LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
Telephone: (707) 263-4396 Fax: (707) 263-7087
Web Site: www.lakeportfire.com

Any person may speak for up to 3 minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board Chair. The public is allowed to comment before any action is taken by the Board on any specific issue. This meeting may be audio and/or video recorded.

Agendas of public meetings and supporting documents are available for public inspection in the Fire District Office, 445 N. Main Street, Lakeport, CA 95453, during normal business hours; or on the District's website: www.lakeportfire.com

REQUEST FOR DISABILITY–RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Board of Directors' meeting should be made in writing to the Board Clerk at least 48 hours prior to the meeting whenever possible.

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
July 14, 2026, 5:30 P.M.
Lakeport Fire Protection District
445 N. Main Street, Lakeport, CA 95453

A. Call to Order
- A1. Pledge of Allegiance
- A2. Roll Call
- A3. Motion to Approve July 14, 2026 Regular Meeting Agenda (GC §54954.2)

B. Consent Calendar

Approval of consent agenda 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 later discussion.

- B1. Motion to Approve June 9, 2026 Regular Meeting Minutes
- B2. Motion to Approve June Warrants/Expenditures
- B3. Motion to Approve Payroll for the pay periods ending June 15 and June 30, 2026,

C. Public Comment (GC §54954.3)

Any person may speak for up to three 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.

D. Closed Session (GC §54956.8)

D1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 440 N Main St, Lakeport, CA 95453 (APN#s 025-382-23, 025- 382-21, 025-382-26)
Agency negotiators: Chair Brown and Director Gabe
Negotiating parties: Guerrero Brothers

Under negotiation: Exclusive Negotiating Agreement

E. Open Session

E1. Report on Closed Session: (GC §54957.1)

F. Reports – Information/Discussion

F1. Fire Chief's Report

F1.1 Chief's Activity Report

F1.2 Incident Log for June 2026

F1.3 Monthly Budget Report for June 2026

F2. Administration Report

F3. Captains' Report

F4. Professional Firefighters Association – Teamsters Local #856 Report

F5. Volunteer Firefighters Association Report

F6. Report on Firefighter Mental Health & K9 Support Program

F7. City Council Representative's Report

F8. Board of Supervisors Representative's Report

F9. Directors Activity Reports

G. Action Items

G1. Discussion and Possible Vote regarding Resolution 26/27-01, a Resolution Making Findings and Requisition Imposition of Fire Mitigation Fees Pursuant to the County of Lake Fire Mitigation Fee Ordinance.

G2. Discussion and Possible Vote regarding Resolution 26/27-02, a Resolution Making Findings and Requisition Imposition of Fire Mitigation Fees Pursuant to the City of Lakeport Fire Mitigation Fee Ordinance

G3. Discussion and Possible Vote regarding Reimbursing the Fire Chief and Two (2) Board Members $75.00 each for attending Damon Connolly Fundraising Event.

G4. Review, Discussion and Possible Vote on Submitting 2025-26 Prop 4 Compliance Report to County Auditor

G5. Discussion and Possible Action regarding Signing Lake County's Auditor/Controller's Signature Authorization Card and Requesting that Board Members go to Savings Bank of Mendocino County to Update the Board's Signature Cards

H. Request for Future Agenda Items
- H1. Chapters 1 and 2 of proposed policy manual
- H2. Update to District's Master Plan
- H3. External recruitment for positions of Captain or higher
- H4. Determine if Appropriations Limit applies to the District
- H5. Number 2 position working under Chief

I. Closed Session (GC §54956.8)

I1. CONFERENCE RE PUBLIC EMPLOYEE
Performance Evaluation (GC §54957)
Title: Fire Chief

J. Open Session

J1. Report on Closed Session: (GC §54957.1)

K. Adjournment

Agenda Posted Per GC §54954.2
on July 10, 2026, at 5:00 p.m.

Ray Lavelle

Ray Lavelle, Board Clerk

LAKEPORT FIRE PROTECTION DISTRICT

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BOARD OF DIRECTORS
REGULAR MEETING MINUTES
June 9, 2026, 5:30 P.M.
Lakeport Fire Protection District
445 N. Main Street, Lakeport, CA 95453

A. Call to Order at 5:30 PM

A1. Pledge of Allegiance led by Chair Brown

A2. Roll Call

Director Britton _X_, Director Cherney _X_, Director Gabe _X_, Director Szupello _X_ and Chair Brown _X_

Staff Present: Fire Chief Patrick Reitz and Admin Ray Lavelle

A3. Motion to Approve June 9, 2026 Regular Meeting Agenda (GC §54954.2)

Director Cherney made a motion, seconded by Director Szupello, to approve the June 9, 2026 regular meeting agenda with item E2 being moved to the end of the agenda.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:
Motion passes

B. Public Hearing

B1. ***Chair Brown opened Public Hearing at 5:32 pm.***

B2. Public comment regarding proposed 2026-27 Preliminary Budget
No public comment received

B3. Public comment regarding proposed 2026-27 Medical/Ambulance Fees
No public comment received

B4. Public comment regarding proposed 2026-27 Measure "M" Parcel Tax
No public comment received

B5. Public comment regarding proposed 2026-27 Mitigation Fees for City of Lakeport and County of Lake
No public comment received

B6. Public comment regarding proposed Changes to Fees for Service
No public comment received

B7. ***Chair Brown closed the Public Hearing at 5:33 pm.***

C. Consent Calendar

Approval of consent agenda 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 later discussion.

C1. Motion to Approve May 12, 2026 Regular Meeting Minutes
C2. Motion to Approve May Warrants/Expenditures
C3. Motion to Approve Payroll for the pay periods ending May 15 and May 31, 2026, as well as semi-annual holiday pay paid in May

Director Britton made a motion, seconded by Director Szupello, to approve the consent calendar.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

DRAFT

D. Public Comment (GC §54954.3)

Any person may speak for up to three 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.

Judy Wood commented on open positions within the department and Chief Reitz spoke about the hiring status of these positions.

E. Closed Session (GC §54956.8)

The Board went into closed session at 5:36 pm.

E1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 440 N Main St, Lakeport, CA 95453 (APN#s 025-382-23, 025- 382-21, 025-382-26)
Agency negotiators: Chair Brown and Director Gabe
Negotiating parties: Guerrero Brothers
Under negotiation: Exclusive Negotiating Agreement

F. Open Session

The Board returned from Closed Session at 5:48 and reported that the Board provided direction to the negotiating team. Additionally, Item H8 is being removed from the agenda.

G. Reports – Information/Discussion

G1. Fire Chief's Report

G1.1 Chief's Activity Report
The Chief reviewed his activities since the last meeting.

G1.2 Incident Log for May 2026
The incident log for May was reviewed.

G1.3 Monthly Budget Report for April and May 2026
The monthly budget reports for April and May were reviewed.

G2. Administration Report

None given

G3. Captains' Report

DRAFT

None given

G4. Professional Firefighters Association – Teamsters Local #856 Report

None given

G5. Volunteer Firefighters Association Report

Vehicle Committee meeting is being rescheduled.

G6. Report on Firefighter Mental Health & K9 Support Program

None given.

G7. City Council Representative's Report

Councilmember Price reported on City Council activities, including weed abatement

G8. Board of Supervisors Representative's Report

None given.

G9. Directors Activity Reports

Chair Brown reported on his activities, including having a brief meeting with Sen. McGuire. Director Britton stated that he attended the Memorial Day weekend parade and enjoyed the firefighter's skit.

H. Action Items

H1. Discussion and Possible Vote regarding the Proposed 2026-27 Preliminary Budget.

Director Cherney made a motion, seconded by Director Gabe, to adopt the recommended budget.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

DRAFT

H2. Discussion and Possible Vote regarding the Proposed 2026-27 Medical & Ambulance Fees.

Director Britton made a motion, seconded by Director Cherney, to waive the reading and pass Resolution 25/26-13, a Resolution amending Ambulance fees contained within the General Fee Schedule for Fisal Year 2026/27 by 5%

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

H3. Discussion and Possible Vote regarding the Proposed 2026-27 Measure "M" Parcel Tax.

