



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION

3-01

BE IT RESOLVED by the Board of Directors of the Lake Shastina Community Services District, State of California, in regular session, Assembled on July 18, 2001, that the President of this Board is Authorized and directed to execute on behalf of the Lake Shastina Fire Department, Siskiyou County, between said department and State of California Department of Forestry and Fire Protection for an award in The amount of \$10,000.00 provided under the Cooperative Forestry Assistance Act of 1978 (PL-95-313).

Roll Call Resulted as follows:

Ayes: Everhart, Dean, Allen and Brezinsky

Noes: None

Abent: Kalagorgevich

The foregoing is certified to be a true copy of as resolution 3-01 duly Adopted by said Board of Directors on the date therein set forth.

L. James Lea
Secretary of Said Board

By: 

(Seal)

2. Approve Purchase of Personal Digital Assistant (Tech Grant)
MOTION: Purchase Personal Digital Assistant.
BY: Allen
SECOND: Brezinsky
VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart
Noes: None
Absent: None

3. Approve Purchase of Server and Related Equipment NTC (Tech Grant)
MOTION: Acquire Bid Packages for Server and Related Equipment.
BY: Allen
SECOND: Brezinsky
VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart
Noes: None
Absent: None

4. Approve Reinstall Executone Phone to Central Equipment (Tech Grant)
MOTION: Reinstall Executone Phone to Central Equipment.
BY: Allen
SECOND: Brezinsky
VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart
Noes: None
Absent: None

5. Sewer Department

*Written Report- Received & Filed.

Item 9. OLD BUSINESS:

- A. Firefighting Equipment for Public Work Department
MOTION: Purchase Firefighting Equipment not to exceed \$1500.
BY: Allen
SECOND: Brezinsky
VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart
Noes: None
Absent: None

- B. Budget Line Item Adjustment 2000/2001
MOTION: Schedule Special Meeting for August 1, 2001 to discuss in detail Budget Line Item Adjustments 2000/2001.
BY: Allen
SECOND: Brezinsky
VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart
Noes: None
Absent: None

Item 10. NEW BUSINESS:

- A. RV Parking Site on District Property – **President Everhart has requested GM to research insurance liability and policy procedure for future meeting.**
- B. Approve Resolution No. 3-01 Re: Distribution of Funds Between State Dept of Forestry and Fire Protection-
MOTION: Pass Resolution No. 3-01
BY: Dean
SECOND: Brezinsky
VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart
Noes: None