*** AGENDA ***

Board of Directors Meeting
Date: December 12th, 2018
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 November 14th 2018 Regular Meeting:

V) Approval of the Minutes from the November 28th 2018 Special Meeting:

VI) Approval of the Minutes from the December 6th Special Meeting:

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

VIII) 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) Audit Presentation with CPA’s Toni Heppe and Cathy Castillo:

OLD BUSINESS

IX) 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) Outside meetings Attended:
   i) Chiefs’ Meeting:
X) Structure/Property Report; Suggested action; Discussion and possible action:
   a) Updates:

XI) Hydrants and accesses; Suggested action; Discussion and possible action:
   a) Hydrants:

XII) Personnel - Suggested action; Discussion and possible action:
   a) Personnel hiring update:
   b) Staff Evaluations:
   c) Personnel Evaluations:

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

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ________________

OR next regular scheduled meeting of January 9th, 2019 at 7:00 pm.