I) Call Regular Meeting to Order:

II) Approval of Agenda: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

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 13th 2019 Regular Meeting:

V) Buena Vista Casino Project – Updates: Suggested action; Discussion and possible action:

VI) Financial Reports - Suggested action; Discussion and possible action:
   a) Budget Expenditures year to date:
   b) Capital Assets:
   c) Budget Committee Report:
   d) Payroll and Bills to be paid:

OLD BUSINESS

VII) Chief’s Report: Suggest Action; Discussion, and possible action:
   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 PPE’s, apparatus tools, supplies, and needed items:
   f) Personal and Medical supplies and equipment:
   g) Communication equipment, radios and pagers:
   h) Outside meetings Attended:
   i) Chiefs’ Meeting:

VIII) Structure/Property Report; Suggested action; Discussion and possible action:
   a) Updates:
IX) Hydrants and accesses; Suggested action; Discussion and possible action:

a) Hydrants:

X) Personnel - Suggested action; Discussion and possible action:

a) Personnel or Staff hiring update:
b) Staff Evaluations:

XI) Administrative/ Departmental Matters – Suggested action; Discussion and possible action:

a) Building Impact fees:
b) Map submittals/approvals:
c) Update on LAFCO:
d) Joint Powers Meeting update:
e) Interagency Communications to the Board:
f) EBMUD Response Letter Discussion:
g) Badge to Display Outside Firehouse:
h) Phone System for JVFPD Firehouse

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of May 8th, 2019 at 7:00 pm.