



MEETING DATE: June 4, 2025

AGENDA ITEM: 13. Approve BPPFD Membership in the Lassen Radio Group

FROM: Jack Rosevear

RE: Approval to Join the Lassen Radio Group for Cal Fire Dispatch (Susanville- SIFC)

REASON FOR RECOMMENDED BOARD ACTION:

On May 8, 2025, the Lassen Radio Group board voted to accept BPPFD into the Group, to work together on system improvements and allow BPPFD to transition to full time dispatch services with Cal Fire/Susanville Interagency Fire Center. The District's acceptance into the Group opens the door to further discussion of infrastructure improvements and the logistics involved moving to SIFC Dispatch. The request is for the Board to approve moving forward with this process and taking the next steps to further a dispatch transition.

BACKGROUND:

BPPFD is currently being dispatched by the Plumas County Sheriff's Office. While the service is performed at no cost, there are limitations in a law enforcement dispatch and necessary services for a fire district that the Sheriff cannot provide. Our increasing call volume has a tendency to put a strain of Sheriff's Dispatch staff, especially when other pressing law enforcement needs are happening. The District does not have access to the Sheriff's CAD system, which means we can only receive voice recorded dispatches (by voice recording radio pagers and phone application). Our emergency response phone app (Who's Responding) can do call routing on Google or Apple maps, only when connected to a dispatch CAD system. Prior attempts to be a part of the Sheriff's CAD system met with negative results, as did the offer to pay for dispatch services. The District also does not have access to on-scene or other incident times, because nothing about the incident is entered into the CAD system. The consequence are sometimes inaccurate times in our incident reports.

The District has grown to a point which a dedicated fire dispatch is needed. Call routing, time keeping, resource ordering, firefighter/incident support, vehicle tracking are all basic functions of a fire dispatch. Approximately two months ago, we entered into an agreement with Cal Fire/SIFC, for incident coordination services in the Hallelujah Junction Fire District area. Considerable work has already been done to integrate BPPFD resources and personnel into the SIFC Fire CAD system. We have been testing the response phone app with calls near/at the Junction. Considerable work needs to be done, but progress is being made, which will help an eventual transition to full time Cal Fire dispatch services. We currently receive a closing text on an incident in the 395 corridor, which has our incident times of dispatch, arrival, under control and clearing scene.

The District is unable to contract directly with Cal Fire for dispatch services. There is a master contract between the Lassen County Fire group and Cal Fire for dispatch services (founding document for JPA

attached). The radio group also owns and maintains much of the radio repeater infrastructure used to dispatch. The Radio Group operates their own radio frequency different than the Cal Fire Lassen-Modoc Ranger Unit. The frequency is known as Lassen County Fire Net.

Infrastructure work is needed to add the District to the Lassen system. A Lassen County Fire radio repeater would need to be installed on Beckwourth Peak. A Control Station would need to be moved from the Cal Fire Susanville Fire Station to a higher location on Mount Black. Elevation is necessary for a repeater at Beckwourth Peak to relay signals to Susanville. Through Cal Fire and Lassen County Sheriff, we were able to acquire a used repeater in good condition, donated at no cost. It will be necessary to purchase a control station and other parts for the Mount Black elevation. Total cost for equipment and installation is estimated at \$50,000-60,000. The Lassen Group will pay for the improvements, with the condition that BPPFD reimburse \$25% of the costs over five years (approximately \$15k). The improvement reimbursement is something still to be considered regarding when it would take effect, after installation. The estimated timeline of getting everything installed, including FCC licensing, is one year.

Fees for membership depends on a department's call volume. The Lassen Radio Group has established cost tiers, based the annual calls for service. Because there is a wait for equipment installation, our fees would be based upon the first tier level. We would receive an invoice in the spring of 2026 for \$5,107.28 (based on calls in the Hallelujah Junction) . When we transition to full time dispatch, based on our call volume for 2025, we will probably reach the second tier of \$7,270.28 (101-750 calls).

