

**PLUMAS EUREKA COMMUNITY SERVICES DISTRICT**  
**200 LUNDY LANE BLAIRSDEN, CALIFORNIA 96103**  
**PHONE: 530-836-1953 FAX: 530-836-2963 TOLL FREE: 877-377-1953**  
Email – [jillian.pecsd@gmail.com](mailto:jillian.pecsd@gmail.com)  
Web-[www.pecsd.org](http://www.pecsd.org)

**SPECIAL  
BOARD MEETING  
MINUTES  
July 30, 2019**

Board of  
Directors

Chairperson Frank Shepard  
Vice Chairperson Dave Stone  
Board Director Melinda Bennett  
Board Director Steve Janovick  
Board Director Dan Bastian

1. Call Meeting to Order

Chairperson Frank Shepard called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 1005 hours.

2. Purchase of a Replacement Fire Engine

Fire Chief John Sea presented the Board with an overview of current issues with the existing Engine 9122, and stated he found the surplus OES Engine being offered at \$40,000.00 to be a suitable replacement for the Department. After deliberations took place the Board, upon confirming the Engine would be exempt from air quality regulations, made the following motion:

Motion to approve the purchase of the Surplus OES Engine in the amount of up to \$40,000.00.

Motioned: Vice Chairperson Dave Stone

2<sup>nd</sup>: Board Director Melinda Bennett

All in Favor.

Aye – Chairperson Frank Shepard

Aye – Vice Chairperson Dave Stone

Aye – Board Director Melinda Bennett  
Aye – Board Director Steve Janovick

Absent – Board Director Dan Bastian

3. PECSD Role in Community Evacuation

Interim General Manager John Rowden expressed a wish to clarify the role of the CSD in preparing for an emergency or evacuation situation. Following a lively discussion, it was determined that the District would look to coordinate with the USFS to make this determination.

4. Public/Board Comment Period

Nothing to Report.

5. Future Agenda Items

Nothing to Report.

6. Adjournment

Chairperson Frank Shepard adjourned the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 1229 hours.

In Attendance:

Chairperson Frank Shepard

Vice Chairperson Dave Stone

Board Director Melinda Bennett

Board Director Steve Janovick

Absent - Board Director Dan Bastian

Respectfully Submitted,

Jillian Cole  
Board Clerk

