

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Special Meeting of Tuesday April 18, 2017

7:00 pm at the 2701 Quiver Drive, Lone CA

- 1.) **Call meeting to order:**
- 2) **Approval of Agenda:**
- 3) **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.
- 4) **Direct Depositary Option:**
 - a) A Discussion for the possibility of moving Measure M funds and the General Funds from the County to a Bank.
 - b) To review the Interest Rate if the funds were moved from the County to a Bank.

Possible action:

To move all available funds from Amador County to a Bank of the Boards choice. This would allow for the writing of Payroll Checks and bills incurred to maintain and operate the JVFPD Firehouse.

NEW BUSINESS: Discussion items only:

Adjournment: _____

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of May 10, 2016