

REGULAR BOARD MEETING AGENDA

10:00 A.M.

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN RICHARD KLIEWER

DIRECTOR JACK MILLER

DIRECTOR JAMES BEEM

DIRECTOR ROBERT ASHWORTH

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

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MONDAY, FEBRUARY 8<sup>TH</sup>, 2016

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**ITEM:**

1. Call to Order, Chaplain Paul Leeman to give Invocation, and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of January 11<sup>th</sup>, 2016.
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 updating current employee job descriptions with potential for additional annual performance report for employees of the MSFPD. —Director Beem
  - 6b. Review MSFPD's Facebook page and website; take pictures of Board members to add to website. —Director Anderson
7. **NEW BOARD BUSINESS AND POSSIBLE ACTION**
  - 7a. Special District Training, February 24<sup>th</sup>, 2016— Director Kliewer
  - 7b. Removal of Item #10 from future agendas. —Director Kliewer

- 7c. Discussion and Possible Action on cost sharing employees with Mt. Shasta City. — Chief Joyce
8. Next regularly scheduled Board Meeting Monday, March 14<sup>th</sup>, 2016 at 10:00 a.m.
9. Chief's Report and MSFPD Information Report to the Board. —Chief Joyce
10. Mt Shasta Fire Protection District Newspaper article report. —Chief Joyce
11. Fund Transfers
12. Payment of the Bills
13. 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.
14. Adjournment