



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

## **SPECIAL MEETING AGENDA**

Wednesday, December 14, 2022

Open Session: 1:00 p.m.

Administration Building

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

### CALL TO ORDER:

Board Roll Call: Directors: Cupp \_\_\_\_\_ MacIntosh \_\_\_\_\_ Mitchell \_\_\_\_\_ Thompson \_\_\_\_\_ Director Vacant

### PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

*Those who wish to speak on a matter that does not appear on the agenda, may do so during this Public Comment period. Each individual comment will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limits may be extended with concurrence of the Board. No person may speak twice to the same item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.*

### DISCUSSION / REPORTS: ACTION ITEMS:

1. Election of Officers for 2023 Calendar Year effective December 14, 2022
  - A. President
  - B. Vice President
  - C. Secretary/Treasurer/Clerk
2. Vacant Board seat
3. Res \*-22 regarding Designation of Applicant's Agent for Non-State Agencies
4. Burn Site coupons
5. Request authorization to sell C3100 2008 Dodge Cummins Utility
6. Request authorization to purchase new Utility Truck for FD

### STAFF COMMENTS:

### BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on January 18, 2023, 1:00 p.m. at the Administration Building.

Supplementary documents and other materials distributed to the District board after their agenda packets have been distributed to the members may be viewed at the District office and obtained at the meeting.

# VERBAL

Election of Officers for 2023 Calendar Year: (Effective December 14, 2022)

- A. President
- B. Vice President
- C. Secretary/Treasurer/Clerk

## INFORMATION:

*Board Policy and Procedure Manual/Handbook*

***5010.5 Annual Organizational Meeting.*** *The Board of Directors shall hold an annual organizational meeting at its regular meeting in December. At this meeting the Board will elect a President, Vice President, and Clerk from among its members to serve during the coming calendar year, and will appoint the General Manager as the Board's Secretary and District's Treasurer.*



***LAKE SHASTINA COMMUNITY SERVICES DISTRICT***

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**TO: LSCSD BOARD OF DIRECTORS**  
**MEETING DATE: December 14, 2022**  
**FROM: Robert Moser, General Manager**  
**SUBJECT: Vacant Board Seat**

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**BACKGROUND:**

As the board is aware we now have a vacant board seat. This seat will need to be filled and I wanted to go over the process and timeline for this. We must notice the vacancy at least 15 days prior to making an appointment. I would like to do this notice no later than December 28, 2022; the deadline for accepting notice of interests would be January 11, 2023. This will allow staff time to get any notices in the board packet. The board will have an open agenda item interviewing candidates and appointment to the board on the January 18, 2023 meeting. After this meeting, and someone is selected, your board secretary will swear this person in and all this must be sent to the county. The process is fairly easy but just has a few procedures that must be followed.



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

**RESOLUTION \*-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT (District) REGARDING DESIGNATION OF APPLICANT’S AGENT RESOLUTION FOR NON-STATE AGENCIES**

**WHEREAS**, The California Governor’s Office of Emergency Services (Cal OES) is pleased to inform Lake Shastina Community Services District (District) that the Federal Emergency Management Agency (FEMA) has approved its Request for Fire Management Assistance Subgrant (RFMAS) for FEMA-5450-FM-CA, Mill Fire.

**WHEREAS**, all subrecipients must have the following documents and information on file to receive payment: 1. A current Designation of Applicant’s Agent Resolution (Cal OES 130) 2. A Project Assurances for Federal Assistance (Cal OES 89) signed by an Authorized Agent: Robert Moser 3. A Unique Entity ID Number (UEI) (generated by SAM.gov) 4. Active SAM.gov Registration

**WHEREAS**, Lake Shastina Community Services District does not have on file with Cal OES a current Cal OES 130

**THEREFOR BE IT RESOLVED**, that the Board of Directors of the District approves the Designation of Applicant’s Agent Resolution (Cal OES 130) authorizing the District General Manager to execute for and on behalf of the District, in order to receive assistance for Request for Fire Management Assistance Subgrant (RFMAS) for FEMA-5450-FM-CA, Mill Fire, as presented hereto as Exhibit A.

