



Shasta Fire Protection District

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AGENDA

Board of Directors Meeting
Wednesday, May 21st, 2025 @ 2:00pm
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 Brown Act Training
- 6.0 Public comment
- 7.0 Budget vs Actual
- 8.0 Resolutions: 24-02, 25-01, 25-02, 25-04
- 9.0 By-laws
- 10.0 Medical Insurance-Prestige Medical Care
- 11.0 Discussion, approval and adoption of the preliminary 25-26 budget
- 12.0 Chief Steineke update
 - 12.1 Safety gear purchase
 - 12.2 Radio purchase
 - 12.3 SCBA purchase
 - 12.4 Badges
 - 12.5 Shasta Fire Brew Crew
 - 12.6 Facebook
- 13.0 Oral Communication

Next Meeting: Wednesday, June 18th, 2025 at 6:00 pm.

SHASTA FIRE PROTECTION DISTRICT RESOLUTION NO. 25-04

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access state and local summary criminal history information for employment; and

WHEREAS, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the city council, board of supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for employment.

NOW THEREFORE, BE IT RESOLVED, that the Shasta Fire Protection District Fire Chief is hereby authorized to access state and federal level summary criminal history information for employment with Shasta Fire Protection District (including volunteers and contract employees) and may not disseminate the information to a private entity; and

BE IT FURTHER RESOLVED that the Shasta Fire Protection District shall not consider a person who has been convicted of a violent or serious felony or misdemeanor eligible for employment (including volunteers and contract employees, if applicable).

The Clerk of the Shasta Fire Protection District Board shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this _____.

Stanley Swayne: _____
President

Cynthia MacDonald: _____
Board Member

Susan Weale: _____
Board Member

Kelly Hughes: _____
Clerk of the Board