

REGULAR BOARD MEETING AGENDA

10:00 A.M.

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN RICHARD KIEWER

DIRECTOR JACK MILLER

DIRECTOR JAMES BEEM

DIRECTOR ROBERT ASHWORTH

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

MONDAY, JULY 11TH, 2016

ITEM:

1. Call to Order, Chaplain Keith Bradley to give Invocation, and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of June 13th, 2016, and Special Board Meeting of June 30th, 2016.
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 to approve the Harassment, Discrimination, and Retaliation Prevention Policy with Resolution #07112016-A, and add it to MSFPD's Policies and Procedures. — Director Anderson
 - 6b. Discussion and Possible Action regarding 2015 Audit and Audit costs. —Director Kiewer
 - 6c. Discussion and Possible Action to approve Resolution to Ratify payroll after the fact, at each monthly Board meeting, with Resolution #07112016-B. —Director Anderson

7. NEW BOARD BUSINESS AND POSSIBLE ACTION

7a. Discussion and Possible Action to add Ratify Payroll as a permanent agenda item. —Director Anderson

7b. Discussion and Possible Action to change bylaws requiring 2 readings of any possible change to the Bylaws. —Director Anderson

7c. Discussion and Possible Action regarding stale-dated warrants that have gone to agency fund. — Director Kliewer

7d. Discussion and Possible Action regarding a policy to use the Calcard on behalf of other entities. — Director Anderson

7e. Discussion and Possible Action to change Chairperson’s job description in the MSFPD Bylaws. -Director Anderson

7f. Discussion and Possible Action regarding 2016 Conflict of Interest Code Biennial Notice from County Clerk’s office. - Director Anderson

8. Next regularly scheduled Board Meeting tentatively scheduled for Wednesday, August 3rd, 2016 at 10:00 a.m.

9. Chief’s Report and MSFPD Information Report to the Board. —Chief Joyce

10. Fund Transfers

11. Payment of the Bills

12. 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.

13. Adjournment