



Lake Shastina Community Services District

RESOLUTION NO. 1-94



A RESOLUTION APPROVING A COOPERATIVE AGREEMENT TO PROVIDE SEASONAL FIRE PROTECTION SERVICES (AMADOR PLAN) AND AUTHORIZING THE PRESIDENT OF LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO SIGN SAID AGREEMENT

WHEREAS, the Lake Shastina Community Services District has, for the past three years entered into an agreement with the Department of Forestry and Fire protection, for cooperative fire protection services (the Amador Plan), and;

WHEREAS, it is the desire of this Board of Directors to enter into an agreement with the State of California through its Director of the Department of Forestry and Fire Protection to provide the District with seasonal fire protection services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake Shastina Community Services District, does hereby approve the agreement and authorize the President to sign the Cooperative Agreement to Provide Seasonal Fire Protection Services (AMADOR PLAN) with the California Department of Forestry and Fire Protection; and,

FURTHER RESOLVE, that all prior resolutions pertaining to these seasonal fire protection services are hereby superseded and canceled.

I hereby certify that the forgoing 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 16th day of February, 1994, by the following vote:

AYES: and in favor thereof, Directors Wallace, Johns, Britt & Dean.

NOES: None.

ABSENT: None.

Donald Wallace

DONALD WALLACE, President

ATTEST:

Norman H. Ellis

NORMAN H. ELLIS, District Secretary

B. APPROVE RESOLUTION 1-94 - A RESOLUTION APPROVING A COOPERATIVE AGREEMENT TO PROVIDE SEASONAL FIRE PROTECTION SERVICES (AMADOR PLAN) AND AUTHORIZING THE PRESIDENT OF LSCSD TO SIGN SAID AGREEMENT, by reference incorporated herein. Director Johns moved Resolution 1-94 be adopted as presented, with the CSD President and Secretary to sign. Director Dean duly seconded and motion carried unanimously upon voting.

C. DISCUSS GENERAL MANAGER'S REPLACEMENT WITH POSSIBLE BOARD APPROVAL TO REAFFIRM CSD'S POSITION THAT COMMUNITY UNIFICATION COMMITTEE SHALL BE THE AGENCY FOR SEEKING REPLACEMENT AND MAKING RECOMMENDATION TO ALL AGENCIES OF CIVIC SERVICES. Director Britt explained the previous arrangement for the benefit of the audience. The purpose of this discussion was to see whether to continue the same arrangement which is: The CUC will seek the General Manager's replacement, review all applicant's resumes, etc., and recommend selected person to the Civic Services agencies for final approval. Director Dean moved that the reaffirmation action takes place with no changes to previous arrangements. Director Johns duly seconded and upon vote, motioned carried unanimously.

VII. CLOSED SESSION. The board entered into closed session at 2.47 p.m., after the public departed the premises. The board discussed the following litigation items.

A. LSPOA vs LSCSD UPDATE, Case No. 48234

B. LSCSD vs VISSER, Case No. 49380

The board came out of closed session at 3:10 p.m., reporting that no action had been taken.

At this time, Fire Chief Hall, who had been fighting a fire near Jackson Ranch Road since late morning and had briefly appeared near the start of the meeting, returned and reported the following:

Chief Hall introduced Lorenzo Morando, the present resident sleeper firefighter staying overnight at the Fire Station, to the board. Mr. Morando explained the Sleeper Work Experience Program to the board. At present, residents are to be SCB, EMT certified with a valid Class B driver's license. Mr. Alan Stovall coordinates all work experience through the College of the Siskiyous. The college is liable for the insurance in case of accidents/injuries. Students reside only one night per week at any one location and rotate to other stations daily, with certain exceptions. Upon discussion, Commissioner Wallace asked board authorization to obtain final approval from Police Chief Spencer and Fire Chief Hall or Fire XO Paulus to extend the number of sleepers that can reside overnight on the same date; however, male and female personnel will not be allowed to do so at this time. Legal counsel will be asked concerning co-ed arrangements. This issue shall be included in the final policy upon completion and approval. It is noted that the present overnight resident sleeper can, at this time, be either male or female, however, both cannot reside overnight on the same night.