

REGULAR BOARD MEETING AGENDA

10:00 A.M.

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN RICHARD KIEWER

DIRECTOR JACK MILLER

DIRECTOR JAMES BEEM

DIRECTOR ROBERT ASHWORTH

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

MONDAY, APRIL 11TH, 2016

ITEM:

1. Call to Order, Chaplain Andy Grossman to give Invocation, and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of March 14th, 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. Review MSFPD's Facebook page and website; take pictures of Board members to add to website. —Director Anderson
 - 6b. Discussion and Possible Action to increase tax base at next County ballot. —Director Anderson
 - 6c. Discussion and Possible Action on proposed changes to MSFPD Bylaws. —Director Ashworth
 - 6d. CLOSED SESSION: Performance Evaluation of public employee Secretary Jennie Davis. This item is pursuant to the personnel exception found at Government Code Section 54957.—Board of Directors
 - 6e. Disclosure of Action in Closed Session, if any.—Board of Directors

6f. Discussion and Possible Action regarding potential adjustment in compensation for Secretary Position.—Board of Directors

7. NEW BOARD BUSINESS AND POSSIBLE ACTION

7a. Discussion and Possible Action regarding Secretary’s timesheet and payroll approval. —Director Miller

7b. Discussion and Possible Action to implement a Harassment, Discrimination, and Retaliation Policy. —Director Anderson

8. Next regularly scheduled Board Meeting Monday, May 9th, 2016 at 10:00 a.m.

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

10. Fund Transfers

11. Payment of the Bills

12. 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.

13. Adjournment