

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
March 14, 2013

DIRECTORS PRESENT: Gary Sipperley, Richard Knudson, Wes Jordan

DIRECTORS ABSENT: Jim Johnson, Packy Maxwell

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Fire Chief McNeal, Operations Manager Perry

This meeting is recorded.

AUDIENCE: None

CALL TO ORDER: Vice President Sipperley called the meeting to order at 10:13am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

COMMUNICATIONS: None

CONSENT AGENDA: None

OLD BUSINESS: None

NEW BUSINESS:

- A. Discussion/action regarding the cooperation agreement between THCSO and MiWuk Sugar Pine Fire Protection District.

General Manager Moody and Chief McNeal explained that MiWuk Sugar Pine Fire Protection District is non-compliant with the OSHA requirement for breathing apparatus, which means that if we are a host agency on a fire and bring them in, we would likely be held liable because we knew they were non-compliant. OSHA has delivered a 15 day notice to MiWuk Fire, for which fines will be incurred if they do not become compliant. Moody and McNeal expressed that we should "stand down" use of MiWuk Fire, so we are not knowingly using a non-compliant agency. A letter has been drafted for Vice President Sipperley's signature to the MiWuk Fire Chief to indicate that until the issues are all rectified, we will not use them, they need to stop using our equipment and they cannot come into our District. We will still come and help them if needed but we will not assume command on any call. A motion was made to send this letter regarding the cooperative agreement.

MOTION: Knudson; ***SECOND:*** Jordan; ***AYES:*** Sipperley, Knudson, Jordan
ABSENT: Johnson, Maxwell

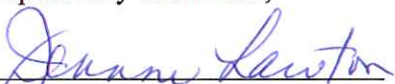
REPORTS: None

Adjournment

The Special Meeting was adjourned at 10:34 am.

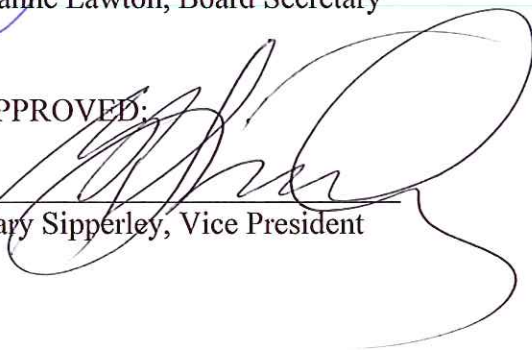
THCSD Minutes March 14, 2013

Respectfully submitted,



Jeanne Lawton, Board Secretary

APPROVED:



Gary Sipperley, Vice President