**MOUNT SHASTA FIRE PROTECTION DISTRICT**

**REGULAR BOARD AGENDA**

**THURSDAY, JANUARY 16TH 2025 9:00 A.M. 600 MICHELE DRIVE**

 **CHAIRMAN ROBERT ASHWORTH - DIRECTOR LAUREL HARKNESS
 DIRECTOR RICHARD KLIEWER - DIRECTOR MICHAEL BRADLEY
CHIEF CORY BURNS - SECRETARY ADRIANNE TREUR**

**ITEM:**

1. **Call to Order, Chaplain to give Invocation, Flag Salute**
2. **Roll Call**
3. **Approval of Minutes for the Regular Board Meeting of December 19th, 2024**

1. **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 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.**
2. **Cash Report for DECEMBER 2024**

**$130,792.10 as of 12/30/2024 - CHECKING**

**$691,650.99 as of 12/30/2024 - MMI**

1. **Old Business and Board Directives from Previous Meetings**
2. **New Board Business and Possible Action
7a. Introduction of new Board Members**

**7b. New meeting days & times**

**7c. Signatures required for banking**

1. **Next regularly scheduled Board Meeting is for Thursday, January 16th at 9:00 a.m.**
2. **Chief’s Report and MSFPD Information Report to the Board**
3. **Donations**

 **None**

1. **Deposits**
* **$192,946.86 – Current Secured – 24/25 1st Allocation**

1. **Payment of Bills – a detailed list containing all payees and payment amounts and invoice**

**copies will be provided during the meeting.**

1. **Ratify Payroll Claims – supporting documentation will be provided during the meeting.**
* **BEAR INCIDENT**
* **$ 5,654.64 Wages**
* **$ 653.32 Federal taxes**
* **$ 39.71 State Taxes**
* **HAMBONE INCIDENT**
* **$ 3,850.40 Wages**
* **$ 347.82 Federal taxes**
* **$ 4.27 State Taxes**
* **Regular Payroll: 11.15.24 – 12.14.24**
* **$ 264.12 Wages**
* **$ 21.88 Federal taxes**
* **$ .00 State Taxes**
1. **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.**
2. **Adjournment**