

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## \*\*\* AGENDA \*\*\*

April 11, 2018 at 7:00 pm  
2701 Quiver Drive, Ione CA

I) Call Regular Meeting to Order:

II) Approval of Agenda:

III) **Public matters not on the agenda:** Discussion items only, no action to be taken. Please note there is a three (3) minute limit per speaker per topic.

IV) Approval of the Minutes from the March 14<sup>th</sup> 2018 Regular Meeting:

V) Approval of the Minutes from the March 26<sup>th</sup> 2018 Special Meeting:

VI) Approval of the Minutes from the April 2<sup>nd</sup>, 2018 Special Meeting:

VII) Buena Vista Casino - Updates from County/Tribe meeting:

VIII) Financial Reports:

a) Budget Expenditures year to date:

b) Budget Committee Report:

c) Payroll and Bills to be paid:

d) 2016-2017 Audit:

### OLD BUSINESS

IX) Chief's Report:

a) Incident report from previous month:

b) Update on volunteer days of service at the station:

c) Update on upcoming training events:

d) Vehicle Report: Updates on vehicle inspections, condition and repairs:

e) Firehouse Items needed:

f) Personal and Medical supplies and equipment:

g) Communication equipment, radios and pagers:

h) Outside meetings Attended:

# JACKSON VALLEY FIRE PROTECTION DISTRICT

i) Chiefs' Meeting:

**X) Structure/Property Report:**

a) Updates:

**XI) Hydrants and accesses:**

a) Hydrants:

**XII) Personnel:**

a) Engineer Staffing Update:

b) Staff Evaluations:

c) Personnel Evaluations:

**XIII) Administrative/ Departmental Matters:**

a) Buena Vista Casino - Updates from County/Tribe meeting: SEE ABOVE

b) Memorandum of Understanding:

c) Update from Dennis Tremelling:

d) Building Impact fees:

e) Map submittals/approvals:

f) Update on LAFCO meeting:

g) Joint Powers Meeting update:

h) Interagency Communications to the Board:

i) EBMUD Response Letter Discussion:

j) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: \_\_\_\_\_

OR next regular scheduled meeting of May 9th, 2018 at 7:00 pm.

*This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. 12132 and the Ralph M. Brown Act (California Government Code 54954.2) Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Jackson Valley Fire Protection District at (209)763-5848, during regular business hours, at least forty-eight hours prior to the time of the meeting."*