## State of California, County of Siskiyou County Service Area #4 Minutes May 21, 2024

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 21<sup>st</sup> day of May, 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff and Nancy Ogren, County Administrator Angela Davis, County Counsel Natalie E. Reed, and County Clerk and ex-Officio Clerk of the County Service Area #4 Laura Bynum by Deputy County Clerk Wendy Winningham. Director Ray A. Haupt was absent.

The meeting was called to order by Chair Kobseff.

## **Public Comment**

There were no public comments received.

**General County Fire -** Approve Automatic/Mutual Aid agreement between California Department of Forestry and Fire Protection, Siskiyou Unit and Siskiyou County Service No. 4 - Mount Shasta Vista Zone of Increased Benefit, effective once signed by all parties. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Criss, Ogren and Kobseff voting YES and Director Haupt ABSENT, to approve the Mutual Aid/ Automatic aid Agreement between CALFIRE and Siskiyou CSA-4 Mount Shasta Vista. Authorize the Board Chair to execute the agreements.

**General County Fire -** Approve Automatic/Mutual Aid agreement between California Department of Forestry and Fire Protection, Siskiyou Unit and Siskiyou County Service No. 4 - Pleasant Valley Fire Zone of Increased Benefit, effective once signed by all parties. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Criss, Ogren and Kobseff voting YES and Director Haupt ABSENT, to approve the Mutual Aid/ Automatic aid Agreement between CALFIRE and Siskiyou CSA-4 Pleasant Valley Fire. Authorize the Board Chair to execute the agreements.

**General County Fire -** Approve Automatic/Mutual Aid agreement between California Department of Forestry and Fire Protection, Siskiyou Unit and Siskiyou County Service No. 4 - Hammond Ranch Fire Zone of Increased Benefit, effective once signed by all parties. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Criss, Ogren and Kobseff voting YES and Director Haupt ABSENT, to approve the Mutual Aid/ Automatic aid Agreement between CALFIRE and Siskiyou CSA-4 Hammond Ranch. Authorize the Board Chair to execute the agreements.

**General County Fire -** Approve Automatic/Mutual Aid agreement between Siskiyou County Service Area No. 4 and Jackson County Fire District 5, effective once signed by all parties. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Criss, Ogren and Kobseff voting YES and Director Haupt ABSENT, to approve the Mutual Aid/Automatic Aid Agreement between Siskiyou County Service Area No. 4 and Jackson County Fire District 5. Authorize the Board Chair to execute the agreements.

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

Attest:	Michael N. Kobseff,
Laura Bynum, County Clerk	
By:	
Deputy	