AGENDA
August 8th, 2018 at 7:00 pm
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 11th 2018 Regular Meeting:

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

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

   a) Budget Expenditures year to date:
   b) Budget Committee Report:
   c) Payroll and Bills to be paid:
   d) 2017-2018 Audit:

OLD BUSINESS

VII) 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 Items needed:
   f) Personal and Medical supplies and equipment:
   g) Communication equipment, radios and pagers:
   h) Outside meetings Attended:
   i) Chiefs’ Meeting:

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

   a) Updates:

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

   a) Hydrants:
X) Personnel - Suggested action; Discussion and possible action:
   a) Engineer Staffing Update:
   b) Staff Evaluations:
   c) Personnel Evaluations:

XI) Administrative/Departmental Matters – Suggested action; Discussion and possible action:
   a) Update from Dennis Tremelling/Suggested Action; Discussion and possible action:
   b) Building Impact fees:
   c) Map submittals/approvals:
   d) By-Laws:
   e) Update on LAFCO:
   f) Joint Powers Meeting update:
   g) Interagency Communications to the Board:
   h) EBMUD Response Letter Discussion:
   i) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of September 12th, 2018 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."