

**MOUNT SHASTA FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA**

WEDNESDAY, JANUARY 9TH, 2019

10:00 A.M.

600 MICHELE DRIVE

CHAIRMAN ROBERT ASHWORTH

VICE-CHAIRMAN RICHARD KLIEWER

DIRECTOR MIKE HAMILTON

DIRECTOR CHAD MCCALL

DIRECTOR JACK MILLER

CHIEF MATT MELO

CHIEF RICK JOYCE

BATTALION CHIEF JOHNATHAN DUNCAN

SECRETARY CHRIS WEAVER

ITEM:

REFE

1. Call to Order, Chaplain to give Invocation, and Flag Salute
2. Roll Call
3. Approval of Minutes for the Regular Board Meeting of November 14, 2018 and December 12, 2018
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
7. NEW BOARD BUSINESS AND POSSIBLE ACTION
 - 7a. Discussion and Action on appointing new Chairman and Vice Chairman for 2019 – Board of Directors
 - 7b. Board Approval of US Bank-Calcard Rebate: \$125.81
8. Next regularly scheduled Board Meeting is for Wednesday, February 13, 2019 at 10:00 a.m.

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

10. Donations

11. Deposits

- **\$22,241.73 Klamathon Fire**
- **\$21,970.03 Station Coverage**
- **\$27.50 Baker Restitution**

12. Fund Transfers

- **\$175,000 Allocation from #8000000 Contingency to #611000 Salaries and Wages for Strike Team Payrolls (Board needs to verbally ratify)**
- **\$44,212 Allocation of Klamathon and Station Coverage revenues #540800 to Salaries and Wages #611000 (\$24,906) and Special Departmental Expenses #728000 (\$19,306)**

13. Payment of the Bills- A detailed list containing all payees and payment amounts will be provided during the meeting

14. Ratify Payroll Claims- Supporting documentation will be provided during the meeting

- **Strike Team Payroll: Carr Fire**
 - **\$21,669.83 wages**
 - **\$9,729.34 Federal taxes**
 - **\$1,735.50 State taxes**
- **Strike Team Payroll: Klamathon Fire**
 - **\$8,801.49 wages**
 - **\$2,165.50 Federal taxes**
 - **\$188.46 State taxes**
- **Strike Team Payroll: Station Coverage**
 - **\$10,406.09 wages**
 - **\$2,622.82 Federal taxes**
 - **\$127.00 State taxes**
- **Strike Team Payroll: Stone Fire**
 - **\$24,929.65 wages**
 - **\$7,723.10 Federal taxes**
 - **\$789.80 State taxes**
- **Strike Team Payroll: Station Coverage**
 - **\$23,121.49 wages**
 - **\$8,401.36 Federal taxes**
 - **\$1,253.33 State taxes**

- **Strike Team Payroll: Delta IA Fire**
 - \$2,227.81 wages
 - \$420.38 Federal taxes
- **Strike Team Payroll: Delta Fire**
 - \$21,375.54 wages
 - \$6,402.10 Federal taxes
 - \$823.91 State taxes
- **Regular Payroll: 12.07-12.20.18**
 - \$636.08 wages
 - \$ 114.04 Federal taxes
 - \$2.90 State taxes
- **Annual Uniform Allowance**
 - \$2,236.75 wages
 - \$454.50 Federal taxes
- **Strike Team Payroll: Station Coverage**
 - \$3,322.32 wages
 - \$1,007.92 Federal taxes
 - 87.72 State taxes
- **Regular Payroll: 12.21.18 -01.03.19**
 - \$225.49 wages
 - \$37.36 Federal taxes
- **Stipend Payroll: 10.01-12.31.18**
 - \$646.45 wages
 - 107.10 Federal

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