Moving forward, this will be a process to improve infrastructure, so we can have a professional fire dispatch lasting years into the future. While the improvements are coming together, we will continue to work closely with SIFC staff, the Lassen Radio Group (as a member of their Board) and the Cal Fire LMU Ranger Unit to strengthen relationships and to have our District map, resources and personnel built into their CAD system. The membership fees from the Group are used to fund a Cal Fire Communications Operator position for the Center. The Center is staffed 24/7/365 by agency personnel from Cal Fire, USFS, BLM and is always supervised by experienced Fire Captains. The level of expertise, experience, professionalism and technology of the Command Center, makes the fees paid by the various member departments, a true bargain.

The Plumas County Fire Districts, Peninsula, Chester (now merged with Peninsula) and Westshore are currently members of the Lassen Radio Group, dispatched by SIFC.

Attached to this report are a breakdown of 2024 billing and the founding document forming the Lassen Radio Group JPA in 2005.

FISCAL IMPACT:

The 2026 invoiced membership fees will be \$5107.28, which may have a 3% increase and a \$200 administrative charge (\$5460.50). When we achieve full transition, depending on our call volume we may remain at the Tier 1 level or move to Tier 2. What we receive for a professional full time Cal Fire Command Center is a tremendous bargain, compared what other larger departments pay for dispatch services. Looking into the future, our Fire District needs to have an emergency communication system which can be relied on, which puts community and firefighter safety as top priorities.

IMPACTS TO THE CUSTOMER:

Remaining in our current dispatch system (non-fire) is not in the best interests of the public or firefighter safety. Accountability of timely dispatches, proper questioning of callers, ordering resources, tracking response times, apparatus and personnel accountability is something the Fire District should be striving for, in our service to the public. To increase professionalism, accountability and technology into our dispatching services has a positive impact on our residents and visitors.

RECOMMENDATION:

Approve moving forward with a dispatch transition to Cal Fire Susanville/SIFC, which includes the addition of infrastructure funded by the Lassen Radio Group and reimburse back to the system by BPPFD at 25% of cost over a period of five years, to be determined over the next six months.

ATTACHMENTS:

- A. LASSEN FIRE NET FEES 2024
- B. 2005 FIRENET LASSEN JPA (1)

Lassen Firenet Dues 2024

Department	Call Volume	Assists	Tier	Dues	Billed	Paid
Adin? CAADI	9		1	\$ -		
Big Valley- CABGV	22	10	1	\$ 5,107.28	March 27th	
Chester-CACHE	139	14	2	\$ 7,270.28	March 27th	
Clear Creek-CACLC	8	4	1	\$ 5,107.28	March 27th	
Doyle-CADOY	125	12	2	\$ 7,270.28	March 27th	
Hamilton Branch-CAHBF	33	86	2	\$ 7,270.28	March 27th	
Herlong-CAHRL	131		2	\$ 7,270.28	March 27th	
High Dessert-CACCO	67	271	2	\$ 7,270.28	March 27th	
Janesville-CAJNV	239	53	2	\$ 7,270.28	March 27th	
Lake Forest-CALFV	25	12	1	\$ 5,107.28	March 27th	
Little Valley- CALVV	5		1	\$ 5,107.28	March 27th	
Madeline-CAMAD	13		1	\$ 5,107.28	March 27th	
Milford-CAMLF	57	25	1	\$ 5,107.28	March 27th	
Peninsula-CAPNS	125	330	2	\$ 7,270.28	March 27th	
CAMCA	20		1			
SEMSA	770	3,492	4	\$ 22,411.28	March 27th	
Sierra Army Depot-CASAD	85	224	2	\$ 7,270.28	March 27th	
Spaulding-CAEGL	19	40	1	\$ 5,107.28	March 27th	
Stones Bengard-CASBG	9		1	\$ 5,107.28	March 27th	
Standish/Litchfield-CASTL	64	43	2	\$ 7,270.28	March 27th	
Susanville City-CASUS	1899	58	3	\$ 17,003.78	March 27th	
Susan River- CASSN	388	87	2	\$ 7,270.28	March 27th	
Westwood-CAWWO	230	52	2	\$ 7,270.28	March 27th	
West Shore-CAWSH	33		1	\$ 5,107.28	March 27th	
West Almanor-CAWAC		1	1	\$ 5,107.28	March 27th	
Total Billed 2024				\$170,460.94		

Tier 1	0-100	\$5,107.28
Tier 2	101-750	\$7,270.28
Tier 3	751-2000	\$17,003.78
Tier4	2001+	\$22,411.28

2023 5% increase + \$200 Administration fee

2024 3% increase + \$200 Administration fee

2025 3% increase + \$200 Administration fee

FIRST AMENDED JOINT POWERS CREATING THE FIRENET LASSEN

This Agreement is executed in the State of California by and among those entities organized and existing under the laws of the State of California which are parties signatory to this Agreement. All such entities shall be listed in Appendix A, which shall be attached hereto and incorporated herein.

