

MOUNT SHASTA FIRE PROTECTION DISTRICT
REGULAR BOARD AGENDA

WEDNESDAY, November 25, 2020

10:00 A.M.

600 MICHELE DRIVE

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

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 21, 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 October 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)
Kliewer and Weaver drafted a letter detailing the District's understanding of this agreement, signed by Ashworth and delivered to Supervisor Kobseff (copy attached). Chief Joyce sent an email to Supervisor Valenzuela regarding the issue of jurisdiction of campfires around Lake Siskiyou.

7. New Board Business and Possible Action

7a. Addition and/or Replacement of type 3 equipment

7b. Contribute \$20,000 to the City to help cover overtime costs.

7b. Bob Ashworth was appointed in lieu of election to another 4 year term (12.4.20 – 12.6.24) on the Board. Should Bob agree to this additional term, he is to be sworn in today and sign the County Clerk's Certificate of Appointment. If Bob declines to accept this additional term, he may submit a letter of resignation and Weaver will post a Notice of Vacancy and Affidavit of Posting Notice with the County Clerk and complete the Roster of Public Agency reflecting the change in Board membership.

8. Next regularly scheduled Board Meeting is for Wednesday, December 16, 2020 at 10:00 a.m.

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

10. Donations

None

11. Deposits

- \$ 40.00 Baker Restitution

12. Fund Transfers

None

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: 10.09.20 – 10.22.20
 - \$ 218.17 wages
 - \$ 36.16 Federal taxes
- Regular Payroll: 10.23.20 – 11.05.20
 - \$ 113.14 wages

- \$ 18.72 Federal taxes

- Regular Payroll: 11.06.20 – 11.19.20
 - No Payroll

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