

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

Minutes

Special Meeting of Tuesday, April 18, 2017 at 7:00 pm
2701 Quiver Drive, Lone CA

I) Call to Order:

The meeting was called to order at 7:00 p.m. by Chairman Herfel. Board members present: Herfel, Farmer, Cantwell, Thompson, Brown and Secretary Fogal.

II) Approval of Agenda:

Cantwell motioned to approve agenda as presented, and Brown 2nd the motion all in favor 5-0.

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) Direct Depositary Option:

a) After careful discussion, Board members agreed that moving the Measure M Funds and 8200 General Funds from the County to a Financial Institution would not be a significant benefit at this time. This option will be reviewed again for the next fiscal year.

b) The Board members agreed to request the Attorneys to draw up an Allocation from the County. Brown motioned to move forward with the Allocation request, Farmer 2nd the motion all in favor 5 Ayes.

NEW BUSINESS: Discussion items only: To purchase Quick Books software for the office.

Adjournment: Cantwell made a motioned to adjourn, Brown 2nd all in favor 5-0. Meeting adjourned at 7:12 pm.

A Closed Session Meeting to be held at 6:30 pm on May 10th, 2017

Next Regular Meeting of May 10th, 2017 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."