



SHASTA FIRE PROTECTION DISTRICT

10644 High St. SHASTA, CA 96087

530-241-4615

www.shastafire.org

AGENDA

Board of Directors Meeting

Thursday, May 14, 2026 @ 4:00 p.m.

Meeting Location: 10644 High Street, Shasta, CA

Call meeting to Order 4:00 p.m.

- 1.0 Roll Call of Board Members and Staff
- 2.0 Pledge of Allegiance
- 3.0 Approve current agenda
- 4.0 Approve previous meetings minutes
- 5.0 Public Comment
- 6.0 Budget vs Actual
 - a. Review of Current Tax Revenue
- 7.0 Adoption of Resolution 26-01 – Authorization to act on behalf of the Agency for credit card and account opening and online agreements with Tri Counties Bank
- 8.0 Discussion and Approval of Vehicle Purchase – Presented by Chief Ohde
- 9.0 Chief Communications – Presented by Chief Steineke
- 10.0 Adoption of the below listed Policies
 - Conflict of Interest
 - General Safety
 - Safety Committee
- 11.0 Oral Communication

Next Meeting: Wednesday, Jun 17, 2026 at 6:00 pm.