

AGENDA
REGULAR MEETING OF THE ETNA CITY COUNCIL
TUESDAY JANUARY 16, 2018 7:00 PM
ETNA CITY COUNCIL CHAMBERS, 442 MAIN ST

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 442 Main St, Etna CA 96027 at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the City Clerk, located in the Etna City Hall 442 Main St., Etna CA 96027 during regular business hours, 8:00a.m. - 5:00 p.m., Monday through Thursday and 8:00a.m -3:00p.m Friday.

CALL TO ORDER
FLAG SALUTE
ROLL CALL

ORAL COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

This is the time set-aside for citizens to address the City Council on matters NOT on the agenda or that are on the consent agenda. Comments should be limited to matters within the jurisdiction of the City Council. If your comments concern an item noted on the agenda, please address the Council after that item is open for public comment. By law, the City Council cannot take action on matters that are not on the agenda. The Mayor reserves the right to limit the duration of each speaker to three minutes. Speakers may not cede their time

CONSENT CALENDAR

- Minutes from The Regular Meeting January 2, 2018
- Check Register

CURRENT BUSINESS

Vinnie McNeil

- Discuss/Approve Replacing the Museum Door

Lugene Whitley

- Discuss/Approve Siskiyou Arts Council Programs, Services and Initiatives

Denice Edgar

- Discuss/Approve 10th Annual Mike Schweitzer Challenge

Carrie Cummings/Lori Fleck

- Discuss/Approve Hire of Emily Travis as a Temporary Full Time Paramedic while Carrie is on leave
- Discuss/Approve Hire of Mike Slay as a Full Time EMT to Replace Clint Whitchurch

Josh Short

- Discuss/Approve proposal to expand Etna Police Department for Services for The Town of Fort Jones

*****FOLLOWING MAY BE HEARD AT ANY TIME DURING THE MEETING*****

Public Utility/Works Dept. Report
Law Enforcement Report
City Clerk Report

Fire Dept. Report
Ambulance Dept. Report

**CITY COUNCIL STATEMENTS AND REQUEST
CORRESPONDENCE
ADJOURNMENT**

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the City Clerk at least 48 hours prior to the meeting.

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
Tuesday January 2, 2018

Members of the Etna City Council met on this 2nd day of January 2018, at the Etna City Council Chambers. Mayor Ryberg called the meeting to order and led in the salute to the flag of the United States of America.

Roll Call

Council members Lori Fleck, Mayor Erik Ryberg, and Mitch Trost were present. Council members Kyle Peterson, and Jaime Tarne were absent.

Oral Comments from the Public on Non-Agenda Item

None

Consent Calendar

Minutes from the Regular Meeting December 18, 2017, and the Check Register were presented for approval. Trost moved to approve the Consent Calendar, Fleck seconded and the motion passed 3-0 with Fleck, Ryberg, and Trost voting yes.

Current Business

Discuss/Approve putting a three-way stop at the corner of Main Street, and Diggles. Cate Trost addressed the council with concerns regarding this intersection and how dangerous it is, especially with the two new establishments. Mayor Ryberg agreed that it is a dangerous intersection due to having to creep out far into the street in order to make sure it is clear to make your turn. Mayor Ryberg also made the point that putting a three-way stop at this intersection could potentially make the area more dangerous. Police Chief Josh Short gave input on this item and stated that it is a very long process to make such changes to streets, and explained that you can't simply put a stop sign up wherever you want. No action was taken on this item at this time other than Mayor Ryberg agreed to make contact with the California HWY Dept. to find out more information.

Discuss/Approve new hires Kristen Sellmer, and Jacob Howard for the Etna Fire Department. Fire Chief Alan Kramer requested council approval to hire two new volunteer firefighters for the Etna Fire Department. Fleck moved to approve the two new hires, Trost seconded and the motion passed 3-0 with Fleck, Ryberg, and Trost voting yes.

Discuss/Approve hiring Clint Whitchurch as a new Etna Reserve Officer. Chief Short requested council approval to hire Clint Whitchurch as an Etna Reserve Officer. Council member Fleck expressed some concern due to Clint Whitchurch also being a city employee for the Etna Ambulance, and does not want there to be any interference with his current job. Chief Short assured her that there would be no interference/conflict between the two positions, and gave further explanation. Trost moved to approve hiring Clint Whitchurch as an Etna Reserve Officer, Fleck seconded and the motion passed 3-0 with Fleck, Ryberg, and Trost voting yes.

