

**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, FEBRUARY 10, 2014**

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**ITEM**

1. **Call to Order and Flag Salute.**
2. **Roll Call.**
3. **Approval of Minutes for the Regular Board Meeting of January 13, 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**
  - 6a. **Discussion and Possible Action on reviewing progress to-date on Stale-Dated Warrants.—Chairman Miller/Secretary Patania**
  - 6b. **Discussion and Possible Action of IRS Payroll Tax Issues that occurred in 2002-2004.—Chairman Miller/Secretary Patania**

6c. Discussion and Possible Action on extending the borders of the MSFPD, with a report from LAFCO regarding District Boundary adjustments.—Director Libby

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

7a. CLOSED SESSION: Performance Evaluation of public employee Chief Rick Joyce. 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 Chief Position.—Board of Directors

7c. Discussion and Possible Action on clarifying receipt of Board Stipend and/or reimbursement of mileage for attending seminars.—Chairman Miller

8. The next regular scheduled Board Meeting is March 10<sup>th</sup>, 2014.

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

10. Discussion and Possible Action on Accepting Donations.

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

12. Fund Transfers

13. Payment of the 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