RECITALS

WHEREAS, California Government Code (§6500 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting powers; and

WHEREAS, Each of said public entities provides the necessary public funds for the maintenance and operation of fire protection services; and

WHEREAS, Each of the said public entities has the power to approved the expenditure of funds of the entities for the maintenance and operation of fire protection equipment and in particular for the operation of a radio repeater network, including equipment dispatch services to facilitate more rapid response to fires and related emergencies at widely varied and remote locations with such entities, pursuant to §13852, Health and Safety Code; §§38600, 61623.4, Government Code; and

WHEREAS, It has been found and determined that the establishment, maintenance and operation of a radio repeater network and central dispatch which the respective fire departments of each of the public entities utilize in time of need will greatly increase the level of fire protection which each respective district is able to afford its citizens, thereby providing additional benefit to all persons within each of the respective entities.

NOW THEREFORE, the parties agree as follows:

ARTICLE I

PURPOSES

This Agreement is entered into for the purpose of providing for operation and maintenance of a common radio repeater network and central dispatch which shall be made available to the fire department of each of the contracting agencies on a participating basis. The purpose will be accomplished and the common power exercised in the manner hereinafter set forth.

ARTICLE II

TERM

This Agreement shall remain in force and in effect until such time as a majority of the members of the Board terminate its membership and withdraw from the Board, provided however, that such contracting public agency shall not be entitled to any refund as to funds theretofore paid into the Board fund as herein provided. In the event this Agreement shall terminate by election of a 2/3 majority of the members of the Board, all properties then owned by the Board shall be sold and the receipts therefrom deposited in the Boards account. The account shall then be divided in proportion to the original contribution of each contracting public agency having a member on the Board.

ARTICLE III

CREATION OF AUTHORITY

Pursuant to the joint powers law there is hereby created a public entity separate and apart from the parties hereto, to be known as Firenet Lassen with such powers as are hereinafter set forth.

ARTICLE IV

POWERS

The Firenet Lassen shall have all the powers common to special districts in California and all additional powers set forth in the joint powers law; and is hereby authorized to do all acts necessary for the exercise of said powers. Such powers include, but are not limited to, the following:

- (a) To make and enter into contracts.
- (b) To incur debts, liabilities, and obligations.
- (c) To acquire, hold, or dispose of property, contributions and donations of property, funds, services, and other forms of assistance from persons, firms, corporations, and government entities.
- (d) To sue and be sued in its own name, and to settle any claim against it.
- (e) To receive and use contributions and advance from member entities as provided in Government Code §6504, including contributions or advance of personnel, equipment, or property.
- (f) To invest any money in its treasury that is not required for its immediate necessities, pursuant to Government Code §6509.5.

(g) To carry out all provisions of this Agreement.

Said powers shall be exercised pursuant to the terms hereof and in the manner provided by law.

ARTICLE V

EXECUTIVE BOARD

The Executive Board shall consist of five (5) members. One from each of the four regions set up by the membership and one member at large. The regions are known as the Almanor Region, North Region, Susanville Region and the Honey Lake Region. The Executive Board shall conduct day to day business of Firenet Lassen with input from all regions represented. Once a year an annual meeting will be held for the membership. Representatives from the regions may attend any Executive Board meeting to bring matters of concern to the attention of the Board.

ARTICLE VI

MAIN BOARD

The Main Board shall consist of one member and one alternate from each contracting agency. These members shall be appointed by a letter for Firenet Lassen from the contracting agency's Governing Board. Each member shall be reappointed each year by letter. Each member shall serve on the Main Board and be subject to removal and replacement at the pleasure of the contracting agency appointing him/her and on resignation, removal or incapacity of any member, the contracting public agency that appointed such member shall file with the Board within fifteen (15) days appoint a replacement.

A majority of the membership of the Board shall constitute a quorum for the transaction of business. Each member of the Board shall have one vote. Except as otherwise provided in this Agreement or any other duly executed agreement of the member entities, action of the Board shall require the affirmative vote of a majority of the members present and voting.

