

MOUNT SHASTA FIRE PROTECTION DISTRICT

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

SPECIAL 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, OCTOBER 7, 2013

ITEM

1. Call to Order and Flag Salute.

2. Roll Call.

3. Approval of Minutes for the Regular Board Meeting of September 9, 2013.

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 Reviewing to-date progress on Stale-Dated warrants.—Chairman Kliewer/Secretary Patania

6b Discussion and Possible Action on installing a Generac Panel for the Generator at Station #1.—Vice-Chairman Anderson/Director Miller

6c. Discussion and Possible Action on providing pay to Chief Officers who provided station coverage during the American, Swedes, and Salmon Fire in the month of August 2013.—Chairman Kliewer

6d. Discussion and Possible Action on assigning a Director/Staff to create a Policy for items that are mailed/shipped to the MSFPD Station #1.—Chief Joyce

Chairman Kliewer approved by phone 10.03.13

7. New Board Business and Possible Action

7a. Discussion and Possible Action on reviewing engagement letter from Aiello, Goodrich, and Teuscher to perform MSFPD audit for FY's 2014-2016.—Chairman Kliewer/Secretary Patania

7b. Discussion and Possible Action to review MSFPD Bylaws and how they will affect the November Regular Board meeting. (Conflict with Veteran's Day)—Chairman Kliewer

7c. Discussion and Possible Action with Regard to Station 1, and options available for Station 2.—Vice-Chairman Anderson

7d. Discussion and Possible Action regarding approval of contract with Mt Shasta City to utilize their mechanic services.—Chief Joyce

8. Next Regular Board Meeting Date To Be Determined.

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

10. Discussion and Possible Action on Accepting Donations.

11. Mt Shasta Herald--Monthly Column Review.

12. Fund Transfers.

13. Payment of 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.