

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN RICHARD KIEWER

DIRECTOR JAMES BEEM

DIRECTOR ROBERT ASHWORTH

DIRECTOR CHAD MCCALL

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

WEDNESDAY, DECEMBER 7TH, 2016

ITEM:

1. Call to Order, Chaplain Grossman to give Invocation, and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of October 5th, 2016, and Regular Board Meeting of November 2nd, 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 charging the county or Reynolds for services rendered by the District at the campground. - Director Kiewer
 - 6b. Discussion and Possible Action regarding purchase of a new well pump for Station 2. -Director Beem
 - 6c. Discussion and Possible Action regarding clarification of employee regular pay and strike team pay. - Director Beem
7. **NEW BOARD BUSINESS AND POSSIBLE ACTION**

7a. Swear in newly appointed Board Directors. –Board of Directors

7b. Discussion and Possible Action on appointing Chairman and Vice-Chairman for 2017. —Board of Directors

7c. Discussion and Possible Action regarding the Safety Committee. - Director Anderson

7d. Discussion and Possible Action to accept donation from Mount Shasta Volunteer Fireman's Association. - Director Anderson

7e. Discussion and Possible Action to add *Donations* and *Deposits* as permanent agenda items. – Director Anderson

8. Next regularly scheduled Board Meeting scheduled for Wednesday, January 4th, 2017 at 10:00 a.m.

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

10. Fund Transfers

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- Castle Fire (Federal)**
 - \$299.14 wages
 - \$50.72 Federal taxes
- **Regular payroll 10/28-11/10/2016**
 - \$210.10 wages
 - \$34.80 Federal taxes
- **Regular payroll 11/11-11/24/2016**
 - \$150.07 wages
 - \$24.86 Federal taxes
- **Strike Team Payroll- Cold Fire (State)**
 - \$6,918.17 wages
 - \$1,675.42 Federal taxes
 - \$21.12 State 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