Director Gabe made a motion, seconded by Director Cherney, to raise the benefit unit to $7.336 per unit.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

Director Szupello made a motion, seconded by Director Gabe, to waive the reading and approve Resolution 25/26-14, a Resolution Adjusting the Ordinance 1819-01 Measure "M" Parcel Tax Cost per Benefit Unit for Fiscal Year 2026/27 to $7.336 per benefit unit.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

H4. Discussion and Possible Vote regarding the Proposed 2026-27 Changes to Fees for Service

Director Cherney made a motion, seconded by Director Britton, to modify the current Standby Fee by including a 15% administrative surcharge and raising the Paramedic Intern Fee to $1,000

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

H5. Discussion and Possible Vote regarding the Proposed 2026-27 Mitigation Fees for County of Lake

Director Szupello made a motion, seconded by Director Cherney, to waive the reading and pass Resolution 25/26-11, A Resolution Making Finding and Requisition Imposition of Fire Mitigation Fees Pursuant to the County of Lake Fire Mitigation Fee Ordinance.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

H6. Discussion and Possible Vote regarding the Proposed 2026-27 Mitigation Fees for City of Lakeport

Director Britton made a motion, seconded by Director Szupello, to waive the reading and pass Resolution 25/26-12, A Resolution Making Finding and Requisition Imposition of Fire Mitigation Fees Pursuant to the City of Lakeport Fire Mitigation Fee Ordinance.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

H7. Discussion and Possible Vote regarding Adopting a Prop 4 Appropriations Limit

Director Szupello made a motion, seconded by Director Gabe, to waive the reading and pass Resolution 25/26-15, a resolution establishing appropriations limits for fiscal year 2026-27.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

H8. Discussion and Possible Vote if the Real Estate Negotiations Committee Recommends that the Board Authorize Signing of an Exclusive Negotiations Agreement with Guerrero Brothers for the sale of APN#s 025-382-23, 025- 382-21, 025-382-26, Collectively Known as 440 N Main St in Lakeport

This item was tabled.

H9. Discussion and Possible Vote to Appoint a Director to FDAC Education Committee

Director Szupello made a motion, seconded by Director Britton, to appoint Chair Brown to the FDAC Education Committee.

Ayes: Britton, Cherney, Gabe, Szupello & Brown
Noes:
Absent/Abstain:

Motion passes

I. Closed Session (GC §54956.8)

The Board went into closed session at 6:44 pm.

E2. CONFERENCE RE PUBLIC EMPLOYEE
Performance Evaluation (GC §54957)
Title: Fire Chief

J. Open Session

J1. ***The Board returned from Closed Session at 8:11 PM and reported that they gave direction to the Chief***.

K. Request for Future Agenda Items
K1. Chapters 1 and 2 of proposed policy manual
K2. Update to District's Master Plan
K3. External recruitment for positions of Captain or higher
K4. Determine if Appropriations Limit applies to the District
K5. Number 2 position working under Chief

DRAFT

L. Adjournment

Chair Brown adjourned the meeting at 8:12 PM.

Respectfully Submitted: _____
Ray Lavelle, Board Clerk

Read and Approved: _____
David Brown, Board Chair

DRAFT

Ck#	Ck Date	Vendor Name	Invoice Total	Description
17098	6/4/2026	AT & T	$372.97	Phone Bill
17099	6/4/2026	BAUER COMPRESSORS	$37.98	Annual Compressor Maintenance TAX
17100	6/4/2026	CA ASSOC OF PROFESSIONAL FIREFIGHT	$354.00	LTD Insurance - June
17101	6/4/2026	CANON FINANCIAL SERVICES	$273.57	Monthly Copier Chrgs
17102	6/4/2026	CASCADE SOFTWARE SYSTEMS	$190.00	Monthly CAMS Charge
17103	6/4/2026	CITY OF LAKEPORT	$7,402.62	Parking Lot Bid and Retiree Insurance
17104	6/4/2026	ENGLISH, BRUCE KILPATRICK	$357.50	Plan Review Charges - April
17105	6/4/2026	JOHNSON, SPENCER	$577.50	Per Diem - Johnson
17106	6/4/2026	LAKE COUNTY RECORD BEE	$146.19	Public Hearing Notice - Budget & Fe
17107	6/4/2026	LAKEPORT FIRE (CALPERS ACCOUNT)	$47,447.39	CalPERS Contributions
17108	6/4/2026	LAKEPORT FIRE (PAYROLL ACCOUNT)	$78,464.35	Payroll Reimbursement
17109	6/4/2026	MISSION LINEN SUPPLY	$366.97	Household Supplies
17110	6/4/2026	PG & E	$2,987.80	Utilities
17111	6/4/2026	PRESTON, JESSE	$270.00	Refund of Plan Review Fees
17112	6/4/2026	REITZ, PATRICK	$60.00	Monthly Cell Phone Reimbursement
17113	6/4/2026	SELMAN CO	$220.40	Insurance for FF & Vols
17114	6/4/2026	TEAMSTERS LOCAL 856 DUES	$810.00	Union Dues - June
17115	6/4/2026	TEAMSTERS LOCAL 856 HEALTH & WELFAR	$46,822.20	Monthy Health Insurance
17116	6/12/2026	ABC SEWER & DRAIN	$245.00	Kitchen Sink Repair
17117	6/12/2026	EXACT SCIENCES	$1,298.00	CancerGuard Screenings
17118	6/12/2026	LAKEPORT FIRE (CALPERS ACCOUNT)	$20,889.17	CalPERS Contributions
17119	6/12/2026	LAKEPORT FIRE (PAYROLL ACCOUNT)	$73,626.47	Payroll Reimbursement
17120	6/12/2026	PAK N MAIL	$96.80	FedEx Shipping
17121	6/12/2026	SYSTEMS DESIGN	$1,998.88	EMS Billing - May
17122	6/12/2026	US BANK CORPORATE PAYMENT SYSTEM	$59,306.78	May C/C Statement
17123	6/29/2026	CANON FINANCIAL SERVICES	$42.87	Monthly Copier Chrgs
17124	6/29/2026	CASCADE FIRE EQUIPMENT	$13,950.00	PPE Purchase
17125	6/29/2026	ENGLISH, BRUCE KILPATRICK	$330.00	Plan Review Charges - May
17126	6/29/2026	GREAT WEST FIRE & SAFETY	$71,239.70	PPE Funded by Grant
17127	6/29/2026	LAKEPORT FIRE (CALPERS ACCOUNT)	$22,226.51	CalPERS Contributions
17128	6/29/2026	LAKEPORT FIRE (PAYROLL ACCOUNT)	$54,697.13	Payroll Reimbursement
17129	6/29/2026	SYSTEMS DESIGN	$1,736.02	EMS Billing - April
17130	6/29/2026	VFIS	$17,649.00	LOSAP 2026
Grand Total			$526,493.77	

