,336.00	10,468,871.00	3,344,412.90	7,124,458.10	41.11	149,691.05

South Lake County
 Fire Protection District
 Cost Accounting Management System
 Budget Revenue Ledger Report

Summary Report by Budget Rev Acct
 Run Date: 02/13/2026 06:43:37pm By: GF

Selection Criteria:
 Exclude GL Code: 000,100,370,371,390,391,392
 Include Fund: 357

Report Template:
 Budget Revenue Ledger Report Grouped by GL
 \\Southlake\Lsladmin\Wincams\Lslfiles\Report\Criteria\Budget Revenue Ledger Report by GL.rst

	Orig Budget	Adj Budget	YTD Revenues	Unrealized Bal	% Realized
411 Property Taxes	1,803,000.00	1,803,000.00	1,081,717.82	721,282.18	60.00
422 Permits	0.00	0.00	0.00	0.00	N/A
441 Revenue from Use of Money	160,000.00	160,000.00	92,218.38	67,781.62	57.64
453 State Aid	49,450.00	1,284,920.00	364,033.30	-114,348.30	145.80
455 Other Federal	0.00	998,571.00	585,000.00	-585,000.00	N/A
456 Other Government Agencies	0.00	0.00	35,871.00	-35,871.00	N/A
465 Public Protection	694,000.00	694,000.00	537,761.60	156,238.40	77.49
466 Other Current Services	2,132,150.00	2,132,150.00	1,334,743.09	797,406.91	62.60
491 Other	0.00	37,300.00	73,605.54	-36,305.54	197.33
492 Other Revenue	0.00	0.00	20,795.64	-20,795.64	N/A
502 Operating Transfers	0.00	350,000.00	0.00	0.00	N/A
* Grand Total	4,838,600.00	7,459,941.00	4,125,746.37	950,388.63	81.28

South Lake County
 Fire Protection District
 Cost Accounting Management System
 G/L Balance Sheet

Detail Report by Fund, Balance Sheet Type
 Run Date: 02/13/2026 06:48:05pm By: GF

Selection Criteria:
 Exclude GL Code: 000,370,371
 Include Fund: 357,366

Report Template:
 GL Balance Sheet
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	Account	General Ledger Acct	Balance
357 FUND So Lk Co Fire Prot Dist			
Current Asset accts			
	Cash	357-9557-100-00-00-00	11,148,010.19
Equity accts			
	Fund Balance	357-9557-390-00-00-00	3,877,601.19
	General	357-9557-391-01-00-00	154,702.00
	Unreserved-Designated	357-9557-392-00-00-00	3,484,536.00
	Equipment Reserve	357-9557-392-04-00-00	1,455,613.00
	Medical Insurance Reserve	357-9557-392-12-00-00	224,888.00
	Medical Svcs & Eqpt Reserve	357-9557-392-25-00-00	1,650,695.00
366 FUND So Lk Co Fire Mitigation			
Current Asset accts			
	Cash	366-0000-100-00-00-00	5,847.77
Equity accts			
	Fund Balance	366-0000-390-00-00-00	5,847.77