

MOUNT SHASTA FIRE PROTECTION DISTRICT

STATION 2
600 MICHELE DRIVE
10:00 A.M.

REGULAR BOARD MEETING AGENDA

CHAIRMAN RICHARD KLIEWER

INTERIM VICE-CHAIRMAN DAVE LIBBY

DIRECTOR ANDERSON

DIRECTOR HOYT

DIRECTOR MILLER

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY SARAH PATANIA

MONDAY, JANUARY 14, 2013

ITEM

1. Call to Order and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of December 10, 2012.
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**
 - 6a. Discussion and Possible Action on use of unused medical funds to purchase Life Insurance policies with the remaining fund geared towards 401K plans—with Guest Speaker Kevin Charter, Edward Jones Investments.—Director Libby
 - 6b. Discussion and Possible Action on developing a Strike Team Policy.—Director Libby/Chief Joyce
 - 6c. Discussion and Possible Action on Reviewing to-date progress on stale-dated warrants.—Director Kliewer
 - 6d. Discussion and Possible Action on reviewing the Policy and Procedures for testing hydrants for HOA's and Private Hydrant Systems.—Director Kliewer

7. New Board Business and Possible Action

7a Discussion and Possible Action on installing a Generac Panel for the Generator at Station #1.—Director Anderson

7b. Discussion and Possible Action on payment for forensic portion of audit by Smith & Newell prior to Baker trial.—Director Kliewer/Secretary Patania

7c. Discussion and Possible Action regarding November 6, 2012 election results and payment for election fees to County Clerk's office.—Director Kliewer/Director Miller

7d. Discussion and Possible Action on reviewing quotes from alternate CPA agencies to perform the MSFPD's FY 2012 audit.—Director Kliewer/Secretary Patania

7e.—Discussion and Possible Action on MSFPD's Auto-Aid Agreement with Dunsmuir/Castella.—Chief Joyce

8. Next Regular Board Meeting Date: February 11, 2013 at 10:00A.M.

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

10. Closed Session item—Discussion and Possible Action on Secretary performance review.—Board of Directors.

11. Discussion and Possible Action on Accepting Donations.

12. Fund Transfers.

From Retirement of Long Term Debt (742000) to Interest on Long Term Debt (744000)--\$1121

13. Payment of Bills.

14. 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.

15. Adjournment.