

**PMOUNT SHASTA FIRE PROTECTION DISTRICT  
600 MICHELE DRIVE**

**STATION 1  
REGULAR BOARD MEETING AGENDA  
10:00 A.M.**

**CHAIRMAN JACK MILLER**

**VICE-CHAIRMAN JOHN ANDERSON**

**DIRECTOR HOYT**

**DIRECTOR LIBBY**

**DIRECTOR KIEWER**

**CHIEF RICK JOYCE**

**ASST. CHIEF JOHNATHAN DUNCAN**

**SECRETARY SARAH PATANIA**

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**MONDAY, SEPTEMBER 8<sup>TH</sup>, 2014**

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**ITEM**

1. Call to Order, Invocation, and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of August 14<sup>th</sup>, 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 to review Five-Year-Plan, update and make changes as needed.—Director Libby
  - 6b. Discussion and Possible Action on reviewing potential PTO policy.—Director Libby

**7. NEW BOARD BUSINESS AND POSSIBLE ACTION**

**7a. . Recess to Closed Session—Board of Directors**

**LIABILITY CLAIMS, pursuant to Gov. Code 54956.95:**

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**Claimant: William and Paula Young, Dr. Gregory and Janet Skipitis**

**Agency claimed against: Mt. Shasta Fire Protection District**

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**7b. Reconvene in Open Session**

**7c. Announcement of action taken in Closed Session, if any.**

**7d. Discussion and Possible Action regarding Automatic Aid agreement between Mt Shasta City Fire Department and the MSFPD. To be approved with Resolution #09082014-A.—Chief Joyce**

**7e. Post Traumatic Stress Syndrome (PTSD). A review of the training and counseling provided for the employees of the Fire Departments and Police Departments in Siskiyou County by the Chaplains of the Sheriff's Department of Siskiyou County. Presentation by Chaplain Andy Grossman (10-15 minutes)—Director Kliewer**

**8. Next regularly scheduled Board Meeting is October 6<sup>th</sup>, 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. 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.

## **15. Adjournment**