



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting  
 Friday, January 25, 2019, 1:00 p.m.  
 Administration Building  
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

### **MINUTES**

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Beck ✓ Cupp absent MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: GM Wilson, FC Pappas and SAC Nelle

There were no people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None

DISCUSSION / ACTION ITEMS:

1. Consideration of purchasing one Type 1 Fire Engine: FC Pappas reported. The Board discussed.

**Motion by Dir. Beck second Dir. MacIntosh to authorize staff to purchase Pierce Quantum 1999 Type 1 Fire Engine as presented, not-to-exceed \$10,000, and allow Fire Chief to select which engine to purchase.**

**Ayes: Directors Beck, MacIntosh, Mitchell and Thompson**

**Noes: None**

**Absent: Cupp**

BOARD MEMBER COMMENTS: None

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Thompson adjourned to Closed Session at 1:11 p.m.

CLOSED SESSION: 1:11 p.m.

Also present: GM Wilson for a portion of Closed Session.

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

With no objections by the Board, Pres. Thompson adjourned Closed Session at 2:20 p.m.

RETURN TO OPEN SESSION: 2:20 p.m.

Also present: GM Wilson and SAC Nelle. There were no people in the audience.

REPORT ON CLOSED SESSION: Pres. Thompson reported that GM Wilson submitted his resignation and, per contract, 30 days' notice with February 23, 2019 as his final day. Pres. Thompson called a special closed session meeting for Wednesday, January 30, 2019 at 1:00 p.m.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 2:22 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, February 20, 2019, 1:00 p.m. at the Administration Building.

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
 Rick Thompson, President

ATTEST:

\_\_\_\_\_  
 Mike Wilson, Secretary