



SHASTA FIRE PROTECTION DISTRICT

PO BOX 297 SHASTA, CA 96087

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www.shastafire.org

Shasta Fire Protection District - Board Meeting Agenda

When: Wednesday, January 15th at 2:00pm

Where: Shasta Fire Station, 10644 High Street Shasta, CA 96087

Agenda:

1. Roll Call of Board Members and Staff
2. Approve current agenda.
3. Approve previous meetings minutes.
4. Public Comment
5. Update on WC Insurance
6. Discuss draft 2.0 of Strategic and Budget Planning Document. Presented by Tim Weaver.
7. Begin discussions surrounding volunteer pay stipends. Official recommendations to be presented by Chief Eric Ohde and Assistant Chief Chris Varnum.
8. Review and discuss SFPD Mission Statement.
9. Review Shasta County travel policy and discuss customizations that serve the community and its needs.

Next Meeting: Wednesday, February 19th, 2025 at 2:00 pm.