

**BEFORE THE BOARD OF DIRECTORS OF THE
INDIAN VALLEY COMMUNITY SERVICES DISTRICT
COUNTY OF PLUMAS, STATE OF CALIFORNIA**

IN THE MATTER OF:

Resolution Number: 2015-009

Approving the Department of Forestry and Fire Protection Agreement# 7FG15054 for services from the date of last signatory on page 6 of the Agreement to June 30, 2016, under the Volunteer Fire Assistance program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED BY THE GOVERNING BODY OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto.. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2015/2016 up to and no more than the amount of **\$6,676.31**.

BE IT FURTHER RESOLVED that the Board Chair, Matt Cassoll, of said Board, be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Indian Valley Community Services District.

The foregoing resolution was duly **APPROVED, PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 9th day of September 2015 by the following vote:

AYES _____

Directors:

NOES _____

Matt Cassoll

Directors Absent _____

Lee Anne Schramel

Robert Heard

Robert Orange

Phillip Shannon

----CERTIFICATION OF RESOLUTION----

ATTEST:

I, Chris Gallagher, Secretary of the Indian Valley Community Services District, County of Plumas California do hereby certify that this is a true and correct copy of the original Resolution Number 2015-009.

WITNESS MY HAND OR THE SEAL OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT, on this 9th day of September, 2015.

OFFICIAL SEAL

OR NOTARY CERTIFICATION

Signature

Title and Name of Local Agency

Indian Valley Community Service District Staff Report

To: Matt Cassoll, Board Chairperson
From: Chris Gallagher, General Manager
Topic: Approve Resolution 2015-009 Approving a Matching \$3,338.16 Grant from the Department of Forestry and Fire Protection
Date: September 9, 2015

Summary:

On June 25, 2015, we applied for a matching grant through the Department of Forestry and Fire Protection for wildland fire equipment. We were notified that we had obtained the grant on August 20, 2015.

We applied for 15 Wildland Fire Helmets, 15 Wildland Fire Boots, 15 Low Profile Flashlights, and 15 Pager Batteries. The total cost is \$6,676.31, of which we would be responsible for \$3,338.16. We would have to purchase all the equipment first and then be reimbursed the \$3,338.16. We did allocate the grant amount in Fire Capital Equipment Fund in this year's budget.

Recommendation:

1. Approve Resolution 2015-009 Approving a Matching \$3,338.16 Grant from the Department of Forestry and Fire Protection.
2. Allow the Board Chair to sign all related documents for the Grant.