

MOUNT SHASTA FIRE PROTECTION DISTRICT
REGULAR BOARD MINUTES

WEDNESDAY, May 18, 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 CHIEF JOHNATHAN DUNCAN SECRETARY CHRIS WEAVER

ITEM:

- 1. Call to Order, Chaplain to give Invocation, Flag Salute**
10:00 a.m. Bob Ashworth led flag salute. Richard Kliewer gave invocation.
- 2. Roll Call**
Ashworth, Hamilton, Kliewer, Miller, Joyce – present Duncan - absent
- 3. Approval of Minutes for the Regular Board Meeting of April 20, 2022**
M/S/C (Miller/Hamilton 4-0) to approve April 20, 2022 minutes
- 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.**
None
- 5. Cash Report for April 2022**
\$495,091.59 cash on hand as of 4/30/22
\$504,173.36 cash on hand as of 5/11/22

6. Old Business and Board Directives from Previous Meetings

6a. Have we received payment for Dillard Fire (\$10,0087.36) ?

No. Chief Joyce is following up.

7. New Board Business and Possible Action

7a. Increase volunteer stipend to match the City of Mt. Shasta Fire Dept.

After discussion, the Board agreed to revise the District's current stipend pay schedule to match the City's per Revised Policy presented.

M/S/C (Hamilton/Kliwer 4-0) to approve the Revised Policy as presented.

8. Next regularly scheduled Board Meeting is for Wednesday, June 15, 2022 at 10:00 a.m.

Hamilton requested Board Meeting be shifted to June 22, 2022 as he will be out of town on June 15, 2022. All agreed. Next Board Meeting is June 22, 2022.

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

82 calls average response time per call is 3:40 minutes average of 4 responders per call

We hosted S-130 and S-190 and shelter deployment trainings. Dunsmuir and Weed Fire Departments attended.

WT 4630 is out of service until parts arrive to fix pump.

Kliwer asked about annual cost to employ one full-time firefighter. Chief's research indicates that cost is approximately \$65,000/year. A Captain's annual cost is approximately \$90,000/year and a Chief's annual cost is approximately \$110,000/year.

10. Donations

none

11. Deposits

- \$ 23.05 Tri Counties Bank interest
- \$ 9,496.70 Baker restitution in full – our balance + interest and other Court costs (\$7173.22)

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

M/S/C (Hamilton/Miller 4-0) to approve payment of bills as submitted.

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

- **Regular Payroll: 4.8.22 – 4.21.22**
 - \$ 235.95 wages
 - \$ 38.76 Federal taxes
- **Strike Team Payroll: Evergreen (State) 3.12.22 – 3.13.22**
 - \$ 1,325.94 Wages
 - \$ 244.12 Federal taxes

- **Strike Team Payroll: Whitlock (State) 3.25.22 – 3.26.22**
 - **\$ 622.71 wages**
 - **\$ 142.42 Federal taxes**
 - **\$ 4.58 State taxes**

M/S/C (Hamilton/Kliewer 4-0) to ratify payroll as submitted.

- 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.**

None

15. Adjournment

M/S/C (Miller/ Kliewer 4-0) to adjourn at 10:34 a.m.

Respectfully submitted,

Chris Weaver
Secretary

Approved,

Bob Ashworth
Chairman