



SHASTA FIRE PROTECTION DISTRICT

PO BOX 297 SHASTA, CA 96087

530-241-4615

www.shastafire.org

Shasta Fire Protection District - Board Meeting Agenda

When: Wednesday, March 19th 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. Budget vs Actual
6. Review finances and final transfer of funds from SCSD to SFPD.
7. Introduction of prospective Fire Chief Applicant, Mike Steineke, and his initial ideas for possible staffing options – given by Chief Eric Ohde.
8. Update on Administrative Assistant hiring, and discuss bill pay learning curve in County system.
9. Approve travel policy
10. Discuss and approve Contract with Colleen Bogener as our District Attorney. No retainer fees and \$275/hr. – lead by Chief Eric Ohde
11. Fire Hazard Zone Update and Victoria Highlands Inspection Presentation – given by Assistant Chief Chris Varnum.
12. Discuss preliminary budget – lead by Susan Weale
13. Oral Communication

Next Meeting: Wednesday, April 16th, 2025 at 2:00 pm.