



Lake Shastina Community Services District

RESOLUTION NO: 11-97

RESOLUTION ESTABLISHING A DISTRICT POLICY REGARDING BURNING/DISPOSAL AT THE NORTH SEWER POND ON CSD PROPERTY.

WHEREAS, the Board of Directors of the Lake Shastina Community Services District has enacted Ordinance #2-97 pertaining to the use, availability and access to the North Sewer Pond for the disposal and burning of rubbish for fire training purposes of the Volunteer Fire Department and/or the employees of the Public Works Department who train in wild land fire fighting, and

WHEREAS, the Board of Directors further finds that there needs to be roles defined and coordination of efforts in the gathering and placing of disposable and burnable items at the north sewer ponds for training purposes as well as the actual burning of these items during actual training, and

NOW THEREFORE, be it resolved that the Public Works Department will be responsible for the coordination of the collection and placing of the disposable and burnable items at the site, and

BE IT FURTHER RESOLVED that the Volunteer Fire Department will be responsible for the burning of these items for training purposes at the site.


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 29th day of October, 1997 by the following vote:

AYES: Directors Wallace, Dean, Johns, McDowell & Brezinsky

NOES: NONE

ABSENT: NONE


DONALD WALLACE, President

ATTEST:

NINA EVANS, District Secretary

F. Fire Abatement Program Proposal

General Manager Bare stated that this was something that Chuck Smith requested be placed on the agenda. Since he could not attend, he then requested it be tabled until the next meeting. * Director Johns moved to table the issue until the next meeting and the motion was duly seconded by Director McDowell. Upon vote the motion carried.

It was requested that the proposal be published in the Lake Shastina Newsletter.

IX. NEW BUSINESS:

A. Responsibilities for Burning/Disposal - Resolution 11-97

(By reference incorporated herein.) President Wallace read Resolution 11-97 and asked for a motion to approve.

* Director Johns moved to approve Resolution 11-97 as written. The motion was duly seconded by Director McDowell and then opened for discussion. Upon vote the motion carried.

B. Special Recognition

General Manager Bare reported that at a California Special Districts Association (CSDA) meeting, they were acknowledging board members for the entire state. Only seven (7) candidates were selected as state winners and Alan Johns was among them. Bare presented Johns with a framed certificate from CSDA.

C. LSPOA Concerns

President of the LSPOA Board, Norm DeNardo, said that he wanted to bring to their attention, a letter (by reference incorporated herein) dated September 18, 1997, from Fire Chief Hall to the LSPOA Board. DeNardo read the letter, answering some of the issues brought up in the letter. The letter referred to a board meeting where Chief Hall and CDF Captain Paul were invited to answer questions. The letter claimed that the LSPOA board was trying to discredit the L.S. Fire Department. DeNardo responded that was not the case at all, the meeting in question was an information seeking meeting. He added that he felt the letter was improper, with the contents of the letter degrading to the board and threatening to the board. LSPOA Director Jim Gregg then read another letter to the CSD Board (by reference incorporated herein) from the LSPOA Board. Extensive discussion about the fire department and Chief Hall and fire abatement responsibilities followed. President Wallace stated that the CSD board will respond to the LSPOA Board's questions in writing.

A five (5) minue break was called at 3:50 p.m. and the meeting reconvened at 4:00

D. Closing of Civis Services office from noon to 1 P.M.

Alan Johns stated that this issue brought up at the Safety Meeting had enough backing that he felt it prudent to approach the board. Director Brezinsky stated that when the office hours were changed to close during the noon hour he was the lone dissenting vote. After some discussion on the subject President Wallace asked Brezinsky to be a committee of one (1)