

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

WEDNESDAY, MAY 9TH, 2018

10:00 A.M.

600 MICHELE DRIVE

CHAIRMAN ROBERT ASHWORTH

VICE-CHAIRMAN RICHARD KIEWER

DIRECTOR JAMES BEEM

DIRECTOR CHAD MCCALL

DIRECTOR JACK MILLER

CHIEF MATT MELO

CHIEF RICK JOYCE

BATTALION CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

ITEM:

REFER TO:

1. Call to Order, Chaplain to give Invocation, and Flag Salute
2. Roll Call
3. Approval of Minutes for the Regular Board Meeting of April 11th, 2018. 3-5
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 6-8
6. **Old Business and Board Directives from Previous Meetings**
7. **NEW BOARD BUSINESS AND POSSIBLE ACTION**
 - 7a. Review and Approval of 2018/2019 Recommended Budget. –Board of Directors 9-12
8. Next regularly scheduled Board Meeting is for Wednesday, June 13th, 2018 at 10:00 a.m.
9. Chief’s Report and MSFPD Information Report to the Board. —Chief Joyce
10. Donations
11. Deposits
 - \$50.00 Baker Restitution

12. Fund Transfers

13-17

Revenue recognition and allocation:

- **Multiple restitution payments: \$247.00 to 728000**
- **US Bank Rebate: \$81.00 to 728000**
- **Recognizing unanticipated revenues from April report**

To be ratified:

Account Transfers

- **\$8,105.00 from 728000 to 762100**
- **\$245.00 from 728000 to 762100**

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

18-22

- **Regular Payroll: 03/16-03/29/18**
 - **\$21.54** wages
 - **\$3.58** Federal taxes
- **Regular Payroll: 03/30-04/12/18**
 - **\$196.09** wages
 - **\$32.48** Federal taxes
- **Quarterly CA UI and Unemployment Tax: 01/01-03/31/2018**
 - **\$2,281.31** tax payment

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