

**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 KLEWER

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY SARAH PATANIA

MONDAY, JUNE 9TH, 2014

ITEM

1. **Call to Order and Flag Salute.**
2. **Roll Call.**
3. **Approval of Minutes for the Regular Board Meeting of May 12th, 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 of IRS Payroll Tax Issues that occurred in 2002-2004.—Chairman Miller/Secretary Patania**
 - 6b. **Discussion and Possible Action on extending the borders of the MSFPD, with a report from LAFCO regarding District Boundary adjustments.—Director Libby**

6c. Discussion and Possible Action on Fixed Asset Threshold with Resolution #06092014-A—Chief Joyce/Secretary Patania

6d. Discussion and Possible Action to approve Resolution#06092014-B and request the upcoming election for November 4, 2014. The items up for discussion include; the length of the candidate statement and who is responsible for payment (District vs. Candidate), in the case of a tie vote, the election shall be determined by (lot vs. runoff), and whether the County Clerk is requested or *not* requested to provide election services.—Board of Directors

7. NEW BOARD BUSINESS AND POSSIBLE ACTION

7a. Discussion and Possible Action on engaging Logan Castle, CPA from Aiello, Goodrich, and Teuscher to help resolve tax issues from the 12/2004 period.—Secretary Patania

7b. Discussion and Possible Action on reviewing method of payment to volunteer firefighters.—Chairman Miller/Secretary Patania

7c. Discussion and Possible Action on purchasing building protection posts as recommended by Risk Safety.—Director Libby

8. The next regular scheduled Board Meeting is July 14th, 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