

SHASTA AREA SAFETY COMMUNICATIONS AGENCY
REGULAR BOARD OF DIRECTORS MEETING

May 13, 2024 at 2:00 p.m.

AGENDA

MEETING LOCATION ~ REDDING CITY HALL
RIVER CONFERENCE ROOM

- Item 1. Roll Call

- Item 2. Public Comment

- Item 3. Approval of Minutes ~Documents Included [\(Action Item\)](#)
March 11, 2024 ~ Regular Meeting
April 11, 2024 ~ Special Meeting
May 2, 2024 ~ Special Meeting

- Item 4. Accounting ~ Documents Included
 - A. Budget Status FY 2023-24 [\(Information Only\)](#)
 - B. Budget Amendment FY 2023-24 #3 [\(Action Item\)](#)

- Item 5. Election of Officers per JPA ~ Document Included [\(Action Item\)](#)
Annual Election of Chairman & Vice-Chairman for Fiscal Year 2024-25

- Item 6. County of Shasta Special District Signature Authorizations [\(Action Item\)](#)
Updated form with voting board member signatures

- Item 7. Director's Report [\(Information Only\)](#)

- Item 8. Operational Updates from Agencies [\(Information Only\)](#)

Item 9. Closed Session

The board will recess to closed session to discuss the following items:

Labor Negotiations ~ (G.C. Section 54957.6)
Designated agency representative: Lt. Levi Solada

Item 10. Adjournment

A copy of this Agenda has been posted at www.shascom911.com and in a public accessible location at 3101 South Street, Redding, CA 96001.

The next regular Board meeting is scheduled for Monday, July 8, 2024, at 2:00 p.m.

(Every agenda for meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Government Code 54954.3) For requests regarding disability accommodations please contact the SHASCOM Administrative Office by calling 530-245-6501 (G.C. 54954.2 a. 1)