



**MINUTES  
SPECIAL JOINT MEETING  
CULTURAL CENTER  
1001 FRONT STREET  
CRESCENT CITY, CA 95531**

*City of Crescent City*

<b>Monday</b>	<b>February 2, 2004</b>	<b>6:00 p.m.</b>
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**CALL TO ORDER** Mayor Gary called the meeting to order at 6:00 p.m.

**ROLL CALL** Present: Council Members Kolodner, Martell, Burns, Tynes and Mayor Gary  
  
CFPD Board Members Jim Nelson, Richard Sherman, Dick Lutz, Gordon Broadbent, and Chief McFarland

**SPECIAL JOINT MEETING OF THE CITY COUNCIL OF CRESCENT CITY AND THE CRESCENT FIRE PROTECTION DISTRICT**

**1. Introduction of City Council Members and the Crescent Fire Protection District**

Mayor Gary and Jim Nelson introduced the respective groups.

**2. Consider automatic response agreement and take action as necessary and appropriate**

Steve Wakefield, Crescent City Volunteer Fire Department Chief, and John McFarland, Crescent Fire Protection District Chief gave a presentation covering the accomplishments and future plans of both agencies and a detailed overview regarding the intent of the proposed agreement.

An extensive discussion followed concerning safety, technology, commander jurisdiction, and how best to serve the entire community.

Council Member Burns made a motion to adopt the City of Crescent City/Crescent City Volunteer Fire Department and the Crescent Fire Protection District Automatic Response

Agreement as presented; the motion was seconded by Council Member Martell and so carried.

**AYES:** Council Members Burns, Martell, Kolodner, Tynes  
and Mayor Gary  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

CFPD Board Members Jim Nelson, Richard Sherman, Dick Lutz, Gordon Broadbent, and Chief McFarland voiced unanimous agreement.

**COMMUNICATIONS** – None

**ADJOURNMENT**

The meeting adjourned at 6:45 p.m.

**ATTEST:**

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L. Dianne Nickerson, City Clerk