

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING

### \*\*\* AGENDA \*\*\*

**Date: August 10th, 2022, Time: 7:00 pm**

**Location: Jackson Valley Fire Protection 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) Approval of the Minutes from the July 13<sup>th</sup>, 2022, Regular Board Meeting:**

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

- a) Budget Expenditures Year to Date:
- b) Budget Committee Update:
- c) Payroll and Bills to Be Paid:
- d) Direct Deposit for Payroll:
- e) Audit 2021/2022:

### OLD BUSINESS

**VII) 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) Grant:
- f) Chiefs' Meetings:

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

- a) Generator Update:
- b) Electrical Panel at Station 172:
- c) Sign for the Firehouse:
- d) Water Agency Notice:

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

- a) Updates:

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

- a) Staff Evaluations:
- b) Staff Hiring:
- c) Ethics Training Update:
- d) Update of the Personnel Policy:

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

- a) Buena Vista Casino Project:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Camanche IIIB Project:
- e) Joint Powers Meeting Update:
- f) Interagency Communications:
- g) Nexus Study:
- h) Auxiliary:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: \_\_\_\_\_

The next regular scheduled meeting of September 14<sup>th</sup>, 2022, 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."*