



## SHASTA FIRE PROTECTION DISTRICT

10644 High St. SHASTA, CA 96087

530-241-4615

[www.shastafire.org](http://www.shastafire.org)

# AGENDA

## Board of Directors Meeting

Wednesday, March 18, 2026 @ 5:00 p.m.

Meeting Location: 10644 High Street, Shasta, CA

### Agenda:

1. Call Meeting to Order at 5:00 p.m.
2. Public Comment on Closed Session Item
3. Closed Session
4. Public Employee Discipline (§ 54957)
  - a. Fire Chief
5. Closed Session Announcement
6. Adjournment

Call meeting to Order 6:00 p.m.

- 1.0 Roll Call of Board Members and Staff
- 2.0 Pledge of Allegiance
- 3.0 Approve current agenda
- 4.0 Charles Pillon presents audit report
- 5.0 Approve previous meetings minutes
- 6.0 Public Comment
- 7.0 Budget vs Actual
- 8.0 Vehicle purchase
- 9.0 Review draft evaluation and consider adoption
- 10.0 Chief Communications – Presented by Chief Steineke
- 11.0 Policy Development
- 12.0 Oral Communication

**Next Meeting: Wednesday, April 15, 2026 at 6:00 pm.**