Jackson Valley Fire Protection District

*** AGENDA ***

Regular Meeting of August 10, 2016
7:00 pm at the 2701 Quiver Drive, Ione CA

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) Amendment and approval of July Regular Meeting Minutes:

5) Financial reports:
   a) Budget Expenditures year to date:
   b) Payroll and Bills to be paid: Incident report from previous month-attached to
   c) 2014 – 2015 Audit: Report from auditor Diane Watts:
   d) FY 2015-16 budget submittal to county:

OLD BUSINESS

6) Chief’s Report:
   a)
   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 needed 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:

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Structure/Property Report:
Storage building update:

Sign reinstallation:

Hydrants and accesses:
   a) Hydrants:
   b) Culvert installation to provide NE Curran Road access:

7) Personnel:
   a) Staff evaluations:

8) 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: Contact w Cota-Cole in regards to Personnel Policy and Bylaw revisions:
   h) Web-Page Updates: Contact WHM for information on updating Web-Site:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _________________

OR next regular scheduled meeting of August 10, 2016

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