Vendor Name	Merchant Vendor Name	Line Item Description	Line Net Amt	Inv Total
126 VENDOR: US BANK CORPORATE PAYMENT SYSTEM				
052226 INVOICE: May C/C Statement 05/22/26 STATUS: Interface				
US BANK CORPORATE PAYMENT SYSTEM	BEST BEST & KRIEGER LLP	Legal Fees	24,353.12	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	MEDIACOM	Internet	253.70	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	<none>	Tolls (Fastrak)	25.00	59,306.78
US BANK CORPORATE PAYMENT SYSTEM		Food (Carls Jr)	44.36	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	<none>	Hotel for Conference (Embassy Suite	3,493.64	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	AMAZON.COM	Office Supplies	45.82	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	LAKE COUNTY SPECIAL DISTRICTS	Sewer	64.15	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	CITY OF LAKEPORT	Water	299.30	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	CITY OF LAKEPORT	Water	488.67	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	GOOGLE.COM (WORKSPACE)	Email/Cloud	417.60	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	US POSTAL SERVICE - LAKEPORT	Postage	12.90	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	CA STATE FIREFIGHTERS ASSOCIATION	Membership	1,275.00	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	QUENCH USA, INC	Water Cooler	231.00	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	STERICYCLE	Medical Waste Disposal	73.70	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	STARLINK	Mobile Internet	55.00	59,306.78
US BANK CORPORATE PAYMENT SYSTEM		Conference Meals (Alliance Mart & B	259.44	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	PETERSON TRUCKS	Vehicle Repair (E5011 Turbo)	4,046.35	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	LAKEPORT TIRE & AUTO SERVICE	Vehicle Repair (C500 Tires)	4,040.55	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	LAKEPORT TIRE & AUTO SERVICE	Vehicle Repair (Kelle-Matco)	3,670.20	59,306.78
US BANK CORPORATE PAYMENT SYSTEM		Phones	335.40	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	STARLINK	Mobile Internet	85.00	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	EUREKA OXYGEN	Oxygen	452.97	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	LIFE ASSIST	Medical Supplies	2,308.67	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	MENDO MILL AND LUMBER CO.	Household Repairs	141.34	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	WESTGATE PETROLEUM CO. INC.	Fuel	11,054.87	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	STERLING FIRE	Chief Officer Classes	400.00	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	HILTON HOTELS	Training Hotel	102.60	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	<none>	Meals (Ellies Mutt)	25.67	59,306.78
US BANK CORPORATE PAYMENT SYSTEM	KELSEYVILLE LUMBER SUPPLY	Station Maintenance	24.67	59,306.78
US BANK CORPORATE PAYMENT SYSTEM		Operating Supplies (Various)	1,226.09	59,306.78
**** 052226 Subtotal***			***59,306.78***	***59,306.78***
***** 126 Subtotal (1 Invoice)***			***59,306.78***	***59,306.78***
****** Grand Total (1 Invoice)***			***59,306.78***	***59,306.78***

*** END OF REPORT ***

Please prepare a journal entry to transfer funds to our expenditure accounts for our automated payroll service for the pay period *06/01/2026 - 06/15/2026*

DISTRICT	***FUND***	***DEPT/DIV***		***SUB***	
Lakeport Fire Protection Dist.	**354**	**9554**		**795**	
DESCRIPTION		**CODE**		**DEBIT (+)**	**CREDIT (-)**
Salaries & Wages-Permanent	**FT** Admin	01.11	A	11,002.77	
Salaries & Wages-Permanent	**FT** Shift	01.11	B	49,465.72	
Salaries & Wages-LT/PT/Temporary	**LT** Shift	01.12	A	8,859.51	
Salaries & Wages- Overtime	**FT** Shift OT	01.13	A	0.00	
Salaries & Wages -Overtime	**LT** Shift OT	01.13	B	0.00	
Salaries & Wages -Overtime	**FT** Admin OT	01.13	C		
Salaries & Wages - FLSA	FLSA	01.13	F	1,374.48	
Medicare - EmployER Paid		02.21	A	983.60	
FICA- EmployER Paid		02.21	B	0.00	
State Unemployment/Disability - ER					
Credit for Total Overtime wAdjustment	PR Code RET	01.13	A		2,868.00
Child Support	PR Code 21	02.23	D		890.76
Garnishment	PR Code 23	02.23			589.23
Medical Insur Reimbursement	PR Code 36	03.30	A		2,072.20
Union Dues	PR Code 39	02.23	C		405.00
CaLPERS EE Contributions	PR Codes 53	02.23	A		7,674.06
CaLPERS EE Contributions Payback	PR Codes55	02.23	A		0.00
PERS 1959 Survivor	PR Code 59	02.22	H		52.20
CA Assoc of Prof'l FFs (CAPF) Dues	PR Code C	02.23	B		147.50
CalPERS PreTax Deferred Comp-EE Paid	PR Code K	02.28	A		1,165.00
Nationwide Deferred Comp-EE Paid	PR Code K	02.28	B		0.00
CalPERS PostTax Deferred Comp-EE Paid	PR Code RTH	02.28	A		125.00
CalPERS Deferred Comp- ER Paid	PR Code K	02.28	C		1,000.00
Prof. & Spec. - Payroll Processing	ADP Fees	23.80	C		
Payroll Clearing Account	ADP Fees	09.00			
Payroll Clearing Account		09.00			54,697.13
TOTAL				71,686.08	71,686.08

DISTRICT AUTH. SIGNATURE _____

Please prepare a journal entry to transfer funds to our expenditure accounts for our automated payroll se
for the pay period *06/16/26 - 06/30/26*

DISTRICT	***FUND***	***DEPT/DIV***		***SUB***	
Lakeport Fire Protection Dist.	**354**	**9554**		**795**	
DESCRIPTION		**CODE**		**DEBIT (+)**	**CREDIT (-)**
Salaries & Wages-Permanent	**FT** Admin	01.11	A	10,504.01	
Salaries & Wages-Permanent	**FT** Shift	01.11	B	44,870.15	
Salaries & Wages-LT/PT/Temporary	**LT** Shift	01.12	A	10,244.31	
Salaries & Wages- Overtime	**FT** Shift OT	01.13	A	6,123.27	
Salaries & Wages -Overtime	**LT** Shift OT	01.13	B	4,552.12	
Salaries & Wages - FLSA	FLSA	01.13	F	1,374.48	
Medicare - EmployER Paid		02.21	A	1,126.19	
FICA- EmployER Paid		02.21	B	37.81	
State Unemployment/Disability - ER					
Child Support	PR Code 21	02.23	D		890.76
Garnishment	PR Code 23	02.23	E		19.80
Medical Insur Reimbursement	PR Code 36	03.30	A		2,072.20
Union Dues	PR Code 39	02.23	C		405.00
CaLPERS EE Contributions	PR Codes 53	02.23	A		7,741.95
CaLPERS EE Contributions Payback	PR Codes55	02.23	A		0.00
PERS 1959 Survivor	PR Code 59	02.22	H		52.20
CA Assoc of Prof'l FFs (CAPF) Dues	PR Code C	02.23	B		147.50
CalPERS PreTax Deferred Comp-EE Paid	PR Code K	02.28	A		1,165.00
CalPERS PostTax Deferred Comp-EE Paid	PR Code RTH	02.28	A		125.00
CalPERS Deferred Comp- ER Paid	PR Code K	02.28	C		1,000.00
Prof. & Spec. - Payroll Processing	ADP Fees	23.80	C	546.10	
Payroll Clearing Account	ADP Fees	09.00			546.10
Payroll Clearing Account		09.00			65,212.93
	TOTAL			79,378.44	79,378.44

INCIDENT COUNT - JUNE 2026	
Incident Type	**Count**
TYPE 100 - FIRE	
Structure /Mobile Home Fire	1
Wildland Fire	3
TYPE 300 - RESCUE & EMS	
EMS Call, Excluding Vehicle Accidents	126
Motor Vehicle Accident With Injuries	6
Motor Vehicle Accident With No Injuries	3
TYPE 400 - HAZARDOUS CONDITION	
Electrical Issue/Gas Leaks	2
TYPE 500 - SERVICE CALLS	
Public Service	5
Assist Police or Other Governmental Agency	1
Assist Invalid	13
TYPE 600 - GOOD INTENT CALL	
Dispatched & Cancelled En Route	24
No Incident Found	10
TYPE 700 - FIRE ALARM/FALSE ALARM	
False Alarm, False Call	7
TOTAL	**201**

AID GIVEN - JUNE 2026	
Incident Type	**Count**
EMS call, excluding vehicle accident with injury	10
Dispatched & canceled en route	6
Total:	**16**

