



# McARTHUR FIRE DISTRICT

P.O. BOX 670, McARTHUR, CA., 96056

## Meeting Minutes November 13, 2014

### I. Call to Order

Joe called to order the regular meeting of the McArthur Fire District at 7:05p.m. on November 13, 2014 in McArthur, Ca.

### II. Attendance:

Directors present – Joe Bruce, Mike Pasternak & Allen Albaugh  
Director not present – None  
Others present: Nicole Oilar – Secretary/Bookkeeper, Brent Cassity

### III. Approval of minutes from last meeting

Nicole read the minutes from the last meeting. The minutes were approved as read.

### IV. Financial Report

	<u>Accounts Payable</u>	-	<u>Accounts Receivable</u>
⬇ Frontier	62.26		
⬇ PG&E	107.47		
⬇ PG&E	61.15		
⬇ IRS (3 <sup>rd</sup> Qtr 2014)	2,885.92		
⬇ Edd (3 <sup>rd</sup> Qtr 2014)	855.79		
⬇ Nicole Oilar (Dept P/R) (Oct 2014)	92.35		
⬇ Nicole Oilar (Dist P/R) (Oct 2014)	184.70		
⬇ Carl Day (Oct 2014)	266.05		
	<b>Total \$7,414.79</b>		<b>Total \$11,265.89</b>

**Allen made a motion to approve payment of claims. Mike seconded. Motion carried.**

### V. Open Issues (Old Business)

1. Still need to contact JW Woods about hydrants.
2. Nicole is to send a letter to Pam Giacomini to request that she comes to our next meeting.

### VI. New Business

1. After discussion - Allen made a motion to approve the sphere of influence map for the service areas in McArthur/Fall River/NWL districts to send to LAFCO. Mike Seconded. Motion Carried.

### VII. Adjournment

Joe adjourned the meeting at 7:53p.m.

➤ Next regular meeting will be **December 11, 2014**

Respectfully submitted,

Nicole Oilar

Jan Lopez

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**From:** mgbassett@frontiernet.net  
**Sent:** Tuesday, February 3, 2015 12:40 PM  
**To:** Jan Lopez  
**Cc:** Scott Gallion  
**Subject:** SOI Fall River Valley

Hi Jan,

The Fall River Fire District Board has looked at the proposed SOI map that includes us, McArthur and NW Lassen Districts. It seems to cover the valley areas that we serve anyhow, so it would not really be making any changes, and it was acceptable to them. However, they do recommend that Little Valley and Dixie Valley be included in the SOI as these areas are now served by Bieber. It seems foolish not to include them when Bieber has to go through our districts to get to Little Valley if there is an emergency. Thanks.

Gail Bassett

Fall River Mills Fire District

**NORTHWEST LASSEN FIRE DISTRICT  
P.O. BOX 303  
MCARTHUR, CA 96056**

Jan. 30, 2015

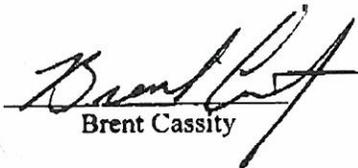
The Special Meeting of the Northwest Lassen Fire District Board of Trustees was called to order at 7:05 PM by Board Chairman Brent Cassity. The following people were present: Henry Crane, Gary Maricich, Dave Sellars and Adelle Maricich, secretary.

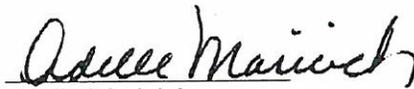
Discussed was the Sphere of Influence for the McArthur, Fall River and Northwest Lassen Fire Depts.

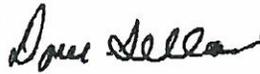
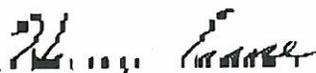
The board voted unanimously to approve map 'A1', provided by Shasta Lafco, as the Sphere of Influence for the McArthur, Fall River and Northwest Lassen Fire Depts. The Board also agreed, unanimously, that the map should include the community of Little Valley.

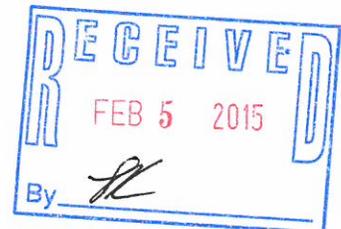
The meeting was adjourned at 8:30 PM.

Respectfully submitted,

  
Brent Cassity

  
Adelle Maricich - secretary

**NOTICE OF SPECIAL MEETING  
NORTHWEST LASSEN FIRE DISTRICT  
P.O. BOX 303  
MCARTHUR, CA 96056**

Board Chairman/Chief  
Brent Cassity

Action may be taken on any  
item listed on the agenda. Order  
of business and time are subject to  
change.

Board Members  
Henry Crane  
Gary Maricich  
Dave Sellars

**Jan. 30, 2015  
7 PM**

**AGENDA**

Call to order and establishment of a quorum  
Discuss Sphere of Influence for the McArthur, Fall River and Northwest  
Lassen Fire Depts.

*Brent Cassity*  
*Dave Sellars*  
*Henry Crane*  
*Gary Maricich*

**RECEIVED**  
FEB 5 2015  
By *JR*

