



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting

Saturday, September 28, 2013 – 9:00 a.m.

Administration Building

MINUTES

CALL TO ORDER: called to order at 9:00 a.m.

LSCSD Board Roll Call: Cupp absent Mitchell ✓ Moller ✓ Roths absent Wetter ✓

Also present: SAC Nelle and CPS Wilson

There were approximately 31 people in the audience.

PLEDGE OF ALLEGIANCE: Pres. Moller led the Pledge of Allegiance.

PUBLIC COMMENTS: None

BOARD MEMBER COMMENTS: Pres. Moller thanked the members of the audience for attending the meeting.

DISCUSSION / BUSINESS ITEMS

1. Department of Public Safety Fees: The Board is seeking constituent input regarding Fire and Police fee initiative for the June 3, 2014 primary election.

Pres. Moller reported on the financial status of the Fire and Police funds; without an increase in fees within the next two years, the District would not be able to continue providing these services. The Board held an open discussion with the audience; comments and questions were received and answered. Members of the audience volunteered to participate in community efforts to help get the word out about the status of the Department of Public Safety and the ballot measure.

2. Department of Public Safety update and general discussion.

Chief Wilson gave an update of the Departments' programs and events.

ADJOURN TO NEXT REGULAR MEETING:

With no objections by the Board, Pres. Moller adjourned the meeting at 11:20 a.m. to the next Regular Meeting on October 16, 2013 (Open Session at 5:00 p.m.).

Approval Date: _____

Corinne Moller, President

ATTEST:

John McCarthy, District Secretary