

State of California, County of Siskiyou

County Service Area #4 Minutes

June 29, 2021

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 20th day of April 2021; there being present Directors Michael N. Kobseff, Ray A. Haupt, and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the County Service Area #4 Laura Bynum by Deputy County Clerk Wendy Winningham. Director Nancy Ogren was absent. Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, Director Brandon Criss participated/attended via teleconference phone from an off-site location.

The meeting was called to order by Chair Haupt.

Public Comment

There were no public comments received.

General County Fire - Discussion, direction and possible action re FY 21/22 Agreement for Emergency Response Service between County Service Area No. 4 - Greater McCloud Fire and Emergency Response Zone and the McCloud Community Services District, in an amount not to exceed \$30,000. Approved.

County Fire Warden Phil Anzo provided an overview of the request, advising of the efforts made to develop the cooperative agreement to provide fire response services in the McCloud area.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Criss, Kobseff, Valenzuela and Haupt voting YES, and Director Ogren ABSENT to approve and sign Agreement for Service between CSA-4, GMFZ and the McCloud Community Services District from July 1, 2021 through June 30, 2022.

Adjournment - There being no further business to come before the Directors of County Service Area #4, the meeting was adjourned.

Attest:

Laura Bynum, County Clerk

Ray A. Haupt, Chair

By: _____
Deputy

June 29, 2021