At any meeting at which a quorum is initially present, the Board may continue to transact business notwithstanding the withdrawal of enough members to leave less than a quorum, provided that each action is approved by at least a majority of the number required to constitute a quorum.

ARTICLE VII

BOARD MEETINGS

The Board shall fix the time, date and place for its meetings and shall hold at least one (1) annual meeting. Special meetings may be called from time to time by the Chairman, or upon written request therefore by at least two (2) of the members. A special meeting may be called by the Chairman, or upon written demand by two (2) of the members of the Board, by delivering personally or by mail, written notice to each Board member. Such notice must be delivered personally or mailed at least forty-eight (48) hours before the time of such meeting. The call and notice shall specify the time and place of the meeting and the business to be transacted. All meetings of the Board shall be open to the public. The Board shall cause its Secretary to keep full and complete minutes of all meetings which shall be public documents and available for inspection at the office of the Secretary at all times. Each member shall receive compensation for his services as shall be determined by the contracting entity appointing him. The Board shall adopt appropriate rules, not inconsistent herewith, for the orderly transaction of its business.

ARTICLE VIII

OFFICERS

The Board of Directors shall elect from its membership a President and Vice President of the Board, to serve one-year terms.

The President, or in his or her absence, the Vice President, shall preside at and conduct all meetings of the Board and shall chair the Executive Board.

ARTICLE IX

RADIO COMMUNICATIONS NETWORK

The Radio Communications Network shall initially consist of the repeater equipment owned by Firenet Lassen, used and replaced at such place or places as may from time to time be designated by the Board. Participation in the use of such equipment by entities of the contracting parties shall be in accordance with the rules and regulations prescribed by the Board. The Board shall have the right to fix the rental or charge to be paid by any entity of a contracting party for the use of such equipment or the cost of its repair and maintenance. The Board shall bill all participants monthly or more convenient intervals and all receipts shall be promptly turned over to the Lassen County Treasurer for deposit to a special account which shall be maintained as the FIRENET LASSEN JOINT POWERS AGENCY account. The Board shall determine at its annual meeting the amount of funds required for its operations during the year and shall prepare a budget in accordance with such determination. In order to retain its qualification for membership on the Board and to receive the benefits of participation in and the use of said radio communications network and dispatch services, each contracting party shall contribute its

prorated share of said funds. Notwithstanding anything to the contrary herein contained, public entities maintaining Fire Protection agencies or *non-profit emergency service entities* may, without becoming members of the Joint Powers entity, contract with the Board for the services of the Radio Communications Network, including dispatch on a negotiated price basis.

In the event a participant becomes 60 days delinquent in its payment for contracted services, a registered letter will be sent by the Secretary of the Board advising of the delinquency. The letter will state that contractual services from Firenet Lassen will end in 30 days of receipt of the letter. If full payment is not made within 30 days of receipt of the registered letter, services to the participant will be ended.

ARTICLE X

ACCOUNTS AND RECORDS

- (a) **Annual Budget.** The Authority shall annually adopt an operating budget.
- (b) **Funds and Accounts.** The Auditor of Firenet Lassen shall establish and maintain such funds and accounts as may be required by good accounting practices and by the Board of Directors. Books and records of the Authority in the hands of the Auditor shall be open to inspection at all reasonable times by authorized representative of member entities.

The Authority shall adhere to the standard of strict accountability for funds set forth in Government Code §6505.

- (c) **Auditor's Audit.** The Auditor, within one hundred and twenty (120) days after the close of each fiscal year, shall give a complete written report of all financial activities for such fiscal year to the Board and to each member entity.
- (d) **Annual Audit.** Pursuant to Government Code §6505, Firenet Lassen shall either make or contract with a certified public accountant to make an annual fiscal year audit of all accounts and records of Firenet Lassen, conforming in all respects with the requirements of that section. A report of the audit shall be filed as a public record with the County Auditor within six months of the end of the fiscal year under examination. Costs of the audit shall be considered a general expense of Firenet Lassen.

ARTICLE XI

FIRENET LASSEN FUNDS AND PROPERTY

The Board shall elect a Treasurer who will have single signature authority to request the Lassen County Treasurer to disburse funds to pay any outstanding bills the Board may have.

