

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

**WEDNESDAY, May 19, 2021**

**10:00 A.M.**

**600 MICHELE DRIVE**

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**CHAIRMAN ROBERT ASHWORTH    VICE-CHAIRMAN JACK MILLER    DIRECTOR MIKE HAMILTON**  
**DIRECTOR RICHARD KLIEWER    DIRECTOR    CHIEF MATT MELO**  
**CHIEF RICK JOYCE    BATTALION CHIEF JOHNATHAN DUNCAN    SECRETARY CHRIS WEAVER**

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**ITEM:**

- 1. Call to Order, Chaplain to give Invocation, Flag Salute**
- 2. Roll Call**
- 3. Approval of Minutes for the Regular Board Meeting of April 21, 2021 and Special Board Meeting of May 3, 2021**
- 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 Comments 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 for April 2021**
- 6. Old Business and Board Directives from Previous Meetings**
  - 6a. Status of intent to establish Alternative Depository per Resolution No. 04212021**

**7. New Board Business and Possible Action**

**7a. Review and approval of Audit Engagement Letter, Audit Agreement, Consulting Services Agreement and preparation of FTR Agreement from Charlie Pillon, CPA**

**8. Next regularly scheduled Board Meeting is for Wednesday, June 16, 2021 at 10:00 a.m.**

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

**10. Donations**

**None**

**11. Deposits**

- \$ 40.00 Baker Restitution
- \$113,184.61 Slatter Fire Strike Team (Federal) Payment to County

**12. Fund Transfers**

**13. Payment of Bills – a detailed list containing all payees and payment amounts and invoice copies will be provided during the meeting.**

**14. Ratify Payroll Claims – supporting documentation will be provided during the meeting**

- **Regular Payroll: 04.09.21 – 04.22.21**
  - \$ 347.47 wages
  - \$ 57.56 Federal taxes
- **Regular Payroll: 04.23.21 – 05.06.21**
  - \$ 141.98 wages
  - \$ 23.54 Federal taxes

**15. Board Comments and Questions: At this time, members of the Board may ask questions of staff, request reports be made at a later date, or ask to place an item on a subsequent agenda on any subject with the Board's jurisdiction. In addition, the Board members may take this opportunity to make comment on any topic not on the agenda; however, no deliberation may be conducted, and no decision made on such topics.**

**16. Adjournment**