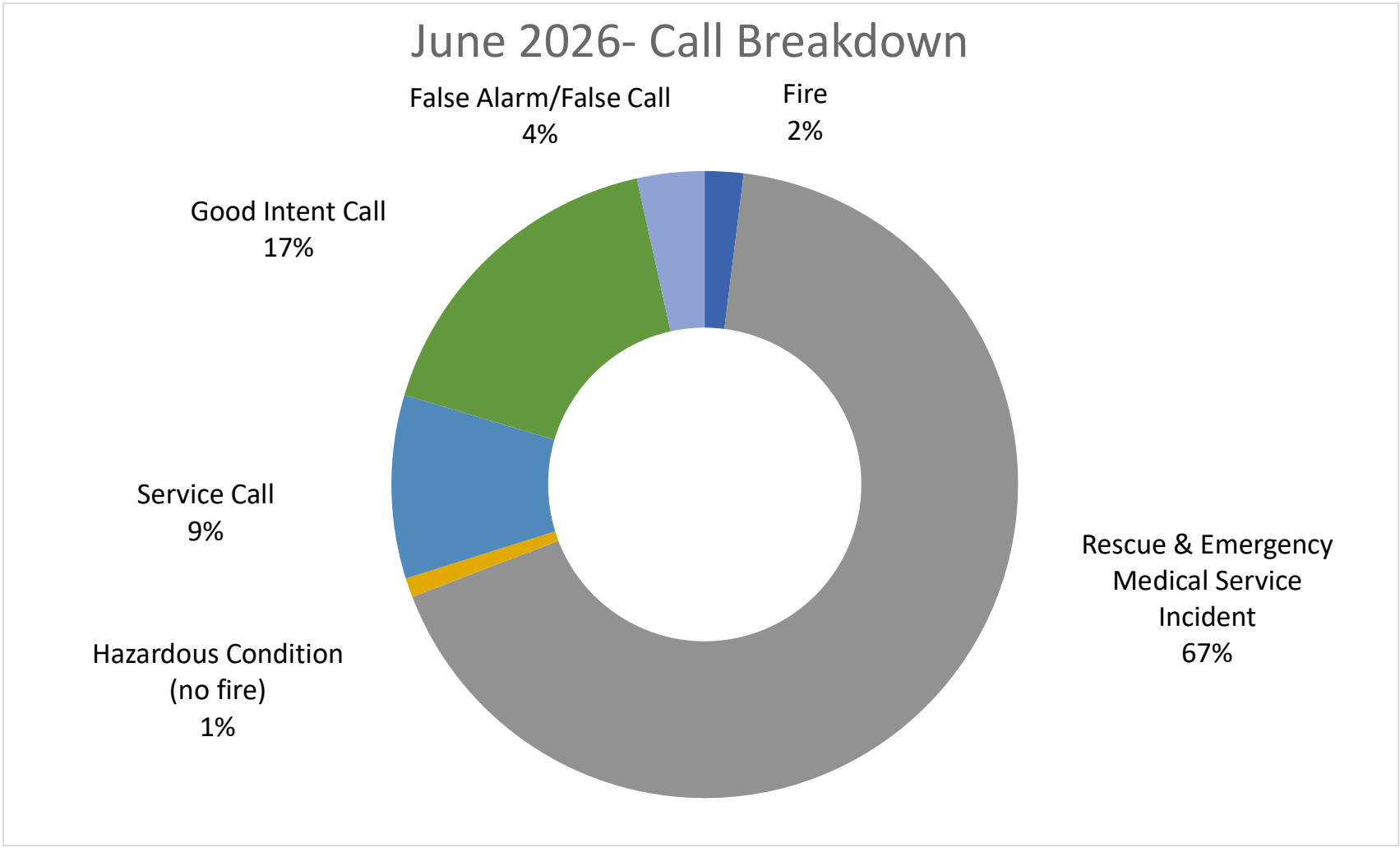
AID RECEIVED - JUNE 2026	
Incident Type	**Count**
AID RECEIVED UNAVAILABLE DUE TO TECHNICAL ERROR	0
Total:	**0**

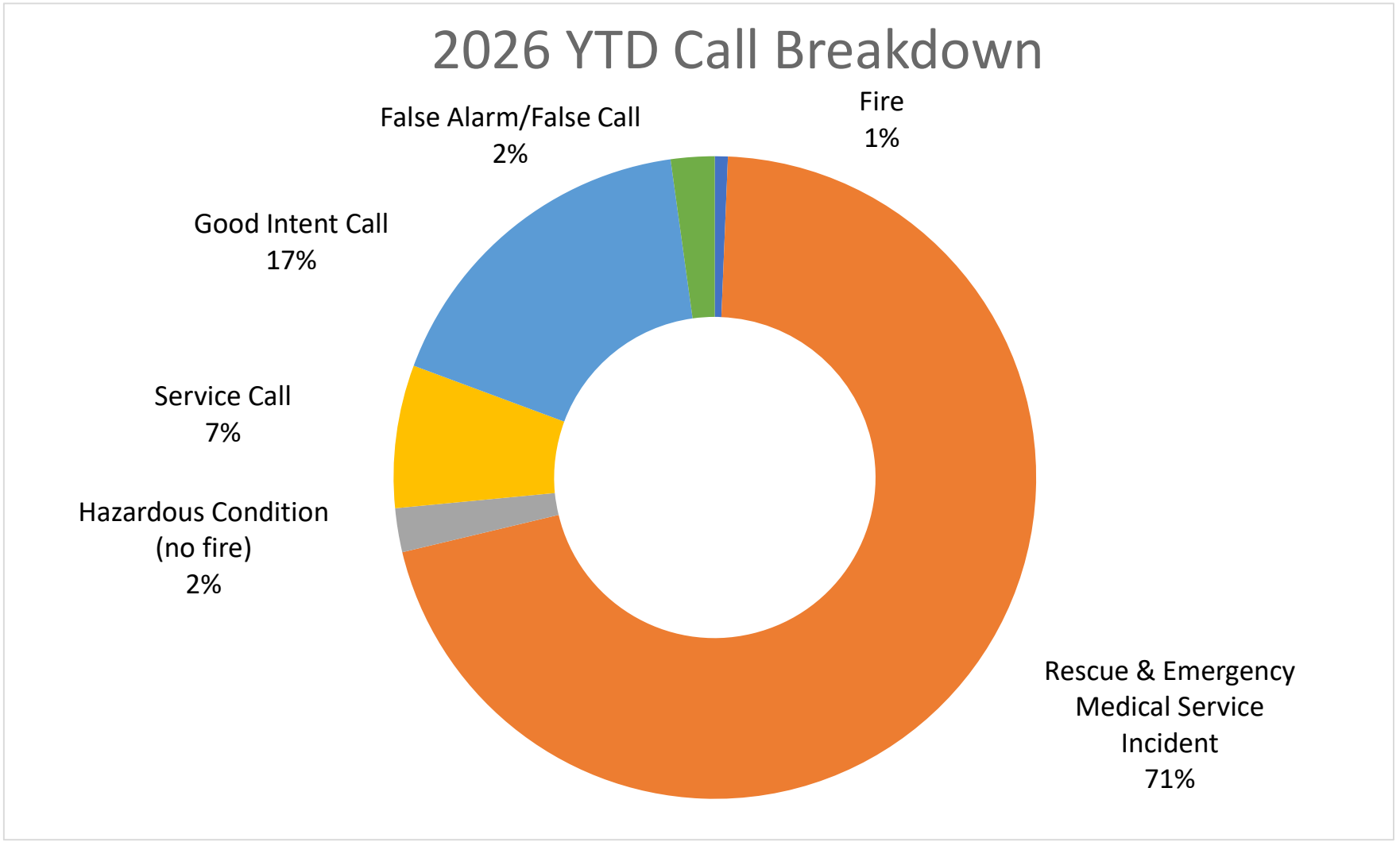
Only REVIEWED incidents included.

