

MOUNT SHASTA FIRE PROTECTION DISTRICT

STATION 1
600 MICHELE DRIVE
10:00 A.M.

REGULAR BOARD MEETING AGENDA

CHAIRMAN RICHARD KLIEWER

VICE-CHAIRMAN JOHN ANDERSON

DIRECTOR HOYT

DIRECTOR LIBBY

DIRECTOR MILLER

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY SARAH PATANIA

MONDAY, AUGUST 12, 2013

ITEM

1. Call to Order and Flag Salute.

2. Roll Call.

3. Discussion and possible direction to staff regarding fiscal policies and procedures.—Jennie Ebejer, Siskiyou County Auditor-Controller.

4. Approval of Minutes for the Regular Board Meeting of July 8, 2013.

5. 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.

6. Cash Report

7. Old Business and Board Directives from Previous Meetings

7a. Discussion and Possible Action on Reviewing to-date progress on Stale-Dated warrants.—Director Kliewer/Secretary Patania

7b Discussion and Possible Action on installing a Generac Panel for the Generator at Station #1.—Director Anderson/Director Miller

7c. Discussion and Possible Action on creating a Memo of Understanding between the City of Mt Shasta and the MSFPD regarding reimbursement for Strike Team Payments.—Chief Joyce/Secretary Patania

8. New Board Business and Possible Action

8a. Discussion and Possible Action on introducing the Loss Prevention Incentive Program(LPIP) sponsored by Golden State Risk Management(GSRMA), and approving applicable forms to be able to participate in said program.—Chief Joyce/Secretary Patania

9. Next Regular Board Meeting Date: September 9, 2013 at 10:00A.M.

10. Chief's Report and MSFPD Information Report to the Board.

11. Discussion and Possible Action on Accepting Donations.

Revisit donation of Propane Tank—need motion and a second with majority vote.

12. Mt Shasta Herald--Monthly Column Review.

13. Fund Transfers.

14. Payment of Bills.

15. 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.

Report on Special Assessments and recent audit by Steve Dragaset from Aiello, Goodrich, and Teuscher.

16. Adjournment.