

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

WEDNESDAY, AUGUST 3RD, 2016

ITEM:

1. Call to Order, Chaplain Paul Leeman to give Invocation, and Flag Salute.
2. Roll Call.
3. Questions and Answers with Jennie Ebejer from County Auditor's Office. - Director Anderson
4. Presentation of Financial Statements from Audit for FY ending June 30th, 2015.—Steve Drageset, Aiello, Goodrich, & Teuscher
5. Approval of Minutes for the Regular Board Meeting of June 13th, Special Board Meeting of June 30th, and Regular Board Meeting of July 11th.
6. 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.
7. Cash Report
8. Old Business and Board Directives from Previous Meetings
 - 8a. Discussion and Possible Action regarding 2015 Audit and Audit costs. —Director Kiewer
 - 8b. Discussion and Possible Action regarding stale-dated warrants that have gone to agency fund. — Director Kiewer

8c. Discussion and Possible Action to change Chairperson's job description in the MSFPD Bylaws with Resolution #08032016. -Director Anderson

9. NEW BOARD BUSINESS AND POSSIBLE ACTION

9a. Discussion and Possible Action regarding use tax owed to California Board of Equalization. — Director Anderson

9b. Discussion and Possible Action to approve the complete parcel and direct assessment listing, including all modifications, in electronic format to be added to the 2016/2017 Secured Current tax bill. - Chief Joyce

9c. Discussion and Possible Action regarding the Calcard policy. – Chief Joyce

8. Next regularly scheduled Board Meeting tentatively scheduled for Wednesday, September 7th, 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. Ratify Payroll Claims

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