Discuss/Approve adoption of the new rental agreement for the Etna Park, and the Etna pool. Mayor Ryberg brought to the council the final draft for the rental agreements for both the

park, and pool, and requested council approval with the omission of the council chambers in the rental contract. Trost moved to accept the final drafts of the Etna Park, and pool rental contracts, Ryberg seconded and the motion passed 3-0 with Fleck, Ryberg, and Trost voting yes.

Council Statements and Requests

None

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Sarah Griggs

City Clerk

Check Register Report

Date: 01/12/2018

Time: 9:21 am

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City of Etna

Check Number	Check Date Void/Stop Date	Vendor# Status	Vendor Name Check Description	Gross Discount	Amount																																			
18037	01/10/2018	A Printed	AMERIGAS Propane Shop	1,216.35 0.00	1,216.35																																			
				Check Amount	1,216.35																																			
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>20840</td> <td>45-33-840.20</td> <td>405.45</td> <td>0.00</td> <td>405.45</td> </tr> <tr> <td>20840</td> <td>40-30-840.20</td> <td>405.45</td> <td>0.00</td> <td>405.45</td> </tr> <tr> <td>20840</td> <td>10-60-840.20</td> <td>405.45</td> <td>0.00</td> <td>405.45</td> </tr> </tbody> </table>						Ref#	GL Number	Gross	Discount	Amount	20840	45-33-840.20	405.45	0.00	405.45	20840	40-30-840.20	405.45	0.00	405.45	20840	10-60-840.20	405.45	0.00	405.45															
Ref#	GL Number	Gross	Discount	Amount																																				
20840	45-33-840.20	405.45	0.00	405.45																																				
20840	40-30-840.20	405.45	0.00	405.45																																				
20840	10-60-840.20	405.45	0.00	405.45																																				
18038	01/10/2018	BOYE Printed	BOYETT PETROLEUM Fire Fuel	378.51 0.00	378.51																																			
				Check Amount	378.51																																			
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>20818</td> <td>10-50-865.00</td> <td>378.51</td> <td>0.00</td> <td>378.51</td> </tr> </tbody> </table>						Ref#	GL Number	Gross	Discount	Amount	20818	10-50-865.00	378.51	0.00	378.51																									
Ref#	GL Number	Gross	Discount	Amount																																				
20818	10-50-865.00	378.51	0.00	378.51																																				
18039	01/10/2018	BRAY Printed	BRAY AND ASSOCIATES Engineer Retainer	1,754.00 0.00	1,754.00																																			
				Check Amount	1,754.00																																			
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>20838</td> <td>70-35-760.00</td> <td>1,254.00</td> <td>0.00</td> <td>1,254.00</td> </tr> <tr> <td>20839</td> <td>10-25-782.00</td> <td>500.00</td> <td>0.00</td> <td>500.00</td> </tr> </tbody> </table>						Ref#	GL Number	Gross	Discount	Amount	20838	70-35-760.00	1,254.00	0.00	1,254.00	20839	10-25-782.00	500.00	0.00	500.00																				
Ref#	GL Number	Gross	Discount	Amount																																				
20838	70-35-760.00	1,254.00	0.00	1,254.00																																				
20839	10-25-782.00	500.00	0.00	500.00																																				
18040	01/10/2018	CHEMQUIP Printed	CHEM QUIP INC Water Chemicals	880.52 0.00	880.52																																			
				Check Amount	880.52																																			
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Ref#	GL Number	Gross	Discount	Amount																																				
20820	40-30-877.00	880.52	0.00	880.52																																				
18041	01/10/2018	CNA Printed	CNA SURETY Bond Premium	100.00 0.00	100.00																																			
				Check Amount	100.00																																			
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>20823</td> <td>10-25-755.00</td> <td>100.00</td> <td>0.00</td> <td>100.00</td> </tr> </tbody> </table>						Ref#	GL Number	Gross	Discount	Amount	20823	10-25-755.00	100.00	0.00	100.00																									
Ref#	GL Number	Gross	Discount	Amount																																				
20823	10-25-755.00	100.00	0.00	100.00																																				
18042	01/10/2018	COMPLETE Printed	COMPLETE WIRELESS SOLUTIONS Radios Fire Dept.	3,634.96 0.00	3,634.96																																			
				Check Amount	3,634.96																																			
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Ref#	GL Number	Gross	Discount	Amount																																				
20843	62-40-875.00	841.38	0.00	841.38																																				
20844	10-50-875.00	2,793.58	0.00	2,793.58																																				
18043	01/10/2018	EHSG Printed	ETNA HARDWARE & SPORTING GOODS Maint. & Supplies	159.37 0.00	159.37																																			
				Check Amount	159.37																																			
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Ref#	GL Number	Gross	Discount	Amount																																				
20800	10-55-880.00	46.08	0.00	46.08																																				
20800	10-50-880.00	21.88	0.00	21.88																																				
20800	10-60-880.00	16.37	0.00	16.37																																				
20800	40-30-880.00	41.81	0.00	41.81																																				
20800	10-40-875.00	21.44	0.00	21.44																																				
20800	10-45-875.00	11.79	0.00	11.79																																				

