



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Wednesday, September 25, 2019, 10:00 a.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 10:00 a.m.

LSCSD Board Roll Call: Beck absent Cupp absent MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: GM Moser, AA Charvez and FC Pappas via teleconference.

There were no people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None

DISCUSSION / ACTION ITEMS:

1. Consideration of acceptance of FEMA FY 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant award (EMW-2018-FF-00373): FC Pappas reported. The Board discussed.

Motion by Dir. MacIntosh second Dir. Mitchell to accept the FEMA FY 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant award (EMW-2018-FF-00373), as presented.

Ayes: Directors MacIntosh, Mitchell and Thompson

Noes: None

Absent: Directors Beck and Cupp

2. Consideration of Job Description – Fire Captain - Recruitment & Retention Coordinator: FC Pappas reported. The Board discussed.

Motion by Dir. Mitchell second Dir. MacIntosh to approve job description for Fire Captain - Recruitment & Retention Coordinator as presented, per SAFER Grant.

Ayes: Directors MacIntosh, Mitchell and Thompson

Noes: None

Absent: Directors Beck and Cupp

3. Consideration of Salary Schedule – Fire Captain – Recruitment & Retention Coordinator: FC Pappas reported. The Board discussed.

Motion by Dir. MacIntosh second Dir. Mitchell to approve salary schedule for Fire Captain – Recruitment & Retention Coordinator as presented, per SAFER Grant.

Ayes: Directors MacIntosh, Mitchell and Thompson

Noes: None

Absent: Directors Beck and Cupp

4. Consideration of setting a date and time for a Special Meeting in November 2019 to replace the Regular Board Meeting scheduled for November 20, 2019: The Board discussed.

Motion by Dir. Mitchell second Dir. MacIntosh to set November 13, 2019, 10:00 a.m., for a Special Meeting to replace November 20, 2019 Regular Board Meeting.

Ayes: Directors MacIntosh, Mitchell and Thompson

Noes: None

Absent: Directors Beck and Cupp

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 10:29 a.m.

Approval Date: _____

 Rick Thompson, President

ATTEST:

 Robert Moser, General Manager/Secretary