

MOUNT SHASTA FIRE PROTECTION DISTRICT STATION 1 600 MICHELE DRIVE

REGULAR BOARD MEETING AGENDA 10:00 A.M.

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN JACK MILLER

DIRECTOR BEEM

DIRECTOR KIEWER

DIRECTOR STOCK

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

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MONDAY, SEPTEMBER 14<sup>TH</sup>, 2015

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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 May 11<sup>th</sup>, 2015, Special Board Meeting of July 8<sup>th</sup>, 2015 and Regular Board Meeting of August 10<sup>th</sup>, 2015.
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 on updating current employee job descriptions with potential for additional annual performance report for employees of the MSFPD. —Director Beem
7. **NEW BOARD BUSINESS AND POSSIBLE ACTION**
  - 7a. Volunteer Fire Fighter Association Report. — Asst. Chief Duncan
  - 7b. Discussion and Possible Action on Resolution 09142015-A for Mutual Aid Assignments. —Chief Joyce

**7c. Discussion and Possible Action on declaring Engine 4610 as surplus. –Chief Joyce**

**7d. Discussion and Possible Action on accepting final budget for FY 2015/2016 with Resolution 09142015-B. –Board of Directors**

**8. Next regularly scheduled Board Meeting Monday, October 12<sup>th</sup>, 2015.**

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

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

**11. Fund Transfers**

**12. Payment of the Bills**

**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**