Check Register Report

Date: 01/12/2018

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City of Etna

Check Number	Check Date Void/Stop Date	Vendor# Status	Vendor Name Check Description	Gross Discount	Amount
18044	01/10/2018	K, S & N Printed	KENNY, SNOWDEN & NORINE Attorney Fees	72.50 0.00	72.50

Ref#	GL Number	Gross	Discount	Amount
20824	10-25-780.00	72.50	0.00	72.50

Check Amount 72.50

18045	01/10/2018	LCC Printed	LEAGUE OF CALIFORNIA CITIES Division Dues	100.00 0.00	100.00
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Ref#	GL Number	Gross	Discount	Amount
20819	10-20-750.00	100.00	0.00	100.00

Check Amount 100.00

18046	01/10/2018	LA Printed	LIFE ASSIST Medical Supplies	1,796.05 0.00	1,796.05
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Ref#	GL Number	Gross	Discount	Amount
20791	10-45-872.00	140.03	0.00	140.03
20814	10-45-872.00	1,656.02	0.00	1,656.02

Check Amount 1,796.05

18047	01/10/2018	MGM Printed	MEAN GENE'S GAS Bulk Fuel & Heating	2,084.38 0.00	2,084.38
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Ref#	GL Number	Gross	Discount	Amount
20837	10-60-865.00	119.45	0.00	119.45
20837	45-33-865.00	123.76	0.00	123.76
20837	40-30-865.00	123.76	0.00	123.76
20837	53-40-865.00	98.88	0.00	98.88
20837	10-80-865.00	98.88	0.00	98.88
20837	10-40-865.00	98.88	0.00	98.88
20837	10-60-865.00	30.14	0.00	30.14
20837	45-33-865.00	30.14	0.00	30.14
20837	40-30-865.00	30.20	0.00	30.20
20837	10-50-865.00	82.50	0.00	82.50
20837	10-45-865.00	460.17	0.00	460.17
20837	10-55-840.20	591.43	0.00	591.43
20837	10-50-840.20	196.19	0.00	196.19

Check Amount 2,084.38

18048	01/10/2018	NBS Printed	NBS GOVERNMENT FINANCE GROUP Qtr Admin Fees	1,178.22 0.00	1,178.22
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Ref#	GL Number	Gross	Discount	Amount
20825	47-33-760.00	1,178.22	0.00	1,178.22

Check Amount 1,178.22

18050	01/10/2018	PP Printed	PACIFIC POWER Signal Flasher	2,873.99 0.00	2,873.99
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Ref#	GL Number	Gross	Discount	Amount
20805	45-33-840.10	33.47	0.00	33.47
20806	10-55-840.10	13.29	0.00	13.29
20807	10-55-840.10	463.63	0.00	463.63
20808	45-33-840.10	158.86	0.00	158.86
20808	40-30-840.10	158.86	0.00	158.86
20808	10-60-840.10	158.86	0.00	158.86
20808	10-45-840.10	238.29	0.00	238.29

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City of Etna

Check Number	Check Date Void/Stop Date	Vendor# Status	Vendor Name Check Description	Gross Discount	Amount	
	20809	10-50-840.10		75.68	0.00	75.68
	20810	10-55-840.10		111.05	0.00	111.05
	20811	40-30-840.10		204.69	0.00	204.69
	20827	10-60-867.00		942.90	0.00	942.90
	20828	23-70-840.10		205.57	0.00	205.57
	20829	10-70-840.10		2.31	0.00	2.31
	20830	10-60-867.00		106.53	0.00	106.53

