

MOUNT SHASTA FIRE PROTECTION DISTRICT

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

**REGULAR 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

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**MONDAY, DECEMBER 9, 2013**

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**ITEM**

**1. Call to Order and Flag Salute.**

**2. Roll Call.**

**3. Approval of Minutes for the Regular Board Meeting of November 12, 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 purchasing a Generator for Station #1.—Vice-Chairman Anderson/Director Miller**

**6c. Discussion and Possible Action on Reviewing Measure G.—Director Anderson**

**6d. Discussion and Possible Action on Purchasing a new pickup truck.—Chief Joyce**

Approved by Chairman Kliewer by phone—12/5/2013

**7. New Board Business and Possible Action**

**7a. Discussion and Possible Action of IRS payroll tax issues that occurred in 2002-2004.—Chairman Kliewer**

**7b. Discussion and Possible Action on electing a Chairman and Vice-Chairman for 2014.—Chairman Kliewer**

**7c. Discussion and Possible Action on extending the borders of the MSFPD.—Chairman Kliewer**

**8. Next Regular Board Meeting to be held January 13, 2014 at 10:00 a.m.**

**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.**