

State of California, County of Siskiyou
County Service Area #4 Minutes
April 18, 2023

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 18th day of April 2023; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff, Ed Valenzuela and Nancy Ogren, 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.

The meeting was called to order by Chair Valenzuela.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

It was moved by Director Haupt, seconded by Director Criss and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

County Service Area 4 - Ratify the submission of the Volunteer Fire Capacity Grant Application and accept the Grant Award in the Amount of \$8,255.32, and authorize County Fire Warden Darryl A. Laws to execute the Radio purchase of \$16,510.64.

County Service Area 4 - Ratify the submission of the Volunteer Fire Capacity Grant Application and accept the Grant Award in the Amount of \$17,822.42, and authorize County Fire Warden Darryl A. Laws to execute the Radio purchase of \$35,644.85.

Transfer of Funds - Mt. Shasta Vista Fire Zone - \$3,000. Resolution CSA4 23-05 adopted.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt Resolution CSA4 23-05, Transfer of Funds – Mt. Shasta Vista Fire Zone, in the amount of \$3,000.

Transfer of Funds - McCloud Fire - \$1,238. Resolution CSA4 23-06 adopted in the amount of \$1,584.

County Administrator Angela Davis advised of the need to revise the budget transfer for McCloud Fire from \$1,238 to \$1,584.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt Resolution CSA4 23-06, Transfer of Funds – McCloud Fire, in the amount of \$1,584.

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

Ed Valenzuela, Chair

By: _____
Deputy

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