1) Call Regular 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) Approval of the Minutes from the July 12th 2017 Regular Meeting:

5) Financial Reports:

   a) Budget Expenditures year to date:

   b) Budget Committee Report:

   c) Payroll and Bills to be paid:

   d) Payroll Processing:

   e) 2016-2017 Audit:

OLD BUSINESS

6) Chief’s Report:

   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 Items needed:

   f) Personal and Medical supplies and equipment:

   g) Communication equipment, radios and pagers:

   h) Outside meetings Attended:
7) Structure/Property Report:

8) Hydrants and accesses:
   a) Hydrants:

9) Personnel:
   a) Engineer Staffing Update:
   a) Staff Evaluations:
   b) Personnel Evaluations:

10) 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:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of September 13th, 2017

"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."