TOTAL INCIDENTS YTD 2026		
Incident Type	**Count**	**2025**
TYPE 100 - FIRE		
Fire, Other	5	2
Structure /Mobile Home Fire	7	15
Vehicle Fire	4	4
Vegetation Fire	9	5
Rubbish Fire	2	6
TYPE 300 - RESCUE & EMS		
Rescue/EMS, Other	9	13
Medical Assist	3	0
EMS Call, Excluding Vehicle Accidents	785	838
Motor Vehicle Accident With Injuries	33	23
Motor Vehicle v Pedestrian	2	3
Motor Vehicle Accident With No Injuries	16	16
Water or Ice-Related Rescue	2	0
TYPE 400 - HAZARDOUS CONDITION		
Hazardous condition, Other	2	5
Combustible Spill/Leak	1	1
Electrical Wiring Problem	9	10
TYPE 500 - SERVICE CALLS		
Water Problem	0	4
Animal Problem/Rescue	0	2
Assist Police or Other Governmental Agency	10	5
Public Service	55	82
Assist Invalid	72	73
TYPE 600 - GOOD INTENT CALL		
Good Intent Call, Other	0	1
Dispatched & Cancelled En Route	105	130
Wrong Location/No Incident Found/False Alarm	30	19
Controlled Burn	5	3
Steam/Other Mistaken for Smoke/Smoke Scare	3	13
TYPE 700 - FIRE ALARM/FALSE ALARM		
False Alarm or False Call, Other	39	39
TOTAL	**1208**	**1312**

YTD AID GIVEN - 2026		
Incident Type	**Count**	**2025**
Structure /Mobile Home Fire	4	7
Vegetation Fire	0	2
EMS Call, Excluding Vehicle Accidents	28	39
Motor Vehicle Accident With Injuries	12	6
Motor Vehicle Accident With No Injuries	3	0
Public Service	0	3
Assist Invalid	3	2
Dispatched & canceled en route	25	33
TOTAL	**75**	**92**

YTD AID RECEIVED - 2026		
Incident Type	**Count**	**2025**
Structure /Mobile Home Fire	0	6
EMS Call, Excluding Vehicle Accidents	9	61
Motor Vehicle Accident With Injuries	2	7
Motor Vehicle Accident With No Injuries	0	10
TOTAL	**11**	**84**


June 2026- Call Breakdown
False Alarm/False Call
4%
Fire
2%
Good Intent Call
17%
Service Call
9%
Hazardous Condition
(no fire)
1%
Rescue & Emergency
Medical Service
Incident
67%


2026 YTD Call Breakdown
False Alarm/False Call
2%
Fire
1%
Good Intent Call
17%
Service Call
7%
Hazardous Condition
(no fire)
2%
Rescue & Emergency
Medical Service
Incident
71%

	General Fund - 354		6/30/2026	100%		
		Adopted			% of	(Over) / Under
Account #	APPROPRIATIONS	Budget	This Month	YTD	Budget	YTD Budget
01-11	Salaries - Permanent	1,346,000	168,232	1,345,750	100%	250
01-12	Extra Help	214,500	26,859	214,475	100%	25
01-13	Overtime - Holiday -	315,400	23,243	315,371	100%	29
02-21	Social Security - Medicare	34,450	3,500	34,446	100%	4
02-22	CalPERS	515,000	52,808	504,801	98%	10,199
02-23	CalPERS Clearing	2,500	1,447	(8,536)	-341%	11,036
02-28	Deferred Comp Clearing Account	24,000	6,630	24,000	100%	0
03-30	Health/Life Insurance	481,000	49,852	480,661	100%	339
03-45	Retiree Other Post Emp. Benefits	58,850	4,658	58,762	100%	88
04-00	Workers Compensation	165,250	0	165,220	100%	30
09-00	Payroll Clearing Account	11,913	(113,600)	11,913	n/a	0
	SUB-TOTAL SALARIES & BENEFITS	**$3,168,863**	**$223,629**	**$3,146,862**	**99%**	**$22,001**
11-00	Clothing & Personal Supplies	96,500	84,865	96,147	100%	353
12-00	Communications	152,680	32,558	152,675	100%	5
14-00	Household Expense	8,000	703	7,669	96%	331
15-10	Insurance - Prop., Auto and Eq.	39,000	0	38,679	99%	321
15-12	Insurance - Public Liability	132,750	0	132,706	100%	44
17-00	Maintenance - Vehicles/Equipment	70,650	11,794	70,614	100%	36
18-00	Maintenance - Buildings & Grounds	6,000	166	5,708	95%	292
19-40	Medical Supplies	47,000	2,835	46,894	100%	107
20-00	Memberships	17,000	1,275	16,860	99%	140
22-70	Office Supplies	4,000	363	3,708	93%	292
22-71	Postage	500	109	398	80%	102
22-72	Books & Periodicals	500	0	102	20%	398
23-80	Professional & Specialized Services	157,500	27,727	157,419	100%	81
24-00	Publications & Legal Notices	850	147	829	98%	21
27-00	Small Tools & Instruments	0	0	0	#DIV/0!	0
28-30	Supplies & Services	35,000	1,626	34,785	99%	215
28-48	Ambulance Expense	122,150	4,485	122,117	100%	33
29-50	Transportation & Travel	23,000	4,226	22,300	97%	700
30-00	Utilities	74,500	14,894	74,070	99%	430
42-10	Notes & Loans/P&I	61,000	0	60,713	100%	287
48-00	Taxes & Assessments	500	0	147	29%	353
	TOTAL OPERATING EXPENSES	**$4,217,943**	**$411,402**	**$4,191,402**	**99%**	**$26,541**
61-00	Land - Acquisitions	0	0	0	0%	0
61-60	Capital Bldgs & Improv.	604,738	4,085	237,345	39%	367,393
62-71	Capital Equipment Office	0	0	0	0%	0
62-72	Capital Equipment Vehicle	469,574	0	469,573	0%	1
62-74	Capital Equipment - Medical	0	0	0	#DIV/0!	0
62-76	Capital Equipment Other	130,000	0	0	0%	130,000
	TOTAL CAPITAL EXPENSES	**$1,204,312**	**$4,085**	**$706,918**	**59%**	**$497,394**
	TOTAL ALL EXPENSES	***$5,422,255***	***$415,487***	***$4,898,320***	***90%***	***$523,935***

Based on County financial statements as of 7/9/26

	General Fund - 354		6/30/26	100%		
		Adopted			% of	Over / (Under)
Account #	REVENUES	Budget	This Month	YTD	Budget	YTD Budget
10-10	Current Secured Taxes	1,193,000	55,393	1,142,323	96%	(50,677)
10-20	Current Unsecured Taxes	26,500	0	26,786	101%	286
10-25	Supplemental Roll Taxes - Current	8,000	0	8,483	106%	483
10-35	Supplemental Roll Taxes - Prior	5,000	699	5,341	107%	341
10-40	Prior Unsecured Taxes	1,000	0	2,685	269%	1,685
21-60	Permits	33,000	2,401	10,081	31%	(22,919)
42-01	Interest	75,000	0	48,072	64%	(26,928)
42-10	Rent - Finley Station	7,000	1,977	2,576	37%	(4,424)
54-60	Home Owners Prop. Tax Relief	8,000	0	4,139	52%	(3,861)
54-70/90	State Aid	850,000	47,754	921,249	108%	71,249
68-60	Ambulance Revenue	1,360,000	279,686	1,549,146	114%	189,146
69-29	Measure "M" Special Tax	1,485,000	2,897	1,447,277	97%	(37,723)
79-60	Sale of Fixed Assets	0	0	0	0%	0
79-90	Other/Miscellaneous Revenue	22,500	2,118	14,516	65%	(7,984)
79-91	Cancelled Checks	0	0	4,702	0%	4,702
79-93	Insurance Proceeds/Payments	0	0	0	0%	0
81-22	Operating Transfers In	192,058	0	192,058	0%	0
	Total Revenue	**$5,266,058**	**$392,925**	**$5,379,434**	**102%**	**$113,376**
	Transfer from (-to) Fund Balance	0	22,562	(481,114)		
	Total Revenue including Reserve Transfers	**$5,266,058**	**$415,487**	**$4,898,320**	**93%**	
	Fund Balances					
Acct. #	**General Fund - 354**					
Unreserved Fund Balance		926,788		(289,478)		637,310
01-00	Reserves - General	20,000		0		20,000
02-00	Petty Cash	150		0		150
00-00	Unreserved - General - Designated	802,908		0		802,908
04-00	Unreserved - Designated - Equip.	518,360		588,296		1,106,656
06-00	Unreserved - Designated - Buildings	161,118		113,107		274,225
2500	Unreserved - Designated - Medical	444,177		69,188		513,365
Total General Fund 354 Equity		**$2,873,501**		**$481,113**		**$3,354,614**
			6/30/26			
	Fire Mitigation Fund - 363		**This Month**	**YTD**		
	FY Beginning Fund Balance					**324,234**
42-01	Interest			6,973		6,973
66-15	Lake County Fire Mitigation		2,811	51,245		51,245
66-16	Lakeport City Fire Mitigation			800		800
81-22	Operating Transfers/Out			(192,058)		(192,058)
Total Fire Mitigation Fund 363 Balance		**$0**		**($133,040)**		**$191,194**
	Wells Fargo Checking Account	**6/30/26**				
	Ambulance & Online Payments	**$4,626**				
		.				
	Savings Bank of Mendocino Checking Acc	**6/30/26**				
	ADP Payroll & CalPERS	**$137,600**				

LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
Telephone: (707) 263-4396 Fax: (707) 263-7087
Web Site: www.lakeportfire.com

Date: July 10, 2026

To: Board of Directors

From: Patrick Reitz, Fire Chief

Subject: **Corrected Resolution re County Mitigation Fees**

Recommendation

1. Make a motion to waive the reading and pass Resolution 26/27-01, A Resolution Making Finding and Requisition Imposition of Fire Mitigation Fees Pursuant to the County of Lake Fire Mitigation Fee Ordinance.

Background

With staff's apologies, we are presenting the County Mitigation Fees Resolution for the third and final time. The first two resolutions contained mathematical errors. This resolution has been reviewed by numerous parties and we have been assured the calculations are correct. Resolution 26/27-01 replaces Resolution 25/26-11.

RESOLUTION NO. 26/27-01

LAKEPORT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

A RESOLUTION MAKING FINDINGS AND REQUISITION IMPOSITION OF FIRE MITIGATION FEES PURSUANT TO THE COUNTY OF LAKE FIRE MITIGATION FEE ORDINANCE

WHEREAS, The Lakeport Fire Protection District (District) is anticipating that new development will occur within the District which will cause the need for the expansion of existing fire protection facilities and additional equipment, and

WHEREAS, the District does not have sufficient funds available to construct additional facilities and purchase additional equipment from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources necessitated by new development, and

WHEREAS, in order to protect the health and safety of the residents of the District, it is necessary to request the County of Lake to implement the Fire Mitigation Fee Ordinance with the District, and

WHEREAS, the District adopted a nexus study in accordance with the California Mitigation Fee Act determining the need to increase the fire mitigation fee amount at a regularly scheduled Board meeting on January 9, 2024, and

WHEREAS, the County of Lake adopted Ordinance No. 3139 adopting Fire Mitigation Fees and authorizes the Fire Mitigation Impact Fees to be automatically adjusted for inflation each year on July 1 by an amount equal to the percentage change of the Engineering News Record Building Cost Index (20-Cities Average) for the 12-month period, and

WHEREAS, the Board approved Resolution 25/26-11, a Resolution Making Findings and Requisition Imposition of Fire Mitigations Fees Pursuant to the County of Lake Fire Mitigation Fee Ordinance at its meeting held on June 9, 2026, and

WHEREAS, Resolution 25/26-11 contained a calculation error and needs to be rescinded and replaced with this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lakeport Fire Protection District hereby make the following findings:

(1) The District does not have existing fire protection facilities and equipment which could be used to provide an adequate level of services to new development within the District's boundaries;

(2) The District does not have sufficient funds available to construct additional facilities and purchase additional equipment from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources;

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(3) The lack of fire protection facilities and equipment to serve new development would create a situation perilous to public health and safety if fire mitigation fees are not levied within the District.

BE IT FURTHER RESOLVED that:

(1) Resolution 25/26-11 is rescinded in its entirety and replaced with this Resolution.

(2) The District requests that the County of Lake make the Fire Mitigation Fee automatic annual inflation adjustment as follows to be effective August 1, 2026, and to collect the fee for all buildings and covered areas required to have a permit upon application for building permits or other permits for development:

Description	Residential	Nonresidential	High Impact Surcharge
FY25/26 Base Fee per sq. ft.	$1.99	$2.44	$0.50
Auto Annual Inflation 4.3376%	$0.09	$0.11	$0.02
FY26/27 Base Fee per sq. ft.	*$2.08*	*$2.55*	*$0.52*
Administrative Surcharge 2%	$0.04	$0.05	$0.01
Total Fee Amount FY26/27	**$2.12**	**$2.60**	**$0.53**

(3) Mitigation fees paid pursuant to the Fire Mitigation Fee Ordinance shall only be used to expand the availability of capital facilities and equipment to serve new development.

(4) The District shall place all funds received by the County under this Article, and all interest subsequently accrued by the District on these funds, in a separate budget accounting category to be known as the "Lake County Fire Mitigation Fee".

(5) The District shall expend funds from said "Lake County Fire Mitigation Fee" budget accounting category only for those purposes of expanding its capital facilities and equipment.

(6) The District shall submit a Fire Mitigation Fee Annual Report no later than October 31 of each year to the County Administrator. Said report shall include, but not be limited to, the balance in the account at the end of the previous fiscal year, the fee revenue received, the amount and type of expenditures made, and the ending balance in the fund. In addition, the report shall specify the actions the District plans to take to alleviate the facility and equipment needs caused by new development in a capital fire facilities and equipment plan, adopted at a noticed public hearing. The District shall make available, upon request by the County Administrator, a copy of its annual audit report.

(7) The District shall make its records available to the public on request which justify the basis for the fee amount.

(8) The District shall make findings, with respect to any portion of the fee remaining unexpended or uncommitted in its account, for five or more years after deposit of the fee, to identify the purpose to which the fee is to be put and to demonstrate a reasonable relationship between the fee and purpose to which it is charged. The District shall refund to the then current record owner or owners of the development project or projects, on a prorated basis, the unexpended or uncommitted portion of the

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fee and any interest accrued thereon, for which need cannot be demonstrated. A certified copy of this Resolution shall be delivered to the County Administrator of the County of Lake.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lakeport Fire Protection District at a regular meeting held on July 14, 2026, by the following vote:

AYES:
NOES:
ABSENT OR NOT VOTING:

ATTEST:

_____	_____
Ray Lavelle	David Brown
Board Clerk	Chair, Board of Directors

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LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
Telephone: (707) 263-4396 Fax: (707) 263-7087
Web Site: www.lakeportfire.com

Date: July 10, 2026

To: Board of Directors

From: Patrick Reitz, Fire Chief

Subject: **Corrected Resolution re City Mitigation Fees**

Recommendation

1. Make a motion to waive the reading and pass Resolution 26/27-02, A Resolution Making Finding and Requisition Imposition of Fire Mitigation Fees Pursuant to the City of Lakeport Fire Mitigation Fee Ordinance.

Background

With staff apologies, we are presenting the City Mitigation Fees Resolution for the third and final time. The first two resolutions contained mathematical errors. This resolution has been reviewed by numerous parties and we have been assured the calculations are correct. Resolution 26/27-02 replaces Resolution 25/26-12.

