

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AMENDED AGENDA ***

Board of Directors Meeting

Date: August 14th, 2019, 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 10th 2019 Regular Meeting:

V) Buena Vista Casino Project – Updates: Suggested action; Discussion and possible action:

**VI Report from the Special Committee regarding the meeting with the Casino Management:
Suggested action; Discussion and possible action:**

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

- a) Budget Expenditures year to date:
- b) Payroll and Bills to be paid:
- c) Audit 2018/2019:
- d) Selection of Auditor:

OLD BUSINESS

VIII) Chief's Report: Suggest Action; Discussion, and possible action:

- 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 PPE's, apparatus tools, supplies, and needed items:
- f) Personal and Medical supplies and equipment:
- g) Communication equipment, radios and pagers:
- h) Meetings Attended:
- i) Chiefs' Meeting:
- j) Mutual Aid Agreement:

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

- a) Updates:

JACKSON VALLEY FIRE PROTECTION DISTRICT

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

- a) Updates:

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

- a) Personnel or Staff Hiring Update:
- b) Staff Evaluations:
- c) Volunteer Program:

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

- a) Building Impact fees:
- b) Map submittals/approvals:
- d) Joint Powers Meeting update:
- e) Interagency Communications to the Board:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of September 11th, 2019 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."