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I hereby certify that the foregoing is a full, true, and correct copy of Resolution No. \*-22 duly passed and approved by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 14<sup>th</sup> day of December 2022, by the following vote:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
Paula Mitchell, President

ATTEST:  
\_\_\_\_\_  
Robert Moser, Secretary





**DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Directors OF THE Lake Shastina Community Services District  
(Governing Body) (Name of Applicant)

THAT General Manager, OR  
(Title of Authorized Agent)

\_\_\_\_\_, OR  
(Title of Authorized Agent)

\_\_\_\_\_  
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Lake Shastina Community Services District,  
(Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Lake Shastina Community Services District,  
(Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.



**Please check the appropriate box below**

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): \_\_\_\_\_

Passed and approved this 14 day of December, 2022

\_\_\_\_\_  
 (Name and Title of Governing Body Representative)

\_\_\_\_\_  
 (Name and Title of Governing Body Representative)

\_\_\_\_\_  
 (Name and Title of Governing Body Representative)

**CERTIFICATION**

I, Robert Moser, duly appointed and Secretary of  
 (Name) (Title)

Lake Shastina Community Services District, do hereby certify that the above is a true and  
 (Name of Applicant)

correct copy of a resolution passed and approved by the Board of Directors  
 (Governing Body)

of the Lake Shastina Community Services District on the 14 day of December, 2022.  
 (Name of Applicant)

\_\_\_\_\_  
 (Signature)

Secretary  
 (Title)





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### Cal OES Form 130 Instructions

**A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.**

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

#### **Resolution Section:**

**Governing Body:** This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

**Name of Applicant:** The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

**Authorized Agent:** These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.



**Checking Universal or Disaster-Specific Box:** A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

**Governing Body Representative:** These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

**Certification Section:**

**Name and Title:** This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."





Disaster No: 5450  
 Cal OES ID No: 093-91053  
 UEI No: GFWPML8PFM11

**PROJECT ASSURANCES FOR FEDERAL ASSISTANCE**

SUBRECIPIENT'S NAME: Lake Shastina Community Services District  
 (Name of Organization)

PRIMARY MAILING ADDRESS: 16320 Everhart Drive

CITY: Weed STATE: California ZIP CODE: 96094

TELEPHONE: (530) 938-3282 FAX NUMBER: (530) 938-4739

CA ASSEMBLY DIST:        CA SENATE DIST:        U.S. CONGRESSIONAL DIST:       

*Visit [sos.ca.gov/elections/who-are-my-representatives](http://sos.ca.gov/elections/who-are-my-representatives) to find your district number.*

AUTHORIZED AGENT: Robert Moser

TITLE: General Manager

EMAIL ADDRESS: generalmanager@lakeshastina.com

**ASSURANCES – CONSTRUCTION PROGRAMS**

Note: Certain of these assurances may not be applicable to all your projects. If you have questions, please contact the California Governor's Office of Emergency Services. Further, certain federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the subrecipient named above:

1. Has the legal authority to apply for federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project costs) to ensure proper planning, management, and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, Federal Office of Inspector General 2 CFR 200.336, and if appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.



3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with federal assistance funds to assure nondiscrimination during the useful life of the project.
4. Will comply with the requirements of the assistance-awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or state.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gains.
8. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.), which prohibits the use of lead-based paint in construction or rehabilitation of residential structures.
9. Will comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibit discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 93-255) as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616) as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd- 3 and 290 ee-3) as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of





1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for federal assistance is being made, and (j) the requirements on any other non-discrimination statute(s) which may apply to the application.

10. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of federal and federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of federal participation in purchases.
11. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$5,000 or more.
12. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.O. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (f) conformity of federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.O. 93-205).
13. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
14. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and preservation of historic properties), and the Archeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).



