

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Special Board of Directors Meeting

Date: April 27th, 2022 at 7:00 pm

Location: Jackson Valley Fire Protection Firehouse
2701 Quiver Drive, Ione, CA 95640

I) **Call the Special Board of Directors 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) **Administrative Assistant, Job Description and Pay:**

Suggested action; Discussion with possible action:

VI) **Treasurers, Job Description and Pay:**

Suggested action; Discussion with possible action:

VII) **Approval of Hiring the Administrative Assistant based on the Committees Recommendation:**

Suggested action; Discussion with possible action:

VIII) **Vacancy Seat on the Board of Directors / Advertising and Postings:**

Suggested action; Discussion with possible action:

NEW BUSINESS: Discussion items only:

Adjournment:

OR next regular scheduled meeting of May 11th, 2022 at 7:00 pm