



SHASTA FIRE PROTECTION DISTRICT

PO BOX 297 SHASTA, CA 96087

530-241-4615

Shasta Fire Protection District - Board Meeting Agenda

When: Wednesday, November 20th at 2:00pm

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

Agenda:

1. Public Comment for non-agenda items. Please limit comments to 3 minutes.
2. Review and accept previous meetings minutes.
3. Professional review and analysis of future needs and planning. Given by Tom Welch.
4. Recent developments and resolution update for workers comp coverage.
5. Discuss and approve Volunteer Pay Stipends. Official recommendations to be presents by Chief Eric Ohde and Assistant Chief Chris Varnum.
6. Vote for approval of Capitalization Threshold Resolution and for the Internal Trackable Asset List.
7. Review, discuss SFPD Mission Statement.
8. Update on Shasta Fire Guild to be given by Molly Gonzalez. "Friends of Shasta."
9. Travel Policy: Review Shasta County travel policy and discuss customizations that serve of community and needs.
10. Discuss response to Shasta CSD re: Workers Comp drop.
11. Discuss RFP to retain an appropriate general attorney and auditing firm.
12. Update on recent FDAC, board and agency leadership training. Given by Assistant Chief Chris Varnum.

Next Meeting: Wednesday, December 18th, 2024 at 2:00 pm.