15. Will comply with Standardized Emergency Management (SEMS) requirements as stated in the California Emergency Services Act, Government Code, Chapter 7 of Division 1 of Title 2, Section 8607.1(e) and CCR Title 19, Sections 2445, 2446, 2447, and 2448.
16. Subrecipients expending \$750,000 or more in federal grant funds annually are required to secure an audit pursuant to OMB Uniform Guidance 2 CFR Part 200, Subpart F. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996.
17. Will disclose in writing any potential conflict of interest to the Federal awarding agency or pass-through entity in accordance with §200.112.
18. Will comply with all applicable requirements of all other federal laws, Executive Orders, regulations and policies governing this program.
19. Has requested through the State of California, federal financial assistance to be used to perform eligible work approved in the subrecipient application for federal assistance. Will, after the receipt of federal financial assistance, through the State of California, agree to the following:
  - a. The state warrant covering federal financial assistance will be deposited in a special and separate account and will be used to pay only eligible costs for projects described above.
  - b. To return to the State of California such part of the funds so reimbursed pursuant to the above numbered application, which are excess to the approved actual expenditures as accepted by final audit of the federal or state government.
  - c. In the event the approved amount of the above numbered project application is reduced, the reimbursement applicable to the amount of the reduction will be promptly refunded to the State of California.
20. The non-Federal entity for a Federal award must disclose, in a timely manner, in writing to the Federal awarding agency or pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award §200.113. Failure to make required disclosures can result in any of the remedies described in §200.338 Remedies for noncompliance, including suspension or debarment.





GAVIN NEWSOM  
GOVERNOR



MARK S. GHILARDUCCI  
DIRECTOR

11/14/2022

Robert Moser, General Manager  
Lake Shastina Community Services District  
Via Email To [Robert@LakeShastina.com](mailto:Robert@LakeShastina.com)

Subject: Approval of Request for Fire Management Assistance Subgrant  
FEMA-5450-FM-CA, Mill Fire  
Cal OES ID: 093-91053 FEMA ID: 093-U0FIH-00  
Subrecipient: Lake Shastina Community Services District  
Cal OES Log: 765432.1 FEMA Log: None

Dear Mr. Moser:

The California Governor's Office of Emergency Services (Cal OES) is pleased to inform Lake Shastina Community Services District (District) that the Federal Emergency Management Agency (FEMA) has approved its Request for Fire Management Assistance Subgrant (RFMAS) for FEMA-5450-FM-CA, Mill Fire.

The next step in this process is for the District to submit documentation necessary for Cal OES to prepare a Project Worksheet (PW), which is the vehicle for reimbursement from FEMA. The deadline is no later than four months from the close of the incident period for the declared fire. The incident period for the Mill Fire is **September 2, 2022 through September 9, 2022**; therefore, the deadline for documentation to be submitted to Cal OES is **January 9, 2023**.

Please submit your documentation and any other correspondence regarding this event to [DisasterRecovery@CalOES.ca.gov](mailto:DisasterRecovery@CalOES.ca.gov) and/or your assigned FMAG Program Specialist (contact information on next page).

If the file size of the District's documentation is too large to email, other types of electronic media are accepted, such as cloud storage (Google Drive, Dropbox, OneDrive, etc.).

Please also be aware that all subrecipients must have the following documents and information on file to receive payment:

1. A current Designation of Applicant's Agent Resolution (Cal OES 130)
2. A Project Assurances for Federal Assistance (Cal OES 89) signed by an Authorized Agent



3650 SCHRIEVER AVENUE • MATHER, CA 95655  
(916) 845-8506 TELEPHONE • (916) 845-8511 FAX  
[www.CalOES.ca.gov](http://www.CalOES.ca.gov)

Robert Moser  
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3. A Unique Entity ID Number (UEI) (generated by SAM.gov)
4. Active SAM.gov Registration<sup>1</sup>

If you are unsure if the District has a current Cal OES 89, Cal OES 130, SAM.gov Registration, and/or UEI on file, or you would like clarification regarding these items, please contact our Financial Processing Division at (916) 845-8110 or at [RecoveryPayments@CalOES.ca.gov](mailto:RecoveryPayments@CalOES.ca.gov).

If you have any questions related to this correspondence, please contact your assigned FMAG Program Specialist Alison Killion, at (916) 694-9859 or at [Alison.Killion@CalOES.ca.gov](mailto:Alison.Killion@CalOES.ca.gov).

