

REGULAR BOARD MEETING AGENDA

10:00 A.M.

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN RICHARD KLIEWER

DIRECTOR JACK MILLER

DIRECTOR JAMES BEEM

DIRECTOR ROBERT ASHWORTH

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

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WEDNESDAY, NOVEMBER 2<sup>ND</sup>, 2016

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**ITEM:**

1. Call to Order, Chaplain Crabtree to give Invocation, and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of October 5<sup>th</sup>, 2016.
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 regarding stale-dated warrants that have gone to agency fund. — Director Kliewer
  - 6b. Discussion and Possible Action regarding charging the county or Reynolds for services rendered by the District at the campground. - Director Kliewer
  - 6c. Discussion and Possible Action regarding purchase of a new well pump for Station 2. -Director Beem
  - 6d. Discussion and Possible Action regarding clarification of employee regular pay and strike team pay. - Director Beem

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

**7a. Discussion and Possible Action regarding Secretary Davis' report of the GSRMA's Annual Training Conference. -Director Anderson**

**7b. Discussion and Possible action on purchasing a Type III Engine – Chief Joyce**

**8. Next regularly scheduled Board Meeting scheduled for Wednesday, December 7<sup>th</sup>, 2016 at 10:00 a.m.**

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

## **10. Fund Transfers**

- **Recognizing unanticipated revenues from the September reports**
- **Allocating revenues to payroll and departmental expenses**

**11. Payment of the Bills- A detailed list containing all payees and payment amounts will be provided during the meeting**

**12. Ratify Payroll Claims- A detailed list containing all payees and payment amounts will be provided during the meeting**

- **Strike Team Payroll- Grade Fire (State)**
  - **\$2,301.44 wages**
  - **\$387.12 Federal taxes**
- **Regular Payroll 09/30-10/13/2016**
  - **\$294.13 wages**
  - **\$311.30 per diem**
  - **\$48.74 Federal taxes**
- **Quarterly CA UI and Employment Training Tax**
  - **\$296.18 tax payment**
- **Regular Payroll 10/13-10/27/2016**
  - **\$343.15 wages**
  - **\$56.86 Federal taxes**

**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**