Check Amount 2,873.99

18051	01/10/2018	PERS Printed	PERS Unfunded Liability	2,883.90 0.00	2,883.90
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Ref#	GL Number	Gross	Discount	Amount
20845	10-90-990.00	1,054.06	0.00	1,054.06
20846	10-90-990.00	1.21	0.00	1.21
20847	10-90-990.00	385.74	0.00	385.74
20849	10-90-990.00	1,442.89	0.00	1,442.89

Check Amount 2,883.90

18052	01/10/2018	POSTMASTER Printed	POSTMASTER Debit: Postage Clerk	147.21 0.00	147.21
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Ref#	GL Number	Gross	Discount	Amount
20812	10-25-820.00	20.23	0.00	20.23
20812	10-40-820.00	57.68	0.00	57.68
20812	45-33-820.00	57.68	0.00	57.68
20821	10-25-820.00	10.22	0.00	10.22
20841	10-25-820.00	1.40	0.00	1.40

Check Amount 147.21

18053	01/10/2018	REDFRE Printed	REDDING FREIGHTLINER Vehicle Maint. Fire	682.97 0.00	682.97
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Ref#	GL Number	Gross	Discount	Amount
20833	10-50-860.00	682.97	0.00	682.97

Check Amount 682.97

18054	01/10/2018	SVAP Printed	SCOTT VALLEY AUTO PARTS Vehicle Maint. Shop	478.59 0.00	478.59
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Ref#	GL Number	Gross	Discount	Amount
20835	10-45-860.00	359.68	0.00	359.68
20836	10-60-860.00	39.65	0.00	39.65
20836	45-33-860.00	39.63	0.00	39.63
20836	40-30-860.00	39.63	0.00	39.63

Check Amount 478.59

18055	01/10/2018	SVD Printed	SCOTT VALLEY DISPOSAL Monthly Trash	391.00 0.00	391.00
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Ref#	GL Number	Gross	Discount	Amount
20832	10-70-840.30	76.00	0.00	76.00
20832	45-33-760.00	105.00	0.00	105.00
20832	10-60-840.30	105.00	0.00	105.00
20832	40-30-840.30	105.00	0.00	105.00

Check Amount 391.00

18056	01/10/2018	SVFC Printed	SCOTT VALLEY PHYSICAL THERAPY	407.00 0.00	407.00
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Check Register Report

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City of Etna

Check Number	Check Date	Vendor#	Vendor Name	Gross	Discount	Amount
	Void/Stop Date	Status	Check Description			
18057	01/10/2018	SHN Printed	SHN CONSULTING ENGINEERS SSMP Wastewater	37.00	0.00	37.00
				259.00	0.00	259.00
				111.00	0.00	111.00
				Check Amount		407.00
				337.50		337.50
18058	01/10/2018	CIVIL Printed	SISKIYOU COUNTY SHERIFF 2nd Qtr Dispatch Records 17/18	337.50	0.00	337.50
				Check Amount		337.50
				2,050.00		2,050.00
						0.00
				2,050.00		2,050.00
18059	01/10/2018	SDN Printed	SISKIYOU DAILY NEWS News #9458 Balance Ord 17.48	2,050.00	0.00	2,050.00
				Check Amount		2,050.00
				99.75		99.75
						0.00
				99.75		99.75
18060	01/10/2018	ST Printed	SISKIYOU TELEPHONE Clerk Phone	99.75	0.00	99.75
				Check Amount		99.75
				702.93		702.93
						0.00
				702.93		702.93
18061	01/10/2018	SOLVANG Printed	SOLVANG INN AND COTTAGES Debit: Hotel Rooms For Fire	109.36	0.00	109.36
				30.77	0.00	30.77
				30.77	0.00	30.77
				30.77	0.00	30.77
				121.37	0.00	121.37
				15.70	0.00	15.70
				15.68	0.00	15.68
				15.68	0.00	15.68
				95.38	0.00	95.38
				48.44	0.00	48.44
				23.80	0.00	23.80
				23.79	0.00	23.79
				23.79	0.00	23.79
				16.47	0.00	16.47
				16.47	0.00	16.47
				16.47	0.00	16.47
				68.22	0.00	68.22
				Check Amount		702.93
				198.00		198.00
				Debit: Hotel Rooms For Fire		0.00
				198.00	0.00	198.00
				Check Amount		198.00

