MOUNT SHASTA FIRE PROTECTION DISTRICT **STATION 1**

600 MICHELE DRIVE **REGULAR BOARD MEETING AGENDA**

10:00 A.M.

CHAIRMAN JACK MILLER **VICE-CHAIRMAN JOHN ANDERSON**

DIRECTOR HOYT **DIRECTOR LIBBY** **DIRECTOR KLIEWER**

CHIEF RICK JOYCE **ASST. CHIEF JOHNATHAN DUNCAN** **SECRETARY SARAH PATANIA**

MONDAY, AUGUST 11TH , 2014

ITEM

1. **Call to Order and Flag Salute.**

2. **Roll Call.**

3. **Approval of Minutes for the Regular Board Meeting of July 14th, 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 purchasing building protection posts as recommended by Risk Safety.—Director Libby**

6d. **Discussion and Possible Action on reviewing budget status for FY 2014/15, and approval of final budget with Resolution #08112014-A.—Chief Joyce/Director Anderson**

7. **<u>NEW BOARD BUSINESS AND POSSIBLE ACTION</u>**

7a. **Discussion and Possible Action on reviewing information provided re: The Supreme Court of the United States affirming the right of tradition and heritage of an invocation prayer at the beginning of public meetings.—Director Kliewer**

7b. **Discussion and Possible Action to review Five-Year-Plan, update and make changes as needed.—Director Libby**

7c. **Discussion and Possible Action on ratifying our agreement with the County Auditor's office to have two Board member signatures to pay bills or payroll in the event of an emergency.—Secretary Patania**

7d. **Discussion and Possible Action on reviewing potential PTO policy.—Director Libby**

8. **The next regular scheduled Board Meeting is September 8th , 2014.**

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

10. **Discussion and Possible Action on Accepting Donations/MSFPD Association Updates—Director Libby.**

11. **Mt Shasta Fire Protection District Newspaper article—Monthly Review**

12. **Fund Transfers**

13. **Payment of the Bills**

14. **<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.

15. Adjournment