

SHASTA AREA SAFETY COMMUNICATIONS AGENCY
BOARD OF DIRECTORS' MINUTES
March 13, 2017 ~ Regular Meeting

Item 1. Call to Order

Chief Paoletti, Chairman of the Board, called the meeting to order at 2:00 p.m.

Other Board members present:

Tom Bosenko, Shasta County Sheriff
Larry Lees, CEO Shasta County
Kurt Starman, Redding City Manager
Jeff Kiser, Anderson City Manager (Arrived @ 2:10 p.m.)

Absent:

Chief Gerry Gray, RFD (non-voting member)
Chief Michael Johnson, APD (non-voting member)

Also present:

James Divis, SHASCOM
Chris Foulk, SHASCOM
Sherry Bartolo, SHASCOM
Laurie Sowder, SHASCOM
Jennifer Cogle, SHASCOM
Mark Belden, AMR
Robert Griffith, AGT

Item 2. Public Comment

NONE

Item 3. Approval of Minutes

Approval of the:

January 9, 2017 – Regular Meeting.

SHASCOM
REGULAR BOARD MEETING
MARCH 13, 2017
PAGE 2

Motion made by Larry Lees to approve the minutes.
Second motion made by Tom Bosenko. Minutes approved.

AYES: 4 Passed
NOES: 0
ABSENT: 1 Jeff Kiser

Sheriff Bosenko Larry Lees Kurt Starman Chief Robert Paoletti
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Item 4. AGT Audit Report

Robert Griffith, CPA with AGT reviewed the audit with the SHASCOM Board of Directors. The audit had one finding. The same finding that SHASCOM has had for many years, showing that SHACOM has a material weakness in that AGT had to help prepare the financial statement. This is very common for smaller agencies that do not have the means to prepare their own financial statement.

Motion made by Tom Bosenko to approve the Audit Report for fiscal year ending June 30, 2016. Second motion made by Kurt Starman.

AYES: 5 Passed
NOES: 0
ABSENT: 0

Sheriff Bosenko Larry Lees Kurt Starman Chief Robert Paoletti Jeff Kiser
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Item 5. Accounting

A. Budget Status
Information Only - Board Reviewed

Item 5. Accounting

B. Budget Amendment FY 2016-2017 #4

Larry Lees motioned approving the transfer of \$27,746 from fund 00921-098528 to fund 00928-806921 for the purchase of a new Uninterruptable Power Supply (USP) system.

Kurt Starman seconded the motion.

AYES: 5 Passed
NOES: 0
ABSENT: 0

Sheriff Bosenko Larry Lees Kurt Starman Chief Robert Paoletti Jeff Kiser
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Item 5. Accounting

C. Preliminary Budget FY 2017-18

The board discussed the preliminary budget presented and would like SHASCOM management to come back with a couple different options for the budget. One of the options would be using \$250,000 of fund balance.

Kurt Starman also questioned how EMS and City of Anderson revenue portions was figured? He wanted to know if this was figured from past practice or if it was figured from an actual contract.

No action on the preliminary budget was taken.

Item 6. Director's Report (Information Only)

SHASCOM currently has 6 vacant dispatch positions with possibly another one in the near future. The radio's at SHASCOM are at end of life and will need to be replaced soon.

Item 7. Operational Updates from Board Member Agencies (Information Only)

NONE

Item 8. Closed Session

NONE

Item 9. Adjournment

Meeting adjourned at 2:43 p.m.

Respectfully submitted

Chris Foulk, Administrative Assistant