



Lake Shastina Community Services District

RESOLUTION NO. 1-89

A RESOLUTION ENTERING INTO AN AGREEMENT WITH CDF FOR AUTOMATIC FIRE AND RESCUE AID.

WHEREAS, Government Code Section 61600 authorizes Community Services Districts to provide "Protection Against Fire, and

WHEREAS, DISTRICT maintains and operates a fire protection organization covering the DISTRICT, and

WHEREAS, Government Code Section 61616 authorizes district to make contracts for any and all purposes necessary or convenient for the full exercise of its powers, and

WHEREAS, it is the desire of the District to enter into an agreement with the California Department of Forestry for rendering automatic aid each to the other for fire and rescue calls;

NOW THEREFORE BE IT HEREBY RESOLVED:

- 1. District shall provide automatic fire and rescue aid in accordance with attached AGREEMENT FOR AUTOMATIC AID, and
- 2. District Fire Chief is hereby authorized to sign agreement in behalf of the District, and
- 3. Effective date of said agreement shall be concurrent with date of Operational Letter of Understanding outlining the operational detail as required by said Agreement for Automatic Aid.

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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 14th day of March, 1989, by the following vote:

AYES: and in favor thereof, Directors Spahr, Johns, Wallace and Applegate.

NOES: None

ABSENT: Trager

*J. Richard Spahr*

J. RICHARD SPAHR, President

ATTEST:

*Mary M. Krolak*  
MARY M. KROLAK, District Secretary

Commissioner Harrison read into the minutes Police Chief Spencer's ltr dtd 3/13/89 giving notice to renting agents at Lake Shastina that there are existing Federal and State laws which allows asset forfeitures if property is involved with drug activity.

Director Johns moved that letter developed by Police Chief <sup>TD</sup> Spencer be sent to all absentee owners of improved property pertaining to the existing Federal and State laws which allows asset forfeitures if property is involved with drug activity. Seconded by Director Wallace. Upon vote, motion carried unanimously.

Chief Spencer reported that the estimated date for new police vehicle to be received is May 1989.

5. Fire Report for February 1989

(1) 1000 GPM Pumper - Status Report - Commissioner Harrison reported that after further research to replace the engine, Justin George (of Western States Fire Apparatus, Inc. in Klamath Falls) had been told CSD pumper is a 1090 Hallscott gas pumper, but later it was determined that pumper is a 590 Hallscott gasoline engine. There is no replacement diesel engine for the 590 Hallscott, only a refurbished gas engine. Department has located repair parts including a new head and used spare. Still looking for head gaskets, but that's not a problem because they can be made for about \$300. The total job to rebuild engine will cost about \$6000, a savings of about \$4,000 to the District. District will get a one year guarantee and so many hours of operation. The work will be done in Weed. Commissioner Harrison to present a formal proposal at a future meeting.

(2) Approval of Proposed Resolution #1-89 re: Automatic Mutual Aid with CDF - Director Johns moved Board approve Resolution 1-89 pertaining to Agreement with CDF for Automatic Fire and Rescue Aid. Seconded by Director Applegate. Upon vote, motion carried unanimously. NOTE: Insure original agreement is signed and that Operational Letter of Understanding between K.R. Goings, Siskiyou Ranger Unit Chief and CSD's Chief Allen's is attached to Resolution 1-89. Copy of certified resolution is to be forwarded to Chief Goings. Said Operational Letter of Understanding is to be annotated with "Resolution No. 1-89".

6. Sewer Report for February 1989 - Per recommendation from Director of Public Works, Director Johns moved Board appropriate, not to exceed, \$650 for a 2-way radio for the new CSD vehicle. Seconded by Director Wallace. Upon vote, motion carried unanimously.

Director Johns moved Board authorized up to \$500 to perform test hole excavation in order to determine whether hard pan or large boulders may cause additional costs to the contractors in conjunction with the Gravity Sewer extension for Lot 530 Unit 4. Seconded by Director Wallace. Upon vote, motion carried unanimously.