

RESOLUTION NO. 1-87



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING CHIEF JOHN SPENCER TO PURCHASE TWO PATROL VEHICLES.

RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:

That the District does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase two (2) vehicles for and on behalf of the Lake Shastina Police Department pursuant to Section 14814, Government Code, and that Chief John Spencer is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Lake Shastina Police Department.

* * * * *

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Lake Shastina Community Services Board of Directors, Siskiyou County, California, at a meeting thereof duly held on the 13th day of January, 1987, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 20th day of January, 1987.

Lake Shastina Community Services District

Karen L. Code
District Secretary

employees will never exceed 10% of the total cost (not the increase) of the medical insurance.

#4 - Upon Motion by Director Barbier, seconded by Director Trager and carried (4-0) to concur with the W & B Committee recommendation that medical benefits insurance will be paid by the employer until pay status terminates, but not less than three months. Employee will be given notice 30 days prior to the termination of employer paid benefits so the employee can elect to continue the payments if he or she desires.

#5 - Addendum of wage/benefit comparisons was not available for meeting.

#6 - Approved the \$0.50/hr. wage increase for employees on 12/9/86.

#7 - No comment.

#8 - Upon Motion by Director Trager, seconded by Director Spahr and carried (4-0) to approved the W & B Committee recommendation that a disabled employce on worker's comp use his accrued sick leave and vacation and at the point these have been exhausted, pay status will terminate.

B. Police Matters

1. Police Department Performance - No negative comments or complaints.

2. Vehicle Acquisition - Chief Spencer stated it will take approximately six months for delivery of the patrol car purchased from the state therefore, he requested a second patrol car, previously tabled by the Board, be approved for purchase.

Upon Motion by Director Trager, seconded by Director Barbier, Resolution No. 2-87 of the Board of Directors of the Lake Shastina Community Services District, amending Resolution 6-86 Authorizing Chief John Spencer to Purchase Two Patrol Vehicles, as approved by the following roll call vote:

Ayes: Directors Worsnop, Barbier, Spahr, Trager.
Noes: none
Absent: Dutro.

~~3. Request to Hire Part-Time Clerical Help~~ Chief Spencer stated a considerable amount of time is spent by himself and the officers doing clerical work which cuts down on the amount of time available for patrol. He further stated he has someone in mind for the position, an experienced clerk who is willing to work approximately six hours per week at \$4.00 per hour.

Upon Motion by Director Spahr, seconded by Director Barbier and carried (4-0) to authorize Chief Spencer to hire a suitable person for a part-time clerk position with the Police