

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Board of Directors Meeting

Date: April 14th, 2021 Time: 7:00 pm

Location: Jackson Valley Fire Protection District Firehouse

Address: 2701 Quiver Drive, Ione, CA 95640

I) **Call the Regular Meeting to Order:**

II) **The Pledge of Allegiance:**

III) **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).

IV) **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.

V) **Filling Board of Director Seats and the Terms:**

VI) **Approval of the Minutes from the March 10th, 2021 Regular Board Meeting:**

VII) **Financial Reports: Suggested action; Discussion and possible action:**

- a) Budget Expenditures year to date:
- b) Budget Committee Report:
- c) Payroll and Bills:
- d) Audit 2019/2020: Strike Team Policy:

OLD BUSINESS

VIII) **Chiefs' Report: Suggested Action; Discussion, and possible action:**

- a) Incident Report from Previous Month:
- b) Update on Volunteers and Coverage:
- c) Training Events:
- d) Apparatus/Firehouse:
- e) Fire Fees:
- f) Chiefs' Meetings:

IX) **Structure/Property Report: Suggested action; Discussion and possible action:**

- a) Generator Bids:
- b) Solar for the Firehouse:
- c) Community Board for the Firehouse:

X) **Hydrants and accesses: Suggested action; Discussion and possible action:**

XI) **Personnel: Suggested action; Discussion and possible action:**

- a) Staffing Updates:
- b) Staff Evaluations:
- c) Personnel Policy:

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

- a) Buena Vista Casino Project Updates:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Joint Powers Meeting Update:
- e) Interagency Communications to the Board:

NEW BUSINESS: Discussion items only:

OR Next Regular Scheduled Meeting of May 12th, 2021 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."