

**REGULAR BOARD MEETING AGENDA**

CHAIRMAN RICHARD KLIEWER

VICE-CHAIRMAN JOHN ANDERSON

DIRECTOR HOYT

DIRECTOR LIBBY

DIRECTOR MILLER

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY SARAH PATANIA

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**MONDAY, JULY 8, 2013**

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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 10, 2013.**

**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 on Reviewing to-date progress on Stale-Dated warrants.—Director Kliewer/Secretary Patania**

**6b Discussion and Possible Action on installing a Generac Panel for the Generator at Station #1.—Director Anderson/Director Miller**

**6c. Discussion and Possible Action on reviewing current medical benefits with a possible change from Anthem to a new entity.—Chief Joyce**

**6d. Discussion and Possible Action on reviewing the possibility of placing a monthly column in the Mt Shasta Herald for the MSFPD.—Director Anderson**

**6e. Discussion and Possible Action on creating a Memo of Understanding between the City of Mt Shasta and the MSFPD regarding reimbursement for Strike Team Payments.—Chief Joyce/Secretary Patania**

**6f. Discussion and Possible Action on amending current policies that discuss benefits to include the addition of the Simple IRA, with the inclusion of part-time employees.—Chief Joyce/Secretary Patania**

**6g. Discussion and Possible Action on reviewing the current Bylaws, specifically Article III, Section E, with regard to compensation for Board members.—Director Miller**

**6h. Discussion and Possible Action on reviewing current travel reimbursement policies, laws, and the possibility of Board members being reimbursed for travel and/or training for necessary District business.—Director Miller/Director Kliever**

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

**7a. Discussion and Possible Action to report on 6/17/13 meeting with Deputy D.A. John Quinn.—Director Miller/Chief Joyce**

**7b. Discussion and Possible Action for Board Directors to complete District Warrant Authorization Signature page for new fiscal year 13/14.—Secretary Patania**

**8. Next Regular Board Meeting Date: August 12, 2013 at 10:00A.M.**

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

**10. Discussion and Possible Action on Accepting Donations.**

**11. Fund Transfers.**

**12. Payment of Bills.**

**13. 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.

**14. Adjournment.**