



# Lake Shastina Community Services District

## RESOLUTION 3-82

A RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT, accepting a grant of \$710.00 and conditions attached thereto from the State of California.

WHEREAS, the Board of Directors of the Lake Shastina Community Services District has considered it necessary to provide advanced communications equipment for the purpose of enhancing the response time of the Volunteer Fire Department for the suppression of fires and related emergency activities and for the purpose of improving communications at the scene of a fire; and

WHEREAS, Accepting the grant of \$710.00 from the Department of Forestry for the State of California must be pursuant to the requirements of the Cooperative Forestry Assistance Act of 1978 (PL 95-313, Rural Community Fire Protection Program);

NOW THEREFORE, the Lake Shastina Community Services District's Board of Directors in regular session assembled on 2 February 1982 does hereby resolve as follows:

1. To accept the grant of \$710.00 from the State of California for the purpose of purchasing communications equipment as specified in Exhibit "A" attached to enclosure (1).
2. To accept the terms of the enclosed Agreement dated 6 January 1982 for DISTRIBUTION OF FUNDS under the Rural Community Fire Protection Program Cooperative Forestry Assistance Act of 1978 and to authorize and direct the President of the Board of Directors to execute said Agreement on behalf of the Lake Shastina Volunteer Fire Department, Siskiyou County.

\* \* \* \* \*


AYES, and therefore in favor of: Directors Barbier, Dutro, Sayer, Shelton and Worsnop.

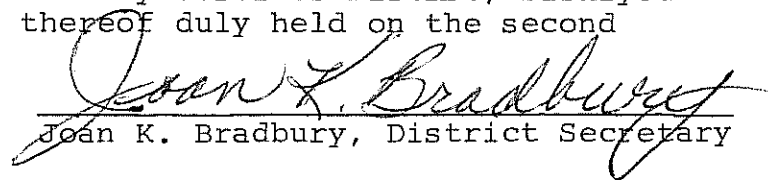
NOES: None

ABSENT: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the second day of February 1982

APPROVED:

  
 Robert Worsnop, President

  
 Joan K. Bradbury, District Secretary

1. Finance (cont'd.) General Manager Smith reported that the office has just received a premium notice from Blue Cross which shows an increase of 50%. This increase would amount to \$761.00 for the LSPD for the remainder of the FY from 1 March through 30 June. Other companies will be contacted.

2. Fire Department. - Chief Allen.

Chief Allen reported that the VFD has taken over all maintenance and servicing of the fire truck, removing it as a function of JSC maintenance personnel. This will save the Department approximately \$250.00/year. He pointed out that there is a new format for the fire report - a second sheet has been added. Each time there is a fire, this form will be filled out and turned in. The \$710.00 grant funds requested from the State have been approved. It is Mr. Allen's recommendation that the Department buy one more two-way radio and two more plectrons at a cost of \$1,268.00. These grants require matching funds by the Department. Since the request for grant funds specified four plectrons, Mr. Miralles will contact the State to inquire if we need to notify them of the change. As it is necessary for the Board to pass a resolution accepting the grant funds, the General Manager has prepared one for the Board, "Resolution 3-82 A Resolution of the Lake Shastina Community Services District, accepting a grant of \$710.00 and conditions attached thereto from the State of California." It was moved by Dir. Shelton that the Board pass this resolution - seconded by Dir. Sayer. AYES and therefore in favor of: Directors Barbier, Dutro, Sayer, Shelton and Worsnop. Motion passed unanimously. Chief Allen reported that the volunteer firemen are continuing the refurbishing of the fire house as reported at the last meeting. President Worsnop commended the fire department on their efforts to save money.

3. Police Department. Chief Bailey

Chief Bailey made general comments on his written report which had been distributed to the members of the Board and the General Manager. In addition, he noted that there are instances of illegal woodcutting taking place, and he would like to urge any witnesses to come forward and file a complaint. The forms for grant funds from the State should be in the mail this week.