

State of California, County of Siskiyou
County Service Area #4 Minutes
December 13, 2022

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 13th day of December 2022; there being present Supervisors Brandon Criss, Michael N. Kobseff, Nancy Ogren, Ray A. Haupt and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Supervisors Laura Bynum by Deputy County Clerk Wendy Winningham and Taylor Brummett.

The meeting was called to order by Chair Cris.

Public Comment

There were no public comments received.

Hammond Ranch – Adopt Resolution approving the Agreement with the California Department of Forestry and Fire Protection for an award under the Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State FY 22/23 up to an amount of \$11,823.80. Resolution CSA\$ 22-04 adopted.

CalFire representative Greg Roath appeared before the Board, providing an overview of the request to apply for a Volunteer Fire Capacity Program grant to purchase new radios.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES to adopt the attached Resolution CSA4 22-04 and authorize the County Fire Warden Darryl A. Laws to execute the VFA Agreement in the amount of \$11,823.80 and authorize the Auditor to establish budget for this project as provided by the CSA4 Board.

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

Brandon A. Criss, Chair

By: _____
Deputy