Check Register Report

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Check Number	Check Date Void/Stop Date	Vendor# Status	Vendor Name Check Description	Gross Discount	Amount																																													
18062	01/10/2018	STAPLES Printed	STAPLES OFFICE SUPPLIES Debit: Office Supplies Clerk	263.41 0.00	263.41																																													
				Check Amount	263.41																																													
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>20802</td> <td>10-40-875.00</td> <td>6.59</td> <td>0.00</td> <td>6.59</td> </tr> <tr> <td>20802</td> <td>10-25-870.00</td> <td>91.16</td> <td>0.00</td> <td>91.16</td> </tr> <tr> <td>20842</td> <td>10-25-870.00</td> <td>165.66</td> <td>0.00</td> <td>165.66</td> </tr> </tbody> </table>						Ref#	GL Number	Gross	Discount	Amount	20802	10-40-875.00	6.59	0.00	6.59	20802	10-25-870.00	91.16	0.00	91.16	20842	10-25-870.00	165.66	0.00	165.66																									
Ref#	GL Number	Gross	Discount	Amount																																														
20802	10-40-875.00	6.59	0.00	6.59																																														
20802	10-25-870.00	91.16	0.00	91.16																																														
20842	10-25-870.00	165.66	0.00	165.66																																														
18063	01/10/2018	SWBAO Printed	STATE WATER BOARD ACCOUNTING Water System Fees 7/17-6/18	666.00 0.00	666.00																																													
				Check Amount	666.00																																													
<table border="1"> <thead> <tr> <th>Ref#</th> <th>GL Number</th> <th>Gross</th> <th>Discount</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>20815</td> <td>40-30-750.00</td> <td>666.00</td> <td>0.00</td> <td>666.00</td> </tr> </tbody> </table>						Ref#	GL Number	Gross	Discount	Amount	20815	40-30-750.00	666.00	0.00	666.00																																			
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20815	40-30-750.00	666.00	0.00	666.00																																														
18064	01/10/2018	SVR HOMECA Printed	SVR HOMECARE INC Medical Supplies	150.00 0.00	150.00																																													
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20831	10-45-872.00	150.00	0.00	150.00																																														
18065	01/10/2018	VTHS Printed	VALLEY TIRE & TACKLE INC. Vehicle Maint. Ambulance 56	745.43 0.00	745.43																																													
				Check Amount	745.43																																													
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20804	10-50-875.00	524.07	0.00	524.07																																														
20834	10-45-860.00	221.36	0.00	221.36																																														
18066	01/10/2018	VW Printed	VERIZON WIRELESS Cellular Fire Chief	939.64 0.00	939.64																																													
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20813	10-50-830.30	40.23	0.00	40.23																																														
18067	01/10/2018	WE Printed	WITTMAN ENTERPRISES, LLC Ambulance Billing	1,373.40 0.00	1,373.40																																													
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20801	10-45-760.00	1,373.40	0.00	1,373.40																																														

Total Checks: 30 Grand Total(excluding void checks): 28,745.58

**CITY OF ETNA
AGENDA REQUEST**

DATE OF MEETING: January 16, 2018

SPOKESPERSON: Vinnie McNeil- Native Daughters of the Golden West

DISCUSSION: **OR** **ACTION:**

Subject/Request – Metal replacement door for museum

(Must be a brief general description - approximately 20 words)

Wooden museum door is warped and not latching/ locking. Would like to replace with metal door and matching locks for security.

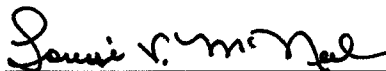
Proposed Motion: Finance replacement of the wooden door

Financial Impact? **Yes** Please describe impact, indicate funding source & amount budgeted. **No** Please explain why there is no financial impact.

Amount: ?? **Included in Budget?** **Yes** **No**

Fund/Acct Click here to enter text. **Comment:** NDGW are going to get a "knox Box" for the fire department and hopefully get a security device for the building

Click here to enter text.



Signed by

NOTE: Agenda requests must be received no less than **three working days before** the date of the meeting.