RESOLUTION NO. 26/27-02

LAKEPORT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

A RESOLUTION MAKING FINDINGS AND REQUISITION IMPOSITION OF FIRE MITIGATION FEES PURSUANT TO THE CITY OF LAKEPORT FIRE MITIGATION FEE ORDINANCE

WHEREAS, The Lakeport Fire Protection District (District) is anticipating that new development will occur within the District which will cause the need for the expansion of existing fire protection facilities and additional equipment, and

WHEREAS, the District does not have sufficient funds available to construct additional facilities and purchase additional equipment from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources necessitated by new development, and

WHEREAS, in order to protect the health and safety of the residents of the District, it is necessary to request the City of Lakeport to implement the Fire Mitigation Fee Ordinance with the District, and

WHEREAS, the District adopted a nexus study in accordance with the California Mitigation Fee Act determining the need to increase the fire mitigation fee amount at a regularly scheduled Board meeting on January 9, 2024, and

WHEREAS, the City of Lakeport adopted Ordinance No. 842 §1(part), 2005 adopting Fire Mitigation Fees and authorizes the Fire Mitigation Impact Fees to be automatically adjusted for inflation each year on July 1 by an amount equal to the percentage change of the Engineering News Record Building Cost Index (20-Cities Average) for the 12-month period, and

WHEREAS, the Board approved Resolution 25/26 -12, a Resolution Making Findings and Requisition Imposition of Fire Mitigations Fees Pursuant to the City of Lakeport Fire Mitigation Fee Ordinance at its meeting held on June 9, 2026, and

WHEREAS, Resolution 25/26-12 contained a calculation error and needs to be rescinded and replaced with this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lakeport Fire Protection District hereby make the following findings:

(1) The District does not have existing fire protection facilities and equipment which could be used to provide an adequate level of services to new development within the District's boundaries;

(2) The District does not have sufficient funds available to construct additional facilities and purchase additional equipment from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources;

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(3) The lack of fire protection facilities and equipment to serve new development would create a situation perilous to public health and safety if fire mitigation fees are not levied within the District.

BE IT FURTHER RESOLVED that:

(1) Resolution 25/26-12 is rescinded in its entirety and replaced with this Resolution.

(2) The District requests that the City of Lakeport make the Fire Mitigation Fee automatic annual inflation adjustment as follows to be effective August 1, 2026, and to collect the fee for all buildings and covered areas required to have a permit upon application for building permits or other permits for development:

Description	Residential	Nonresidential	High Impact Surcharge
FY25/26 Base Fee per sq. ft.	$1.99	$2.44	$0.50
Auto Annual Inflation 4.3376%	$0.09	$0.11	$0.02
FY26/27 Base Fee per sq. ft.	*$2.08*	*$2.55*	*$0.52*
Administrative Surcharge 2%	$0.04	$0.05	$0.01
Total Fee Amount FY26/27	**$2.12**	**$2.60**	**$0.53**

(3) Mitigation fees paid pursuant to the Fire Mitigation Fee Ordinance shall only be used to expand the availability of capital facilities and equipment to serve new development.

(4) The District shall place all funds received by the City under this Article, and all interest subsequently accrued by the District on these funds, in a separate budget accounting category to be known as the "City of Lakeport Fire Mitigation Fee".

(5) The District shall expend funds from said "City of Lakeport Fire Mitigation Fee" budget accounting category only for those purposes of expanding its capital facilities and equipment.

(6) The District shall submit a Fire Mitigation Fee Annual Report no later than October 31 of each year to the City Manager. Said report shall include, but not be limited to, the balance in the account at the end of the previous fiscal year, the fee revenue received, the amount and type of expenditures made, and the ending balance in the fund. In addition, the report shall specify the actions the District plans to take to alleviate the facility and equipment needs caused by new development in a capital fire facilities and equipment plan, adopted at a noticed public hearing. The District shall make available, upon request by the City Manager, a copy of its annual audit report.

(7) The District shall make its records available to the public on request which justify the basis for the fee amount.

(8) The District shall make findings, with respect to any portion of the fee remaining unexpended or uncommitted in its account, for five or more years after deposit of the fee, to identify the purpose to which the fee is to be put and to demonstrate a reasonable relationship between the fee and purpose to which it is charged. The District shall refund to the then current record owner or owners of the development project or projects, on a prorated basis, the unexpended or uncommitted portion of the fee and any interest accrued thereon, for which need cannot be demonstrated. A certified copy of this Resolution shall be delivered to the City Manager of the City of Lakeport.

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THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lakeport Fire Protection District at a regular meeting held on July 14, 2026, by the following vote:

AYES:
NOES:
ABSENT OR NOT VOTING:

ATTEST:

_____	_____
Ray Lavelle	David Brown
Board Clerk	Chair, Board of Directors

DRAFT

LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
Telephone: (707) 263-4396 Fax: (707) 263-7087
Web Site: www.lakeportfire.com

Date: July 10, 2026

To: Board of Directors

From: Patrick Reitz, Fire Chief

Subject: **Reimbursing Fire Chief and Two (2) Board Members for Damon Connolly Fundraising Event**

Recommendation

1. Make a motion authorizing reimbursement of $75.00 each to Chief Reitz, Chair Brown and Director Szupello for the cost of attending the 6/28/26 fundraising event for Assemblymember Damon Connolly.

Background

Senator McGuire's term is up soon and his Senate seat will become vacant. Assemblymember Damon Connolly is running to replace Senator McGuire. On June 28, 2026, Chief Reitz, Chair Brown and Director Szupello, at their own expense, attended a fundraiser for Assemblymember Connolly at a cost of $75.00 each. The purpose of their attendance was to make contact and establish a relationship with the District's potential new senator.

Chief Reitz has confirmed with the District's legal counsel, Best Best & Krieger, that reimbursement is legally allowable.

Ray Lavelle <googlewsadmin@lakeportfire.com>

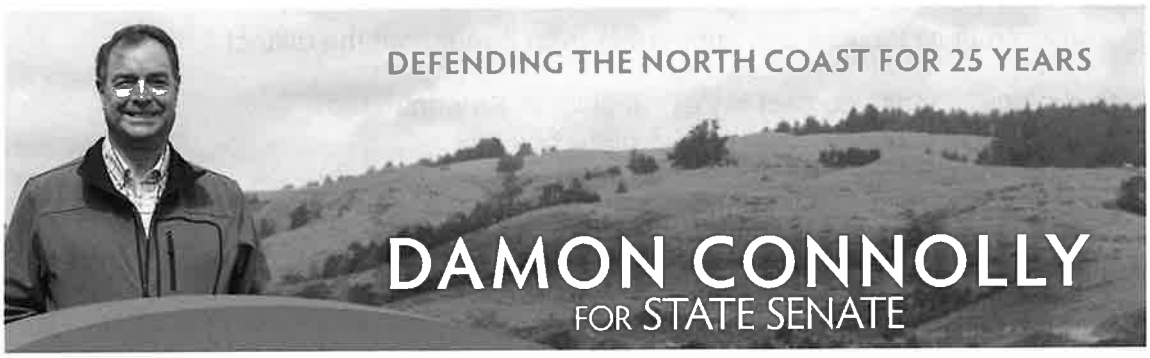
Fwd: My Birthday Bash is Fast Approaching: June 28th

1 message

Patrick Reitz <preitz@lakeportfire.com> Thu, Jul 9, 2026 at 11:27 AM
To: Ray Lavelle <admin@lakeportfire.com>

Patrick Reitz, Fire Chief
Lakeport Fire Protection District
445 N Main St
Lakeport, CA 95453
(707) 263-4396, x102
preitz@lakeportfire.com
www.lakeportfire.com

---------- Forwarded message ---------
From: **Damon Connolly for Senate** <info@damonconnolly.com>
Date: Wed, Jun 17, 2026 at 4:45 PM
Subject: My Birthday Bash is Fast Approaching: June 28th
To: Patrick Reitz <Preitz@lakeportfire.com>



Patrick --

My Annual Birthday BBQ Bash is almost here, and we're in the final stretch before we gather at Tara Firma Farms on Sunday, June 28th! We're expecting a fantastic crowd, and I hope you'll be part of it.

If you've been meaning to purchase tickets or reserve a sponsorship, now is the time. The event is right around the corner, and we would love to have you join us.

