

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

**WEDNESDAY, November 17, 2021**

**10:00 A.M.**

**600 MICHELE DRIVE**

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

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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 October 20, 2021**
- 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 October 2021**
- 6. Old Business and Board Directives from Previous Meetings**
  - 6a. Set date and agree on Employee Evaluation Form for Chief.**

7. **New Board Business and Possible Action**
8. **Next regularly scheduled Board Meeting is for Wednesday, December 15, 2021 at 10:00 a.m.**
9. **Chief's Report and MSFPD Information Report to the Board – Chief Joyce**
10. **Donations**  
None
11. **Deposits**
  - \$ 80.00 Baker Restitution
  - \$ 7,698.26 Station Coverage Strike Team (State)
  - \$ 9,649.92 Lava Fire Strike Team (Federal)
  - \$ 14,262.51 Lakin Support Strike Team (State)
  - \$ 13,225.32 Bradley Fire Strike Team (Federal) Direct Deposit
  - \$ 25.83 Tri Counties Bank - interest
12. **Payment of Bills – a detailed list containing all payees and payment amounts and invoice copies will be provided during the meeting.**
13. **Ratify Payroll Claims – supporting documentation will be provided during the meeting**
  - **Regular Payroll: 10.08.21 – 10.21.21**
    - \$ 512.54 wages
    - \$ 84.92 Federal taxes
  - **Regular Payroll: 10.22.21 – 11.04.21**
    - \$ 280.13 wages
    - \$ 46.40 Federal taxes
  - **Quarterly Stipend Payroll: 7.01.21 – 09.30.21**
    - \$ 831.15 wages
    - \$ 137.70 Federal taxes
  - **Strike Team Payroll: Dixie Fire (Federal) 7/21/21 – 8/5/21**
    - \$ 46,674.82 wages
    - \$ 28,641.40 Federal taxes
    - \$ 6,478.98 State taxes
  - **Strike Team Payroll: River Complex (Federal) Partial**
    - \$ 4,617.33 wages
    - \$ 1,676.78 Federal taxes
    - \$ 353.28 State taxes

- **Strike Team Payroll: River Complex 2 (Federal)**
  - \$ 34,311.71 wages
  - \$ 19,562.80 Federal taxes
  - \$ 4,332.39 State taxes
  
- **Strike Team Payroll: River Complex (Federal)**
  - \$ 41,124.85 wages
  - \$ 25,116.62 Federal taxes
  - \$ 5,585.84 State taxes

**14. 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.

**15. Adjournment**