

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

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

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN JACK MILLER

DIRECTOR BEEM

DIRECTOR LIBBY

DIRECTOR KLIEWER

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY SARAH PATANIA

MONDAY, JANUARY 12TH, 2015

ITEM

1. **Call to Order, Invocation, and Flag Salute.**
2. **Roll Call.**
3. **Approval of Minutes for the Regular Board Meeting of December 8th, 2014.**
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**
6. **Old Business and Board Directives from Previous Meetings**
 - 7a. **Discussion and Possible Action to review Five-Year-Plan, and approve with Resolution #01122015-A—Director Libby**
 - 7b. **Discussion and Possible Action on reviewing potential PTO policy.—Director Libby**
 - 7c. **Report on Inventory—Part Two Continued—Director Kliewer/Chief Joyce**

7d. Report from Executive Advisory Committee.—Chairman Anderson/Vice Chairman Miller

8. NEW BOARD BUSINESS AND POSSIBLE ACTION

8a. Discussion and Possible Action on purchasing a Type III Engine for MSFPD.—Chief Joyce

8b. Discussion and Possible Action on alternate day to hold Regular Board Meeting.—Chief Joyce

8c. Discussion and Possible Action on purchasing handheld radios for MSFPD.—Chief Joyce

8d. 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

8e. Disclosure of Action in Closed Session if any.—Board of Directors.

9. Next regularly scheduled Board Meeting, February 9th, 2015.

10. Chief's Report and MSFPD Information Report to the Board—Chief Joyce

11. Discussion and Possible Action on Accepting Donations/MSFPD Association Updates—Director Libby.

12. Mt Shasta Fire Protection District Newspaper article—Monthly Review

13. Fund Transfers

14. Payment of the Bills

15. Board Comments and Questions: At this time, members of the Board may ask questions of staff, request that reports be made at a later date, or ask to place an item on a subsequent agenda on any subject within the Committee's jurisdiction. In addition, the Board members may take this opportunity to make comments on any topic that is not on this agenda; however, no deliberation may be conducted and no decision may be made on such topics.

16. Adjournment

