

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

WEDNESDAY, JULY 11TH, 2018

10:00 A.M.

600 MICHELE DRIVE

CHAIRMAN ROBERT ASHWORTH

VICE-CHAIRMAN RICHARD KIEWER

DIRECTOR JAMES BEEM

DIRECTOR CHAD MCCALL

DIRECTOR JACK MILLER

CHIEF MATT MELO

CHIEF RICK JOYCE

BATTALION CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

<u>ITEM:</u>	<u>REFER TO:</u>
1. Call to Order, Chaplain to give Invocation, and Flag Salute	
2. Roll Call	
3. Approval of Minutes for the Regular Board Meeting of June 13th, 2018, and Special Board Meeting of June 14th, 2018.	3-7
4. <u>Public Comment on Open/Closed Session Items:</u> 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	8-10
6. <u>Old Business and Board Directives from Previous Meetings</u>	
7. <u>NEW BOARD BUSINESS AND POSSIBLE ACTION</u>	
7a. Potential adjustment in compensation for Secretary Davis following last month's evaluation.— Board of Directors	
8. Next regularly scheduled Board Meeting is for Wednesday, August 8th, 2018 at 10:00 a.m.	
9. Chief's Report and MSFPD Information Report to the Board. —Chief Joyce	
10. Donations	
11. Deposits <ul style="list-style-type: none">• \$27.50 Baker Restitution• \$3,000.00 City of Firebaugh• \$15.00 Legal Photocopy Service	

12. Fund Transfers Revenue recognition and allocation: To be ratified: Account Transfers <ul style="list-style-type: none"> • MSVFA <ul style="list-style-type: none"> ○ \$2,008.00 to 721000 Misc. Expenses 	11
13. Payment of the Bills- A detailed list containing all payees and payment amounts will be provided during the meeting	
14. Ratify Payroll Claims- Supporting documentation will be provided during the meeting	12-13
<ul style="list-style-type: none"> • Regular Payroll: 06/08-06/21/2018 <ul style="list-style-type: none"> ○ \$263.97 wages ○ \$43.72 Federal taxes 	
15. <u>Board Comments and Questions:</u> 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.	
16. Adjournment	