



Lake Shastina Community Services District

RESOLUTION 7-93

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING CHIEF JOHN C. SPENCER TO PURCHASE PATROL VEHICLE.

BE IT RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:

THAT the District does hereby authorize the office of Procurement, Department of General Services of the State of California to purchase one (1) vehicle for and on behalf of the Lake Shastina Police Department pursuant to Section 1418, Government Code, and that Chief John C. Spencer is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Lake Shastina Police Department.

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 21st day of April, 1993, by the following vote:

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

NOES: None

ABSENT: None

Donald Wallace

DONALD WALLACE, President

ATTEST:

Lorraine Fleck

LORRAINE FLECK, District Secretary

to receive the discounted price. Director Britt, Finance Officer, reviewed the feasibility of the purchase and advises that, if ordered, the purchase will be delivered and paid for in the next fiscal year, however, the police department will have tight budgetary constraints for FY 93/94. Following discussion, a motion was made by Director Britt, duly seconded by Director Trager, to adopt CSD Resolution 7-93, A Resolution of the Board of Directors of the Lake Shastina Community Services District Authorizing Chief John C. Spencer to purchase one patrol vehicle. Upon the following vote Ayes - Britt, Johns, Trager and Wallace, the Resolution was adopted unanimously.

5. Fire Report for MARCH, 1993, by reference incorporated herein, was reviewed by Chief Hall. He inquired relative to security of the Fire/Police Station with regard to increased assets (computers) etc. He recommends re-keying and redistribution of keys for these buildings. No action taken at this meeting.

He also commented that parking violations in the Spearpoint area hamper training and may, in the future, hamper rescue efforts. The members agreed that an ordinance is already in place and needs to be consistently enforced.

It is reported that volunteer Marilyn Hall, EMT, is meeting with Mercy Air Flight to discuss and identify a landing zone for emergency landings.

Chief Hall reports the emergency boat is housed at the old fire department site; 4 volunteers have been trained on the use of the boat - Marrasco, Diehm, Brian and Hall. Additionally, he states that if a new support vehicle is acquired, engine 3110 will go back to the old site and the emergency boat will need to be moved to another site, perhaps closer to the lake.

He states that he and Chief Stanley are trying to get COS to implement a Water Safety program, encouraging local police and fire departments to train in water rescue.

6. Sewer Report for MARCH, 1993, by reference incorporated herein, was reviewed and discussed. Supt. Lea comments that residential construction is down from last year (5 YTD compared to 15 last year). During the update of inspection/monitoring equipment Mr. Lea remarked T.V. equipment would be a valuable purchase but anticipates the cost at approximately \$25,000. No action taken at this meeting.

He reports that he received a call from LSPOA pertaining to the private pump located at the Community Center. He reports we did not respond and they were informed that it was a private pump and it was their responsibility to maintain. There was no further follow-up.