

## **Shasta Fire Protection District**

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## AGENDA

Board of Directors Meeting Wednesday, June 18<sup>th</sup>, 2025 @ 6:00pm Meeting location: 10644 High Street, Shasta, CA 96087

## Agenda:

- 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
- 7.0 Approve and adopt 25/26 final budget
- 8.0 CPA firm for 24/25 fiscal year
- 9.0 Work Comp update
- 10.0 Insurance policy proposal, presented by Chief Steineke
- 11.0 State Farm grant
- 12.0 Chief Communications Presented by Chief Michael Steineke
- 13.0 Oral Communication

Next Meeting: Wednesday, July 16<sup>th</sup>, 2025 at 6:00 pm.