Return Agenda and support material to City Clerk, PO Box 460 442 Main Street Etna, CA 96027
etnacity@sisqtel.net 530 467-5256

**CITY OF ETNA
AGENDA REQUEST**

DATE OF MEETING: January 16, 2018

SPOKESPERSON: Lugene Whitley, Executive Director, Siskiyou Co Arts Council

DISCUSSION: **OR** **ACTION:**

Subject/Request – Click here to enter text.
(Must be a brief general description - approximately 20 words)

To introduce myself to the city council and provide overview of current Arts Council's programs, services and initiatives. Of particular interest for Etna is the community placemaking initiative and the veterans in the arts initiative in Oct-Nov 2018.

thank you!
Lugene

Proposed Motion: None required

Financial Impact? **Yes** Please describe impact, indicate funding source & amount budgeted. **No** Please explain why there is no financial impact.

Amount: Click here to enter text. **Included in Budget?** Yes No

Fund/Acct Click here to enter text. **Comment:** Click here to enter text.

Click here to enter text.

Lugene
Whitley

Signed by

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**CITY OF ETNA
AGENDA REQUEST**

DATE OF MEETING: January 16, 2018

SPOKESPERSON: Denice Edgar

DISCUSSION: **OR** **ACTION:**

Subject/Request – 2018 Mike Schweitzer Challenge

(Must be a brief general description - approximately 20 words)

I am seeking approval to hold the 10th Annual Mike Schweitzer Challenge 5K, 10K and Half-Marathon.

Proposed Motion: [Click here to enter text](#)

Financial Impact? **Yes** Please describe impact, indicate funding source & amount budgeted. **No** Please explain why there is no financial impact.

Amount: _____ Included in Budget? Yes No

Fund/Acct _____ Comment: _____


Signed by

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January 8, 2018

The Mike Schweitzer Memorial Challenge has been held at the Scott Valley Pleasure Park each April for the past 9 years. Each year we have secured insurance coverage which includes the city of Etna. We coordinate with local law enforcement and EMS personnel. All routes are monitored and no trash from the event is left behind.

Each year we have between 100-120 participants, plus family and friends who come to cheer on the runners. In addition to local Scott Valley runners, people come from the Rogue Valley, Mt Shasta, Redding, and Eureka to participate in the event.

This year we plan to hold the Challenge on Saturday April 21st. I have attached a copy of the flyer and map (no changes to routes). We are seeking the approval of the Etna City Council to proceed with this year's Challenge.

Thank you,

A handwritten signature in black ink, appearing to read 'Denice Edgar', with a long horizontal flourish extending to the right.

Denice Edgar

Home: 530-465-2084

Cell: 714-337-7309



10th Annual Mike Schweitzer Memorial Challenge



When: Saturday, April 21st 2018 Half Marathon starts at 9:00am 5K and 10K start at 9:30am

Location: Scott Valley Pleasure Park – 97 Island Road, Etna CA (Parking and restrooms will be available at the park.)

Course: The course is a mixture of road and trail in and around the town of Etna, CA. The 5K course is out and back on paved roads. The 10K and half marathon are looped courses on paved and dirt roads with some small hills at the beginning. Water aid stations are provided along the routes at 2-4 mile intervals. Water and snacks will also be provided at the start/finish.

Entry Fee: 5K/10K - \$25 or \$50 per family of 3 or more people (please complete registration for each person.)
Half Marathon - \$30

T-Shirts: Long Sleeve Tech T-Shirt - \$10 each

Registration: Online at Race Roster: <https://raceroster.com/events/2018/15905/mike-schweitzer-memorial-challenge-2018> or mail this form to: Mike Schweitzer Challenge, c/o Denise Edgar, 3110 Beaver Creek Road, Klamath River CA 96050. Day of race registration is also available.

Please make checks payable to the Wildland Firefighter Foundation, with a notation for Mike Schweitzer Memorial Challenge. Entry fees are tax deductible. Nonprofit 503C# 93-1266991. All proceeds will directly benefit the Wildland Firefighter Foundation. Information about the Foundation can be found at wffoundation.org.

Name: _____ Age: _____ DOB: _____ Gender: _____
Address: _____ City: _____ State: _____ Zip: _____
Phone Number: _____

Race: 5K 10K 5K Family 10K Family Half Marathon

T-Shirt Size: Adult Small Medium Large XLarge
 Youth Small Medium Large

I know that running or walking in an event can be potentially hazardous activity. I should not enter and run unless I am medically able and properly trained. I agree to abide by any decision of a race official relative to my ability to safely complete the run. I assume all risks associated with running or walking in even activities including but not limited to falls, contact with other participants, the effects of weather; including high heat and/or humidity, traffic and the conditions of the roads; all risks being known and appreciated by me. Having read this waiver and knowing these facts in consideration of the acceptance of my application, I for myself, and anyone entitled to act on my behalf, waive and release any and all sponsors including but not limited to Wildland Firefighters Foundation; the Scott Valley Pleasure Park; and the City of Etna, of negligence or carelessness on the part of the persons named in this waiver.