(a) Pursuant to Government Code §6505.5, the Treasurer shall:

- (1) Receive and acknowledge receipt for all funds of Firenet Lassen and place them in the treasury of the Treasurer to the credit of Firenet Lassen.
 - (2) Be responsible upon his or her official bond for the safekeeping and disbursements of all Firenet Lassen Funds so held by him or her.
 - (3) Pay any sums due from Firenet Lassen, as approved for payment by the Board of Directors or by anybody or person to whom the Board has delegated approval authority, making such payments from Firenet Lassen funds upon warrants drawn by the Auditor.
 - (4) Verify and report in writing to Firenet Lassen and to member entities, as of the first day of each quarter of the fiscal year, the amount of money then held for Firenet Lassen, the amount of receipts since the last report, and the amount paid out since the last report.
- (b) Pursuant to Government Code §6505.1, the Treasurer, and such other persons as the Board of Directors may designate shall have charge of, handle, and have access to the property of Firenet Lassen.
- (c) Firenet Lassen shall secure and pay for a fidelity bond or bonds, in an amount or amounts and in the form specified by the Board of Directors, covering all officers and staff of Firenet Lassen, and all officers and staff who are authorized to have charge of, handle, and have access to property of Firenet Lassen.

ARTICLE XII

NEW MEMBERS

Any public agency which has a common power as set forth in the recitals of the Agreement to furnish fire protection services may join the Board by executing this Agreement and agreeing to abide by the terms thereof, provided, the Board by a two-thirds vote thereof consents to the new public agency joining the Board. The Board shall prescribe the amount of money that shall be deposited by the new public agency joining the Board as a pre-requisite to its becoming a member. The provisions of this Agreement relating to the membership of the Board and the requirements of a quorum shall be deemed amended upon the effective date of such new membership to provide that a majority of the members of the Board shall constitute a quorum.

ARTICLE XIII

WITHDRAWAL

- (a) A member entity may withdraw as a party to this Agreement upon thirty (30) days advance notice to Firenet Lassen.

ARTICLE XIV

TERMINATION AND DISTRIBUTION OF ASSETS

- (a) This Agreement may be terminated as set forth herein provided, however, that this Agreement and Firenet Lassen shall continue to exist after such election for the purpose of disposing of all claims, distributing all assets, and performing all other functions necessary to conclude the affairs of Firenet Lassen.
- (b) Upon termination of this Agreement, all assets of Firenet Lassen shall be distributed among those entities which participated in that program in proportion to their cash contributions. The Board of Directors shall determine such distribution within six (6) months.

ARTICLE XV

LIABILITY OF BOARD DIRECTORS, OFFICERS, AND LEGAL ADVISORS

The members of the Board of Directors, Officers, and legal advisors to any Board or committees of Firenet Lassen shall use ordinary care and reasonable diligence in the exercise of their powers and in the performance of their duties pursuant to this Agreement. They shall not be liable for any mistake of judgment or any other action made, taken or omitted by them in good faith, nor for any action taken or omitted by any agent, employee or independent contractor selected with reasonable care, nor for loss incurred through investment of Firenet Lassen funds, or failure to invest.

No Director, Officer, or legal advisor shall be responsible for any action taken or omitted by any other Director, Officer, or legal advisor. No Director, Officer, or legal advisor shall be required to give a bond or other security to guarantee the faithful performance of their duties pursuant to this Agreement.

The funds of Firenet Lassen shall be used to defend, indemnify and hold harmless Firenet Lassen and any Director, Officer, or legal advisor for their actions taken within the scope of the authority of Firenet Lassen. Nothing herein shall limit the right of Firenet Lassen to purchase insurance to provide such coverage as is hereinabove set forth.

ARTICLE XVI

BYLAWS

The Board may adopt Bylaws consistent with this Agreement which shall provide for the administration and management of Firenet Lassen.

ARTICLE XVII

AMENDMENT

This Agreement may be amended at any time by a vote of two-thirds of the member entities, acting through their boards.

