

MOUNT SHASTA FIRE PROTECTION DISTRICT
REGULAR BOARD AGENDA

WEDNESDAY, February 16, 2022

10:00 A.M.

600 MICHELE DRIVE

CHAIRMAN ROBERT ASHWORTH VICE-CHAIRMAN MIKE HAMILTON DIRECTOR JACK MILLER
DIRECTOR RICHARD KLIEWER DIRECTOR
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 January 18, 2022**
- 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 January 2022**
- 6. Old Business and Board Directives from Previous Meetings**
 - 6a. Have we received payment for Dillard Fire (\$10,0087.36) ?
Check received for Ranch Fire (\$1,361.45).**
 - 6b. Pink slip received for new engine.**
 - 6c. Baker restitution update.**

6d. Chief's Employee Evaluation

7. New Board Business and Possible Action

7a. Balance Sheet, Profit & Loss Statement and Cash Flow Statement for period 7.01.21 – 12.31.21 presented for Board review.

8. Next regularly scheduled Board Meeting is for Wednesday, March 16, 2022 at 10:00 a.m.

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

9a. Has the City Council/City Manager been informed of our concern over lack of communication with the District regarding matters that affect the District?

9b. Has there been communication with the City regarding how to keep the 2 firefighters on payroll now that the Grant has expired that covered them?

9c. Are the COS Fire Academy students volunteering with Departments in the area they live?

10. Donations

none

11. Deposits

- **\$ 1,361.45 Strike Team Revenue – Ranch Fire (State)**
- **\$ 23.39 Tri Counties Bank interest**
- **\$ 496.00 1st Qtr 2021 Special Property Assessment**
- **\$ 40.00 Baker Restitution**
- **\$ 4,783.02 Refund from IRS for overpayment of payroll tax – 4th Qtr 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: 1.14.22 – 1.27.22**
 - **\$ 203.17 wages**
 - **\$ 33.66 Federal taxes**
- **Regular Payroll: 1.28.22 – 02.10.22**
 - **\$ 115.44 wages**
 - **\$ 19.12 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