To secure your spot, **reserve your sponsorship or purchase tickets today HERE** or click on the invitation below.

The afternoon will include:

- BBQ by Marin Professional Firefighters & sides by Sally Tomatoes
- Live music from Miracle Mule
- A beautiful outdoor setting at Tara Firma Farms
- Community leaders and supporters from throughout the district

Questions? Please contact my event planner Katarina at Katarina@kgwconsults.com or 707-694-7664.

Thank you again for your support, and I truly hope to see you on June 28th.

Sincerely,
Assemblymember Damon Connolly
Candidate, State Senate, District 2

DONATE

Paid for By Damon Connolly for Senate 2026. FPPC #1479878

unsubscribe

LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
Telephone: (707) 263-4396 Fax: (707) 263-7087
Web Site: www.lakeportfire.com

Date: July 10, 2026

To: Board of Directors

From: Patrick Reitz, Fire Chief

Subject: **2025-26 Proposition 4/Gann Limit Appropriations Compliance Report**

Recommendation

1. Make a motion to accept the 2025-26 Proposition 4/Gann Limit Appropriations Compliance Report and direct staff to forward a copy to the Lake County Auditors-Controllers office

Background

While the District has yet to determine whether or not it is subject to the Proposition 4/Gann Limit for Appropriations, it has been decided to proceed as if the District were subject to the limit until it shall prove otherwise.

Every year, an appropriations limit is set based on applying a calculation to the prior year's limit. This calculation is based on government-sponsored data regarding population and cost-of-living changes for the County and applying that formula to the prior year's appropriations limit to set a new limit for the current year.

The District is historically overwhelmingly under the appropriations limits it is allowed and so this reporting has never caused any compliance problems for the District.

2025-2026 Prop 4 Compliance

Code	Line Item	Proceeds of Tax	Non Proceeds Tax	Allocated	Totals
1010	Property Tax-Current Secured	$ 1,142,324			$ 1,142,324
1020	Property Tax- Current Unsecured	$ 26,786			$ 26,786
1025	Property Tax- Supp 813-Current	$ 8,483			$ 8,483
1030	Property Tax - Prior Secured	$ -			$ -
1035	Property Tax- Supp 813-Prior	$ 5,341			$ 5,341
1040	Property Tax- Prior Unsecured	$ 2,685			$ 2,685
2160	Permits/Other		$ 10,081		$ 10,081
4201	Interest	$ 13,663		$ 34,409	$ 48,072
4210	Rents & Concessions		$ 2,576		$ 2,576
5460	State Aid/HOPTR	$ 4,139			$ 4,139
5470	Disaster Rev Loss Backfill (State)				$ -
5490	State Aid - Other		$ 921,249		$ 921,249
5630	Other Government Agencies		$ -		$ -
6860	Institutional Care & Service			$ 1,549,146	$ 1,549,146
6929	Other Services- Fire Protection			$ 1,447,277	$ 1,447,277
7960	Sale of Fixed Assets		$ -		$ -
7990	Other Sales-Miscellaneous		$ 14,517		$ 14,517
7991	Cancelled Checks		$ 4,702		$ 4,702
7992	Insurance Refund/Rebate				$ -
7993	Insurance Proceeds				$ -
8122	Operating Transfers In				$ -
	Totals	**$ 1,203,421**	**$ 953,125**	**$ 3,030,832**	**$ 5,187,378**

Prop. 4 Limit 2025-2026	$	2,792,659
Proceeds of Tax	$	1,203,421
Over/ (Under) Prop 4 Limit		($1,589,238)

Interest Calculations

Total Interest	$	48,072
Total Revenue (less Interest)	$	5,139,306
Subtract Non-Proceeds	$	(953,125)
Total Proceeds of Tax & Allocated	*$*	*4,186,181*

	Total before Interest		% of Total Proceeds & Allocated	Interest Portion	
Proceeds from tax	$	1,189,758	28%	$	13,663
Allocated	$	2,996,423	72%	$	34,409
Totals	*$*	*4,186,181*	*100%*	*$*	*48,072*

Year	Per Capita	Population	Calc Factor	Prior Appropriations Limit	New Limit	Increase/ (Decrease)	Notes
2020-2021					$2,169,396		***Adjusted based on 20-21 Audit Finding***
2021-2022	1.0573	0.9989	1.0561	$2,169,396	$2,291,179	$121,783	Revised from 6/8/21 $2,313,991
2022-2023	1.0755	0.9965	1.0717	$2,291,179	$2,455,539	$164,359	
2023-2024	1.0444	0.9907	1.0347	$2,455,539	$2,540,714	$85,175	Revised from $2,370,654
2024-2025	1.0362	1.0027	1.0390	$2,540,714	$2,639,796	$99,082	Revised from $2,463,104
2025-2026	1.0644	0.9939	1.0579	$2,639,796	$2,792,659	$152,863	

LAKEPORT FIRE PROTECTION DISTRICT

445 North Main Street, Lakeport, CA 95453
Telephone: (707) 263-4396 Fax: (707) 263-7087
Web Site: www.lakeportfire.com

Date: July 10, 2026

To: Board of Directors

From: Patrick Reitz, Fire Chief

Subject: **New County Signature Authorization Form & SBMC Payroll Account**

Recommendation

1. Make a motion to direct the Board Clerk to send the signed Signature Authorization form to the Lake County Auditor's office and requesting that all Directors go to Savings Bank of Mendocino County (SBMC) to fill out and submit new signature cards for the District's account at SBMC.

There are two (2) things that trigger the need for the Board to sign a new Signature Authorization form required by the Lake County Auditor's office; a change in board make-up (resignation, appointment, or a new Chair) or the beginning of a new fiscal year. This signature authorization form is for the new fiscal year, which began July 1.

Additionally, the District maintains a checking account at Savings Bank of Mendocino County (SBMC) in Lakeport. This account is used almost exclusively for payroll purposes along with the occasional (1 -3 times per year) EFT payment. SBMC's process for business accounts with boards is that each board member must go to the bank and fill out a new signature form in person. Therefore, the motion is also requesting the directors to go to SBMC to do this.

SIGNATURE AUTHORIZATION - SPECIAL DISTRICTS LOCAL BOARDS
Fiscal Year 26/27

District Name: Lakeport Fire Protection Dist Budget No.354 Email Address: admin@lakeportfire.com

445 N Main St (Mailing Address) Lakeport, CA 95453 (City, State Zip)

Current Board Members:

Chair: David Brown Signature _____

dbrown@lakeportfire.com (Email Address) (707) 263-4396 (Phone Number)

Members: William Gabe (Name) Signature _____

bgabe@lakeportfire.com (Email Address) (707) 263-4396 (Phone Number)

Joe Szupello (Name) Signature _____

jszupello@lakeportfire.com (Email Address) (707) 263-4396 (Phone Number)

Andrew Britton (Name) Signature _____

abrit@hotmail.com (Email Address) (707) 263-4396 (Phone Number)

Terry Cherney (Name) Signature _____

tcherney@lakeportfire.com (Email Address) (707) 263-4396 (Phone Number)

Bookkeeper: Ray Lavelle Signature _____

Secretary (same) (Name if different) Signature _____

(707) 263-4396 (Phone Number) _____ (Phone Number)

Manager/ (Name) Patrick Reitz (Phone Number) (707) 263-4396 _____

Fire Chief: Signature _____

NUMBER OF BOARD MEMBERS SIGNATURES REQUIRED ON CHECKS (***must be at least 2***) 2

Authorization for the following has been delegated to the Secretary or Bookkeeper as referenced in Board minutes on _____:

Budget Transfers (except for Fixed Assets or Contingencies) YES ☐ NO X

Inter-Fund Transfers YES ☐ NO X

In addition to the authorizations on page 1 of this document, the following individuals are authorized to pick up the following items on behalf of the district.

Name	Signature	Checks	Reports
Promise Fossa		X	X
	-	☐	☐
		☐	☐
		☐	☐