Signature (Parent/Guardian signature for minors): _____ Date: _____

**CITY OF ETNA
AGENDA REQUEST**

DATE OF MEETING: January 16, 2018

SPOKESPERSON: Carrie Cummings/Lori Fleck

DISCUSSION: **OR** **ACTION:**

Subject/Request - Hire of Temporary Full time Paramedic

(Must be a brief general description - approximately 20 words)

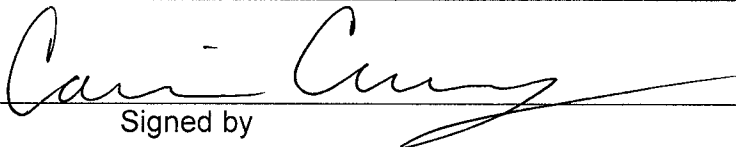
Discuss/Approve hire of Emily Travis as a Temporary Full time Paramedic to fill in while Carrie is on Maternity Leave

Proposed Motion:

Financial Impact? **Yes** Please describe impact, indicate funding source & amount budgeted. **No** Please explain why there is no financial impact.

Amount: _____ Included in Budget? Yes No

Fund/Acct _____ Comment: _____


Signed by

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etnacity@sisqtel.net 530 467-5256

**CITY OF ETNA
AGENDA REQUEST**

DATE OF MEETING: January 16, 2018

SPOKESPERSON: Carrie Cummings/Lori Fleck

DISCUSSION: **OR** **ACTION:**

Subject/Request - Hire of New Full time EMT

(Must be a brief general description - approximately 20 words)

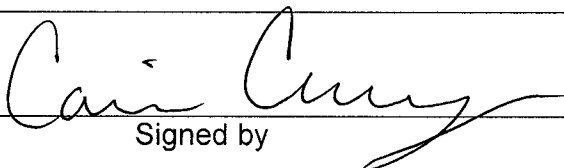
Discuss/Approve hire of Mike Slay as full time EMT

Proposed Motion:

Financial Impact? **Yes** Please describe impact, indicate funding source & amount budgeted. **No** Please explain why there is no financial impact.

Amount: _____ Included in Budget? Yes No

Fund/Acct _____ Comment: _____


Signed by

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**CITY OF ETNA
AGENDA REQUEST**

DATE OF MEETING: January 16, 2018

SPOKESPERSON: Josh Short

DISCUSSION: **OR** **ACTION:**

Subject/Request - Proposal to expand Etna Police Department To Provide Services for the Town of

(Must be a brief general description - approximately 20 words)

Discuss/Approve proposal to expand Etna Police Department to provide police services to the Town of Fort Jones. Proposal would include MOU and Contract with the Town of Fort Jones. Costs of expansion would be borne by the Town of Fort Jones.

Proposed Motion:

Financial Impact? **Yes** Please describe impact, indicate funding source & amount budgeted. **No** Please explain why there is no financial impact.

Amount: _____ Included in Budget? Yes No

Fund/Acct _____ Comment: _____

Signed by

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Etna Ambulance Monthly Report

January 2018

- Run review at FMC was attended by the on duty crew.
- Monthly meetings were canceled due to people being out of town.
 - Beginning 2018 we will be going back to 1 meeting a month on the 3rd Thursday of each month at 1830.
- EMS advisory meeting was attended.
 - No major updates to report.
- We are working on finalizing revisions to our handbook and policies. Once we have them finalized we will present them to the City Council for approval.
- Medic 56 is in service.
 - Brake pads were changed by Valley Tire. Ambulance is driving much better.
 - Check engine light is on in Medic 56. Was check by Mobile Mechanic who thinking it's a glow plug module that needs to be replaced but we can wait until summer to fix it.
- Medic 55 is out of service.
 - Winter tires have been put on.
 - We will need to buy a new set of summer tires next summer.
 - Medic 55 was moved to Etna Fire Hall for the time to keep it out of the weather.
- Medic 54 is in service.
 - Due to how this ambulance drives it is extremely rough on crew and hard to work in, looking into getting airbags to make it smoother.
 - Airbags will be approx \$1600.
- The ambulance station has been leaking with every rain storm we have.
 - Fix next spring should be approx. \$1000.
- We missed one call on a Sunday due to not having a driver for a second call. One ALS ambulance was already on another call at the time.

