

MOUNT SHASTA FIRE PROTECTION DISTRICT

REGULAR BOARD AGENDA

WEDNESDAY, June 22, 2022

10:00 A.M.

600 MICHELE DRIVE

CHAIRMAN ROBERT ASHWORTH VICE-CHAIRMAN MIKE HAMILTON DIRECTOR JACK MILLER
DIRECTOR RICHARD KIEWER DIRECTOR
CHIEF RICK JOYCE 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 May 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 May 2022**
- 6. Old Business and Board Directives from Previous Meetings**
 - 6a. Have we received payment for Dillard Fire (\$10,087.36) ?**

7. New Board Business and Possible Action

7a. Board review and approval of election resolution.

7b. Board review and approval of Gann resolution.

7c. Review and Approve 2022-23 Budget

8. Next regularly scheduled Board Meeting is for Wednesday, July 20, 2022 at 10:00 a.m.

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

10. Donations

11. Deposits

- \$ 20.50 Tri Counties Bank interest
- \$ 111,467.48 Siskiyou County Secured taxes 2021-22
- \$ 1,973.53 Siskiyou County Homeowners Allocation 21-22
- \$ 1.30 Siskiyou County Timber Yield Distribution
- \$ 120.22 CalCard Rebate
- \$ 1,240.93 State Payroll Tax Refund
- \$ 369.78 Siskiyou County Current Unsecured taxes 2nd Allocation 21-22
- \$ 4,839.75 Rental to the City of Mt Shasta of WT-4631
- \$ 10,087.36 Dillard Fire (Federal)

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: 4.22.22 – 5.19.22**
 - \$ 375.56 wages
 - \$ 62.22 Federal taxes
- **Regular Payroll: 5.20.22 – 6.16.22**
 - \$ 263.20 wages
 - \$ 43.60 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