

MOUNT SHASTA FIRE PROTECTION DISTRICT
REGULAR BOARD MINUTES

WEDNESDAY, August 17, 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
- 2. Roll Call**
Ashworth, Hamilton, Kliewer, Miller – present Duncan, Joyce - absent
- 3. Approval of Minutes for the Regular Board Meeting of July 20, 2022**
M/S/C (Hamilton/Kliewer 4-0) to approve July 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 July 2022**
\$551,463.49 cash on hand as of 7/31/22
\$564,686.21 cash on hand as of 8/15/22
- 6. Old Business and Board Directives from Previous Meetings**
None

7. New Board Business and Possible Action

7a. GSRMA Training Conference

No one is available to attend this conference.

8. Next regularly scheduled Board Meeting is for Wednesday, September 21, 2022 at 10:00 a.m.

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

Chief was not in attendance to make report. Left written report.

118 calls 4.35 minutes average response time /call 4 average responders/call

No training in July

10. Donations

None

11. Deposits

- \$ 24.57 Tri Counties Bank interest
- \$ 12,618.19 21/22 Current Unsecured Tax 4th Allocation from County
- \$ 500.00 22/23 Lake Siskiyou Coverage from County
- \$ 309.81 FEMA Covid-19 reimbursement from City of Mt. Shasta

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

Ashworth would like to find out why the District has to pay Cal Fire for training our Chief did and why this invoice wouldn't be split with the City.

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

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

- **Regular Payroll: 7.15.22 – 7.28.22**
 - \$ 280.12 wages
 - \$ 46.42 Federal taxes
- **Regular Payroll: 7.29.22 – 8.11.22 (no hours)**
 - \$.00 wages
 - \$.00 Federal taxes
- **Strike Team Payroll: Ridge Fire (State)**
 - \$ 1,018.17 wages
 - \$ 168.66 Federal taxes
- **Strike Team Payroll: Crag Fire (State)**
 - \$ 199.17 wages
 - \$ 37.66 Fed taxes

- **Strike Team Payroll: Cascade Fire (State)**
 - \$ 145.59 wages
 - \$ 26.42 Fed Taxes

M/S/C (Hamilton/Miller 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.**

Hamilton remarked about Cost Sharing Agreement with the City. He believes we should start fresh with a new Agreement; have it drafted by a consultant who specializes in this type of Agreement; have actual numbers to fill in or realistic estimates. Keep on agenda as old business so we don't lose track of this item.

- 15. Adjournment**

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

Respectfully submitted,

**Chris Weaver
Secretary**

Approved,

**Bob Ashworth
Chairman**