

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

MONDAY, JULY 16TH, 2018

10:00 A.M.

600 MICHELE DRIVE

CHAIRMAN ROBERT ASHWORTH

VICE-CHAIRMAN RICHARD KLIEWER

DIRECTOR JAMES BEEM

DIRECTOR CHAD MCCALL

DIRECTOR JACK MILLER

CHIEF MATT MELO

CHIEF RICK JOYCE

BATTALION CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

ITEM:

REFER TO:

1. Call to Order and Flag Salute

10:17 am

2. Roll Call

Directors Ashworth, Kliewer, Beem, and Miller present. Director McCall absent.

- 3. 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.**

No members of the public present.

- 4. Discussion and Possible Action to adopt a resolution to place GANN limit measure on November 6th, 2018 ballot, Resolution #07162018. -Director Ashworth**

Our previous resolution was declaring information, rather than calling for an election.

M/S/C to adopt Resolution #07162018 (Beem, Miller, 4-0)

- 5. Discussion and Possible Action regarding 2018 Conflict of Interest Code Biennial Notice from County Clerk's office- Director Ashworth**

M/S/C (Kliewer, Beem, 4-0)

- 6. Next regularly scheduled Board Meeting is for Wednesday, August 8th, 2018 at 10:00 a.m.**

- 6. 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.**

No board comments.

- 7. Adjournment**

10:23 am

Submitted respectfully,

Secretary Davis

Approved:

Chairman Ashworth