

REGULAR BOARD MEETING AGENDA 10:00 A.M.

CHAIRMAN JOHN ANDERSON

VICE-CHAIRMAN JACK MILLER

DIRECTOR BEEM

DIRECTOR KIEWER

CHIEF RICK JOYCE

ASST. CHIEF JOHNATHAN DUNCAN

SECRETARY JENNIE DAVIS

MONDAY, DECEMBER 14TH, 2015

ITEM:

1. Call to Order, Chaplain Keith Bradley to give Invocation, and Flag Salute.
2. Roll Call.
3. Approval of Minutes for the Regular Board Meeting of November 9th, 2015.
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 updating current employee job descriptions with potential for additional annual performance report for employees of the MSFPD. —Director Beem
7. **NEW BOARD BUSINESS AND POSSIBLE ACTION**
 - 7a. Discussion and Possible Action on appointing new board member to replace Director Stock.— District Board
 - 7b. Discussion and Possible Action on appointing Chairman and Vice-Chairman for 2016. —Director Anderson.

8. Next regularly scheduled Board Meeting Monday, January 11th, 2016 at 10:00 a.m.
9. Chief's Report and MSFPD Information Report to the Board—Chief Joyce
10. Mt Shasta Fire Protection District Newspaper article report —Chief Joyce
11. Fund Transfers
12. Payment of the Bills
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