DATE	INCIDENT #	OUTCOME	DRIVER	ATTENDENT	AMBULANCE
12-01-17	8917	Transport	Clint	Carrie	Medic 56
12-01-17	8923	AMA	Clint	Carrie	Medic 56
12-02-17	8930	Transport	Clint	Carrie	Medic 56
12-02-17	8935	Transport	Clint	Carrie	Medic 56
12-03-17	8949	Transport	Erica	Carrie	Medic 56
12-03-17	8953	Transport	Alan	Erica	Medic 54
12-4-17	8983	AMA	Clint	Erica	Medic 54
12-06-17	9049	Transport	Heather	Erica	Medic 54
12-07-17	9053	AMA	Heather	Carrie	Medic 56
12-07-17	9056	Transport	Heather	Carrie	Medic 56
12-07-17	9059	Cancelled	Heather	Carrie	Medic 56
12-07-17	IFT12072017	Transport	Heather	Carrie	Medic 56
12-08-17	9087	Transport	Heather	Carrie	Medic 56
12-08-17	9089	Transport	Heather	Carrie	Medic 56
12-08-17	9098	Transport	Heather	Carrie	Medic 56
12-08-17	9100	Cancelled	Etna PD	Alan	Medic 54
12-08-17	9109	AMA	Heather	Carrie	Medic 56
12-09-17	9124	Dead	Alan	Carrie	Medic 56
12-09-17	9133	Transport	Alan	Carrie	Medic 56
12-10-17	9151	Transport	Larry	Carrie	Medic 56
12-11-17	9159	Transport	Alan	Carrie	Medic 56
12-11-17	9162			Erica	
12-12-17	9184	Transport	Mike	Erica	Medic 54
12-13-17	9217	Transport	Mike	Erica	Medic 54
12-13-17	9221	Transport	Mike	Carrie	Medic 56
12-14-17	9228	Transport	Mike	Carrie	Medic 56
12-15-17	9258	Transport	Mike	Carrie	Medic 56
12-16-17	9288	Transport	Larry	Erica	Medic 56
12-19-17	9346	Transport	Heather	Erica	Medic 54
12-20-17	9377	Transport	Heather	Erica	Medic 54
12-21-17	9412	No Pt	Clint	Carrie	Medic 56
12-23-17	9450	Transport	Clint	Carrie	Medic 56
12-23-17	9460	No Pt	Larry	Carrie	Medic 56
12-24-17	9468	Transport	Alan	Carrie	Medic 56
12-24-17	9484	Transport	Larry	Carrie	Medic 56
12-25-17	9486	Transport	Alan	Erica	Medic 54
12-25-17	9492	Transport	Clint	Erica	Medic 54
12-26-17	9512	Transport	Clint	Erica	Medic 54
12-26-17	9518	Transport	Clint	Erica	Medic 54
12-27-17	9543	Transport	Clint	Erica	Medic 54
12-28-17	9563	Transport	Heather	Erica	Medic 54
12-28-17	9566	Transport	Larry	Carrie	Medic 56
12-30-17	9610	Transport	Larry	Carrie	Medic 56
21-31-17	9637	AMA	Larry	Carrie	Medic 56

No Driver

Total Calls: 44
 transports: 33
 AMA: 5
 No Pt: 2
 Cancelled: 2
 Dead: 1
 Missed Call: 1

Sarah Griggs

From: Alexandra Burbank <adecair08@gmail.com>
Sent: Wednesday, January 10, 2018 6:50 AM
To: etnacity@sisqtel.net; abkramer@sisqtel.net
Subject: EFD January report

EFD has responded to 3 medical calls this month. We voted in 2 new members to the department. Our strike team returned home the week of Christmas after being gone for 2 weeks. The 3 fire departments in the valley are working on coordinating a training schedule with Chris Baker being the instructor from the grant that FJFD received for training and retention. This will be really nice because if any of our members miss our training night they can still get that same training with either SVFD or FJFD on their training night.