

**MOUNT SHASTA FIRE PROTECTION DISTRICT**  
**REGULAR BOARD AGENDA**

**WEDNESDAY, September 16, 2020**

**10:00 A.M.**

**600 MICHELE DRIVE**

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**CHAIRMAN ROBERT ASHWORTH    VICE-CHAIRMAN JACK MILLER    DIRECTOR MIKE HAMILTON**  
**DIRECTOR RICHARD KLIEWER    DIRECTOR    CHIEF MATT MELO**  
**CHIEF RICK JOYCE    BATTALION CHIEF JOHNATHAN DUNCAN    SECRETARY CHRIS WEAVER**

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**ITEM:**

- 1. Call to Order, Chaplain to give Invocation, Flag Salute**
- 2. Roll Call**
- 3. Approval of Minutes for the Regular Board Meeting of August 19, 2020**
- 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 Comments 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 for August 2020**
- 6. Old Business and Board Directives from Previous Meetings**
  - 6a. Discuss minimum cash balance for the District**
  - 6b. Review and Approve the new 5 year plan for the District**

6c. Annual County payment to the District for added coverage of campground to the west of Lake Siskiyou. No payment received for 2018 or 2019. (Richard Kliewer)

7. New Board Business and Possible Action

7a. Present Board with Certificate of Facts regarding no one filing for our two open Board positions. Board of Supervisors may appoint qualified candidate at October 20, 2020 meeting.

8. Next regularly scheduled Board Meeting is for Wednesday, October 21, 2020 at 10:00 a.m.

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

10. Donations

11. Deposits

- \$ 40.00 Baker Restitution
- \$ 94.48 CalCard rebate from US Bank for 2<sup>nd</sup> qtr 2020

12. Fund Transfers

13. Payment of Bills – a detailed list containing all payees and payment amounts and invoice copies will be provided during the meeting.

14. Ratify Payroll Claims – supporting documentation will be provided during the meeting

- Regular Payroll: 08.14.20 – 08.27.20
  - \$ 166.23 wages
  - \$ 27.54 Federal taxes
- Regular Payroll: 08.28.20 – 09.10.20
  - \$ 125.82 wages
  - \$ 20.86 Federal taxes
- Strike Team Payroll: 07.20.20 – 07.30.20 Hog Fire (State)
  - \$10,642.49 wages
  - \$ 3,928.86 Federal taxes
  - \$ 526.58 State taxes

15. Board Comments and Questions: At this time, members of the Board may ask questions of staff, request reports be made at a later date, or ask to place an item on a subsequent agenda on any subject with the Board's jurisdiction. In addition, the Board members may take this opportunity to make comment on any topic not on the agenda; however, no deliberation may be conducted, and no decision made on such topics.

## 16. Adjournment