

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

**WEDNESDAY, DECEMBER 12TH, 2018**

**10:00 A.M.**

**600 MICHELE DRIVE**

**CHAIRMAN ROBERT ASHWORTH**

**VICE-CHAIRMAN RICHARD KIEWER**

**DIRECTOR JAMES BEEM**

**DIRECTOR CHAD MCCALL**

**DIRECTOR JACK MILLER**

**CHIEF MATT MELO**

**CHIEF RICK JOYCE**

**BATTALION CHIEF JOHNATHAN DUNCAN**

**SECRETARY CHRIS WEAVER**

**ITEM:**

**REFER TO:**

1. Call to Order, Chaplain to give Invocation, and Flag Salute
2. Roll Call
3. Approval of Minutes for the Regular Board Meeting of November 14, 2018 3-6
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. 7-9
5. Cash Report 10-12
6. Old Business and Board Directives from Previous Meetings
  - 6a. Review and Discussion of letter of clarification regarding Strike Team Payroll, dated November 26, 2018 sent to J. Ebejer and those cc'd in her letter of October 16, 2018 as directed by the Board in the November 14, 2018 Board meeting.
7. NEW BOARD BUSINESS AND POSSIBLE ACTION
  - 7a. Swear in new Board Member, Mike Hamilton - Secretary
  - 7b. Discussion and Possible Action regarding response dated November 28, 2018, from County Auditor regarding Strike Team Payroll – Chairman Ashworth 13
  - 7c. Discussion and Action on appointing new Chairman and Vice Chairman for 2019 – Board of Directors

8. Next regularly scheduled Board Meeting is for Wednesday, January 9, 2019 at 10:00 a.m.

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

10. Donations

11. Deposits

12. Fund Transfers

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

14. Ratify Payroll Claims- Supporting documentation will be provided during the meeting

14-17

- Regular Payroll: 11.09-11.22.18
  - \$742.02 wages
  - \$119.96 Federal taxes
- Regular Payroll: 11.23-12.06.18
  - \$307.69 wages
  - \$ 50.96 Federal taxes

15. 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.

16. Adjournment