

MOUNT SHASTA FIRE PROTECTION DISTRICT
REGULAR BOARD AGENDA

WEDNESDAY, DECEMBER 16, 2020

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 25, 2020**
- 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 2020**
- 6. Old Business and Board Directives from Previous Meetings**
 - 6a. Discuss minimum cash balance for the District**

- 6b. Review and Approve the new 5 year plan for the District
- 6c. Update on Annual County payment to the District for added coverage of campground to the west of Lake Siskiyou.
- 6d. Update on purchase of Boise Mobile, International type 3, model 34 engine.
7. New Board Business and Possible Action
 - 7a. Election of Board officers for 2021
8. Next regularly scheduled Board Meeting is for Wednesday, January 20, 2021 at 10:00 a.m.
9. Chief's Report and MSFPD Information Report to the Board – Chief Joyce
10. Donations
11. Deposits
 - \$ 80.00 Baker Restitution
 - \$ 151.89 US Bank 3rd Qtr 2020 CalCard rebate
12. Fund Transfers
 - \$104,885.00 from 800000 Contingency to 611100 for August Complex and Slatter Fire strike team payrolls
 - \$ 45,656.00 from 800000 Contingency to 611100 for Zogg Fire strike team payroll
 - \$200,000.00 from 800000 Contingency to 762100 for down payment on new engine
13. Payment of Bills – a detailed list containing all payees and payment amounts and invoice copies will be provided during the meeting.
14. Ratify Payroll Claims – supporting documentation will be provided during the meeting
 - Regular Payroll: 11.20.20 – 12.13.20
 - \$ 157.00 wages
 - \$ 26.00 Federal taxes
 - Strike Team Payroll: 09.27.20 – 10.06.20 Zogg Fire (State)
 - \$33,021.88 wages
 - \$11,175.92 Federal taxes
 - \$ 1,457.66 State taxes
15. 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.

16. Adjournment