

# JACKSON VALLEY FIRE PROTECTION DISTRICT

**\*\*\* DRAFT AGENDA \*\*\***

## **Board of Directors Meeting**

**Date: August 12th, 2020 Time: 7:00 pm**

**Location: Jackson Valley Firehouse**

**Address: 2701 Quiver Drive, Ione CA**

**I) Call Regular Meeting to Order:**

**II) 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).

**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) Approval of the Minutes from the July 8<sup>th</sup>, 2020 Regular Meeting:**

**V) Approval of the Minutes from the May 13<sup>th</sup>, 2020 Regular Meeting:**

**VI) Approval of the Minutes from the June 25<sup>th</sup>, 2020 Special Meeting:**

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

- a) Budget Expenditures year to date:
- b) Approval of Budget:
- c) Payroll and Bills:
- d) Audit 2019/2020:

### **OLD BUSINESS**

**VIII) 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 Report:
- e) Chiefs' Meetings Attended:

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

- a) Generator Bids:
- b) Solar for the Firehouse:
- c) Surveillance & Security Cameras for the Firehouse:

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

- a) Updates:

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

- a) Staff Evaluations:
- b) Personnel Policy:

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

- a) Buena Vista Casino Project – Updates:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Joint Powers Meeting Update:
- e) Interagency Communications to the Board:
- f) Special Districts RPA Grant for FEMA Reimbursement:

NEW BUSINESS: Discussion items only:

Adjournment: To Special Meeting: \_\_\_\_\_

OR Next Regular Scheduled Meeting of September 9th, 2020 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."*