

**MOUNT SHASTA FIRE PROTECTION DISTRICT  
600 MICHELE DRIVE**

**STATION 1  
REGULAR BOARD MEETING AGENDA  
10:00 A.M.**

**CHAIRMAN JACK MILLER**

**VICE-CHAIRMAN JOHN ANDERSON**

**DIRECTOR HOYT**

**DIRECTOR LIBBY**

**DIRECTOR KIEWER**

**CHIEF RICK JOYCE**

**ASST. CHIEF JOHNATHAN DUNCAN**

**SECRETARY SARAH PATANIA**

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**MONDAY, JANUARY 13, 2014**

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**ITEM**

1. **Call to Order and Flag Salute.**
2. **Roll Call.**
3. **Approval of Minutes for the Special Board Meeting of November 26, 2013 & the Regular Board Meeting of December 09, 2013.**
4. **Public Comment on Open/Closed Session Items:** This is an opportunity for members of the public to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. Speakers may request their comments be heard during Public Comment instead of the time when the item is to be acted upon by the Board. The Board may ask questions but may take no action on items addressed during the Public Comment period except to direct staff to prepare a report or to place the item on a future agenda. If you desire a written response, please provide the secretary with your mailing address.
5. **Cash Report**

*10:30 a.m. \*Guest Speaker—Jennie Ebejer-Auditor/Controller—to discuss Excel Spreadsheet pursuant to item 6c through a conference call.—Board of Directors*
6. **Old Business and Board Directives from Previous Meetings**
  - 6a. **Discussion and Possible Action on Reviewing to-date progress on Stale-Dated Warrants.—Chairman Miller/Secretary Patania**

**6b. Discussion and Possible Action on purchasing a Generator for Station#1—Chairman Miller/Vice-Chair Anderson**

**6c. Discussion and Possible Action of IRS Payroll Tax Issues that occurred in 2002-2004.—Chairman Miller/Director Kliewer**

**6d. Discussion and Possible Action on extending the borders of the MSFPD.—Director Kliewer**

**7. NEW BOARD BUSINESS AND POSSIBLE ACTION**

**7a. CLOSED SESSION: Performance Evaluation of public employee Secretary Sarah Patania. This item is pursuant to the personnel exception found at Government Code Section 54957.—Board of Directors**

**7b. Discussion and Possible Action regarding potential adjustment in compensation for Secretary Position.—Board of Directors**

**7c. Discussion and Possible Action on evaluating equipment needs of the MSFPD for rescue/emergency response.—Vice-Chair Anderson**

**7d. Discussion and Possible Action on the sale of District surplus property (Utility 4651) to the Castella Fire Protection District with Resolution#011314-A.—Chief Joyce/Assistant Chief Duncan**