



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

Special Meeting/Workshop
Friday, January 25, 2019 – 1:00 p.m.
Administration Building

16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

CALL TO ORDER:

LSCSD Board Roll Call: Directors: Beck _____ Cupp _____ MacIntosh _____ Mitchell _____ Thompson _____

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

This is an opportunity for members of the public to address the Board only on subject(s) of the special meeting. The Board reserves the right to reasonably limit the length of individual comments, and/or the total amount of time allotted to public comments.

DISCUSSION / ACTION ITEMS:

1. Consideration of purchasing one Type 1 Fire Engine (FC Pappas)

BOARD MEMBER COMMENTS:

PUBLIC COMMENTS ON CLOSED SESSION:

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

A. Personnel (Gov. Code Section 54957): General Manager

RETURN TO OPEN SESSION:

REPORT ON CLOSED SESSION:

ADJOURNMENT: The next LSCSD Regular Board Meeting is scheduled to be held on February 20, 2019 at 1:00 p.m. at the Administration Building.



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

TO: Lake Shastina Community Services District Board

FROM: Steven Pappas, Fire Chief

DATE: January 22, 2019

SUBJECT: Request authorization to purchase Pierce Quantum 1999 Type 1 Fire Engine from Fremont Fire.

SUMMARY:

The Lake Shastina Fire Department currently owns one Type 1 Fire Engine. A 1992 Pierce Pumper. This engine has been reliable for the majority of its life with LSFD however lately has experienced issues with oil leaks, pump malfunctions, electrical issues, and now valve leaks. The engine is currently at Medford Fleet Services for repairs. LSFD has been forced to utilize a county loaner engine to remain in compliant with our ISO Rating.

While picking up the Type 3 fire engine we have purchased from Fremont Fire it was brought to my attention that Fremont had 4 Type 1 fire engines that were being decommissioned and would soon be available for purchase at approximately \$5,000 each. These engines are 1999 Pierce Quantum Type 1 fire engines. Although they are still 20 years old they have been well kept, and maintained, and upon inspection are in good working order. Fair market price shows for these engines to be valued anywhere from \$65,000 to \$85,000.

Purchasing one of these engines will allow us to donate or attempt to sale E-3111. It will also give the department additional years before we are forced to make a very large purchase for a new Type 1 fire engine. A deadline that has been rapidly approaching us.

RECOMMENDATIONS:

Authorize the fire chief to spend up to \$10,000 on purchasing one of the Fremont Fire Pierce Quantum fire engines.

OPTIONS:

- The board may choose to direct staff purchase the engine
- The board may choose to direct staff not to purchase the engine

ATTACHMENTS:

Comparable 1999 Pierce Quantum Type 1 engines for sale

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1999 Pierce Quantum Pumper



\$85,000

Yes, I'm Interested!

For Additional Information,
Contact Brindlee Mountain at:

Local: 256.776.7786

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1996 Pierce Quantum Custom Pumper



\$65,000

Yes, I'm Interested!

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