

SHASTA AREA SAFETY COMMUNICATIONS AGENCY
SPECIAL BOARD OF DIRECTORS MEETING

May 22, 2024 at 3:30 p.m.

AGENDA

MEETING LOCATION ~ REDDING CITY HALL
CALDWELL PARK CONFERENCE ROOM

Item 1. Roll Call

Item 2. Closed Session

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

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

Item 3. Ratification of MOU Contract (Action Item)

Item 4. Employment and Benefit Policies for Unrepresented Employees Update ~ (Action Item)

Item 5. Budget FY 2024/25 (Action Item)

Item 6. Authorization to Purchase Software with ITDR & MFA Security ~ (Action Item)

Item 7. 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)