Sincerely,

DocuSigned by:  
  
D482F8E0CF06429...  
DAYNA HERALD  
Program Manager I, FMAG Program

ac

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<sup>1</sup> In accordance with Title 2 of the Code of Federal Regulations, section 25.205



***LAKE SHASTINA COMMUNITY SERVICES DISTRICT***

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**TO: LSCSD BOARD OF DIRECTORS**  
**MEETING DATE: December 14, 2022**  
**FROM: Robert Moser, General Manager**  
**SUBJECT: Burn Site Coupons**

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**BACKGROUND:**

We have now been running the burn site for 2 years and starting on our 3<sup>rd</sup> with the fire department handling most aspects of the site. Back when we had volunteers running the site, they used to receive a free coupon for dumping at the site. 1 coupon per day volunteered. The fire department is still receiving these coupons dated as far back as 2017. They have asked the question of how long we are going to continue to accept these coupons, especially receiving ones that are now 5 years old. Any of these coupons that are received as of 2023 will be at least 3 years old.

**RECOMMENDATION:**

- A. To no longer accept these coupons.**
- B. Continue to accept the coupons.**



## ***LAKE SHASTINA COMMUNITY SERVICES DISTRICT***

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TO: Lake Shastina Community Services District Board

FROM: Steven Pappas, Fire Chief

DATE: December 14, 2022

SUBJECT: Request authorization to sell Truck 3100 a 2008 Dodge Cummins Utility (C3100)

### **SUMMARY:**

C3100 was acquired from the City of Mount Shasta for a total of \$14,000. Lake Shastina Fire was able to get 3 years of firefighting out of it. The truck now has over 160,000 miles and we are told that the engine needs to be replaced. We received three bids on replacement of the engine including a new, refurbished, and a used engine. Prices ranged from \$10,000 for used to \$20,000 for the new engine

After lengthy discussions we believe it is best to sell the truck through bids or auction rather than replace the engine due to its high mileage, history of head gasket issues, history of water pump issues, and history of collisions it is has been in.

### **RECOMMENDATIONS:**

Authorize the Fire Chief to sell C3100.

### **OPTIONS:**

- The board may choose authorize the Fire Chief to sell C3100.
- The board may choose to not authorize the Fire Chief to sell C3100.

## ***LAKE SHASTINA COMMUNITY SERVICES DISTRICT***

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TO: Lake Shastina Community Services District Board

FROM: Steven Pappas, Fire Chief

DATE: December 14, 2022

SUBJECT: Request authorization to purchase new Utility Truck for 3100

### **SUMMARY:**

The current truck designated as C3100 is a 2008 Dodge Ram with over 160,000 miles and a history of two auto collisions, multiple water pump issues, and now needs an engine replacement. This truck was purchased for \$14,000 from the City of Mount Shasta.

LSFD has a history of purchasing used equipment that has been decommissioned from other departments which has left us with an extremely high annual vehicle maintenance and repair bill. After the passing of Measure J the plan has been to improve our fleet of aging vehicles. C3100 was not originally on the plan to be purchased next but with the news of needing the engine replaced we believe that it is in the departments best interest to replace C3100 immediately.

We have researched the purchase of a new Chevy and Dodge as the replacement. Finding available vehicles has been difficult. Current lead times on purchasing a new Chevy seems to be about 8 months to 1 year, while some dealerships have Dodge Rams currently in stock. Since we do not believe that we have 8 months to a year left before C3100 blows up the Dodge Ram is currently our best option. The Dodge Ram also tends to run about \$20,000 cheaper than the Chevy.

We have researched government rate deals but we were told that right now it is not possible to purchase a vehicle under government rates.

We have priced out. 2022 Dodge Ram Big Horn Gasoline engine with quotes in the \$57,000 range. With the current fast changing vehicle market we do not know for sure what the pricing will be once we are authorized to purchase but we expect the pricing to be similar.

A light bar, emergency siren, tool box kit, and sticker kit will also need to be purchased for the new vehicle.

### **RECOMMENDATIONS:**

Authorize the Fire Chief to purchase a new vehicle designated as C3100.

### **OPTIONS:**

- The board may choose authorize the Fire Chief to purchase a new C3100.
- The board may choose to not authorize the Fire Chief to purchase a new C3100.