



Shasta Fire Protection District

10644 High St., Shasta, CA 96087 (530) 241-4615
email: info@shastafire.org Website: Shastafire.org

Board of Directors Special Meeting Minutes June 23, 2026

Board Members Present:

Cynthia MacDonald, Chair
Susan Weale, Vice Chair
Stanley "Rusty" Swayne(Absent)

Staff Present:

Chief Steineke
Battalion Chief Ohde
Administrative Assistant Clair

Community Members Present: N/A

1.0 CALL TO ORDER: The meeting was called to order by MacDonald at 1:08 p.m.

2.0 PLEDGE OF ALLEGIANCE: Flag salute led by MacDonald

3.0 APPROVAL OF AGENDA: Approval of Agenda. Weale motioned. Vote to approve was unanimous

4.0 PUBLIC COMMENT-November Board Member Elections: N/A

5.0 Review and Approval of Resolution: Board members MacDonald and Weale reviewed resolution 26-05 with little to no questions. Weale motioned. Vote to approve was unanimous

1.) Resolution 26-05 November Board Member Elections: MacDonald and Clair signed resolution 26-05, therefore the election for Chair MacDonalds position will be held November 3, 2026

- 6.0 **Oral Communication:** Steineke states we are working on making a flyer for the board elections to be put up on the bulletin boards around town as well as in the mail with the water bills of the local residents in "Old" Shasta and Keswick. Steineke also stated the Jaws are done, but our 2nd pair that's assigned to the rescue does have some issues due to the lines being older and cracking. The technician who conducted annual service on the Jaws, feels it would be a good idea to replace that pair in the near future. The technician also stated to Steineke at that time he will keep an eye out for a demolition pair for us
- 7.0 **Draft Budget:** The board discussed and approved the submittal of F/Y 26-27 preliminary budget which was presented by Chief Steineke

Meeting adjourned by MacDonald at 1:45 PM

X Chelsea Clair

Chelsea Clair
Board Secretary

7/15/26