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)  Approval of the Minutes from the March 8th 2017 Regular Meeting:

5)  Financial reports:
   a)  Budget Expenditures year to date:
   b)  Budget Committee Report:
   c)  Payroll and Bills to be paid:
   d)  Payroll Processing:
   e)  2015-2016 Audit:
   f)  District Depository Option:

OLD BUSINESS

6)  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)  VFA grant:
   i)  Outside meetings Attended:
7) Structure/Property Report:
   a) Asphalt Update:

8) Hydrants and accesses:
   a) Hydrants:

9) Personnel:
   a) Staff evaluations:

10) Administrative/ Departmental Matters:
   a) Buena Vista Casino - Updates from County/Tribe meeting:
   b) Building Impact fees:
   c) Map submittals/approvals:
   d) Update on LAFCO meeting:
   e) Joint Powers Meeting update:
   f) Interagency Communications to the Board:
   g) By-laws review:
   h) Incident Report Request for Public Use:
   i) Web Page Update

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of May 10th, 2017

“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.”