

MOUNT SHASTA FIRE PROTECTION DISTRICT
REGULAR BOARD AGENDA

WEDNESDAY, December 15, 2021

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 November 17, 2021**
- 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 November 2021**
- 6. Old Business and Board Directives from Previous Meetings**
 - 6a. Review revenues outstanding from strike team fires.**
 - 6b. When do we want to pay-off the new engine? Balance owed \$184,000**

7. New Board Business and Possible Action

7a. Election of Board officers for 2022

7b. Baker Restitution Update

**8. Next regularly scheduled Board Meeting is for Wednesday, January 19, 2021 at 10:00 a.m.
Can we schedule for Jan 18 or 20? Weaver has a doctor's appointment that can't be changed.**

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

**10. Donations
None**

11. Deposits

- \$.00 Baker Restitution
- \$ 16.29 Tri Counties Bank – interest
- \$ 274.46 CalCard Rebate Q3 2021

12. Payment of Bills – a detailed list containing all payees and payment amounts and invoice copies will be provided during the meeting.

13. Ratify Payroll Claims – supporting documentation will be provided during the meeting

- **Regular Payroll: 11.05.21 – 11.18.21**
 - \$ 350.93 wages
 - \$ 58.14 Federal taxes
- **Regular Payroll: 11.19.21 – 12.02.21**
 - \$ 110.82 wages
 - \$ 18.36 Federal taxes
- **Annual Uniform Allowance: 01.01.21 – 12.31.21**
 - \$ 2587.97 wages
 - \$ 629.00 Federal taxes

14. 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.

15. Adjournment