

**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 KIEWER**

**CHIEF RICK JOYCE**

**ASST. CHIEF JOHNATHAN DUNCAN**

**SECRETARY SARAH PATANIA**

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**MONDAY, JULY 14TH, 2014**

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**ITEM**

1. Call to Order and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of June 9<sup>th</sup>, 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 progress regarding Stale-Dated Warrants.  
Quarterly Review—Secretary Patania**

**6d. Discussion and Possible Action on reviewing method of payment to volunteer  
firefighters.—Director Kliwer/Secretary Patania**

**6e. Discussion and Possible Action on purchasing building protection posts as  
recommended by Risk Safety.—Director Libby**

**7. NEW BOARD BUSINESS AND POSSIBLE ACTION**

**7a. Discussion and Possible Action on reviewing budget status for FY 2014/15.—Chief  
Joyce/Director Anderson/Director Kliwer**

**7b. Discussion and Possible Action to review and amend conflict of interest policy as  
requested by the County Clerk's office.—Secretary Patania**

**7c. Discussion and Possible Action on Reviewing the 2014 Special Assessments, County  
Indemnification Agreement, and Board Signature Page.—Chief Joyce**

**8. The next regular scheduled Board Meeting is August 11<sup>th</sup>, 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**