ARTICLE XVIII

DISPUTE RESOLUTION

When a dispute arises between Firenet Lassen and a member entity, the following procedures are to be followed:

- (a) Request for Reconsideration. The member entity will make a written request to Firenet Lassen to reconsider their position, citing the arguments in favor of the member entity and any applicable case law that applies. The member entity can also request a personal presentation if it so desires.
- (b) Executive Committee Appeal. The matter will be brought to the Executive Board for reconsideration upon request of the member entity. If the member entity requesting reconsideration is represented on the Executive Board, that Executive Board member shall be deemed to have a conflict and shall be excluded from any vote.
- (c) Arbitration. If the member entity is not satisfied with the outcome of the Executive Board appeal the next step in the appeal process is arbitration. The arbitration, whether binding or non-binding, is to be mutually agreed upon by the parties. The matter will be submitted to a mutually agreed arbitrator or panel of arbitrators for a determination. If Binding Arbitration is selected, then of course the decision of the arbitrator is final. Both sides agree to abide by the decision of the arbitrator. The cost of arbitration will be shared equally by the involved member entity and Firenet Lassen.
- (d) Litigation. If, after following the dispute resolution procedure paragraphs a-c, either party is not satisfied with the outcome of the non-binding arbitration process either party may consider litigation as a possible remedy to the dispute.

ARTICLE XIX

INDEMNIFICATION

No member agency of the Joint Powers Agreement shall be subject to the debts, liabilities or obligations of the Firenet Lassen or of the debts, liabilities or obligations of another agency which is a party of this agreement.

ARTICLE XX

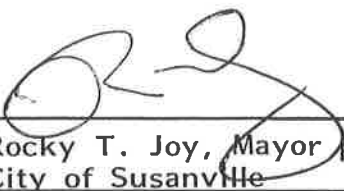
FILING WITH SECRETARY OF STATE

Secretary of Firenet Lassen shall file a notice of this Agreement with the Office of California Secretary of State within thirty (30) days of its effective date, as required by Government Code §6503.5 and within seventy (70) days of its effective date as required by Government Code §53051.

IN WITNESS WHEREOF, the undersigned party hereto has executed this Agreement on the date indicated below.

SIGNATURE _____

AGENCY _____


Rocky T. Joy, Mayor pro tem
City of Susanville

DATE _____ December 21, 2005

Firenet Lassen

Account # 7603128

3/17/2004	Deposit - Standish/Litchfield - 03	\$1,300.00	\$76,487.90
3/17/2004	Deposit - Milford - 03	\$858.00	\$77,345.90
3/17/2004	Deposit - Doyle -03	\$1,300.00	\$78,645.90
3/17/2004	Deposit - Clear Creek - 03	\$435.00	\$79,080.90
3/23/2004	Deposit - Big Valley - 03	\$858.00	\$79,938.90
3/23/2004	Deposit - Janesville - 03	\$1,300.00	\$81,238.90
3/23/2004	Deposit - Stones Bengard - 03	\$435.00	\$81,673.90
3/30/2004	Deposit - Seneca Ambulance - 03	\$1,300.00	\$82,973.90
3/30/2004	Deposit - Susanville - 03	\$1,612.00	\$84,585.90
3/30/2004	Deposit - Lake Forest - 03	\$435.00	\$85,020.90
4/1/2004	Deposit - Interest	\$264.54	\$85,285.44
4/13/2004	Deposit - CA Correctional Center - 03	\$1,300.00	\$86,585.44
4/23/2004	Deposit - Sierra Army Depot - 03	\$858.00	\$87,443.44
5/3/2004	Inv. #67157 3rd Quarter, Elec., Comm., Salaries 03/04	\$14,662.31	\$72,781.13
6/7/2004	Inv. #04-123 Fredoyer Repeater, Adrian Alford Comm.	\$2,940.13	\$69,841.00
6/7/2004	Inv. #04-122 Hamilton Repeater, Adrian Alford Comm.	\$3,242.42	\$66,598.58
8/24/2004	Inv. #04-125 Hamilton Repeater, Adrian Alford Comm. - Labor	\$500.00	\$66,098.58
7/19/2004	Inv. #68104 4th Quarter, Elec., Comm., Salaries - 03/04	\$5,191.12	\$60,907.46
7/22/2004	Motorola, Minitor III Programer & Universal Programmer	\$347.49	\$60,559.97
7/1/2004	Deposit - Interest	\$487.11	\$61,047.08
7/15/2004	Deposit - Prattville - 03	\$435.00	\$61,482.08
10/1/2004	Deposit - Interest	\$239.48	\$61,721.56
1/15/2004	Deposit - Refund Schafer Mtn. Vault Space	\$625.00	\$62,346.56
2/13/2004	Inv. #69335 1st Quarter, Elec. & Stover Maintenance 04/05	\$788.40	\$61,558.16
	2005		
1/1/2005	Deposit - Interest	\$443.59	\$62,001.75
2/3/2005	Inv. #69950 2nd Quarter, Elec., Comm., Salaries - 04/05	\$12,651.24	\$49,350.51
4/1/2005	Deposit - Interest	\$272.14	\$49,622.65
4/21/2005	Invoice #70859 3rd Quarter, Elec., Comm., Salaries - 04-05	\$18,636.63	\$30,986.02
4/13/2005	Deposit - Peninsula - 04	\$2,600.00	\$33,586.02
4/15/2005	Deposit - Susan River - 04	\$2,600.00	\$36,186.02
4/15/2005	Deposit - Clear Creek - 04	\$870.00	\$37,056.02
4/15/2005	Deposit - Milford -04	\$1,715.00	\$38,771.02
4/18/2005	Deposit - Spalding - 04	\$870.00	\$39,641.02
4/18/2005	Deposit - Westwood - 04	\$2,600.00	\$42,241.02
4/19/2005	Deposit - Hamilton Branch - 04	\$1,715.00	\$43,956.02
4/19/2005	Deposit - West Almanor - 04	\$1,715.00	\$45,671.02
4/21/2005	Deposit - Susanville - 04	\$3,200.00	\$48,871.02
4/22/2005	Deposit - Standish/Litchfield - 04	\$2,600.00	\$51,471.02
4/22/2005	Deposit - Stones Bengard - 04	\$870.00	\$52,341.02
4/22/2005	Deposit - Lake Forest - 04	\$870.00	\$53,211.02
4/22/2005	Deposit - Janesville - 04	\$2,600.00	\$55,811.02
4/22/2005	Deposit - Doyle - 04	\$2,600.00	\$58,411.02

Black = Expenditures
Red = Revenue

4/26/2005

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RESOLUTION NO. 05-4027

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SUSANVILLE, APPROVING FIRST AMENDED
JOINT POWERS AGREEMENT CREATING THE
FIRENET LASSEN AND AUTHORIZING MAYOR TO SIGN

WHEREAS, the City Council of the City of Susanville, heretofore approved and entered into that certain Joint Powers Agreement Creating the Firenet Lassen, an interagency joint powers authority created for the purposes set forth in said Agreement; and

WHEREAS, it appearing necessary to amend said Agreement to add the following provisions:

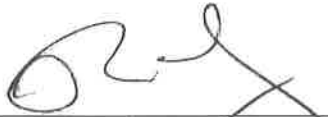
1. Allowing non-profit emergency service entities to, without becoming members of the Joint Powers entity, contract with the Firenet Lassen for services of the Radio Communications Network, including dispatch on a negotiated price basis; and
2. Terminating Firenet Lassen services to any participant who becomes sixty days delinquent in its payment for contracted services and the procedure therefore; and

WHEREAS, the City Council having read and considered that certain First Amended Joint Powers Agreement Creating the Firenet Lassen attached hereto as Exhibit "A":

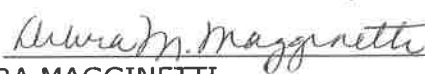
NOW, THEREFORE, be it resolved as follows:

That the First Amended Joint Powers Agreement Creating the Firenet Lassen, attached hereto as Exhibit "A" is hereby approved and the Mayor is hereby authorized to sign the same on behalf of the City of Susanville.

Dated: December 21, 2005.



RODNEY E. DeBOER, Mayor

Attest:
By: 
DEBRA MAGGINETTI,
City Clerk

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The foregoing Resolution No. 05-4027 was adopted by the City Council at a regular adjourned meeting of the City Council held on the 21st day of December, 2005, by the following vote:

Ayes: Callegari, Sayers, Fahlen and Joy
Noes: None
Absent: De Boer
Abstaining: NOne

By: Debra M. Magginetti
DEBRA MAGGINETTI
City Clerk

Approved as to Form:

By: K R Lazard
KATHLEEN R. LAZARD
City Attorney

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