

JACKSON VALLEY FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

*** DRAFT AGENDA ***

Date: December 14th, 2022, Time: 7:00 pm
Location: Jackson Valley Fire Protection Firehouse
Address: 2701 Quiver Drive, Ione, CA 95640

I) Call the Regular Meeting to Order:

II) The Pledge of Allegiance:

III) 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 action and made a part of the regular agenda at the request of a Board member(s).

IV) 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.

V) Approval of the Minutes from the November 15th, 2022, Regular Board Meeting:

VI) Cell Phone Tower: Suggested action; Discussion and action:

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

- a) Budget Expenditures Year to Date:
- b) Budget Committee Update:
- c) Payroll and Bills to Be Paid:
- d) Audit 2021/2022:
- e) Resolution for Measure M Refund:

OLD BUSINESS

VIII) Chiefs' Report: Suggested Action; Discussion, and action:

- a) Incident Report from Previous Month:
- b) Update on Volunteers and Coverage:
- c) Training Events:
- d) Apparatus Update:
- e) Firehouse Update:
- f) Grant:
- g) Chiefs' Meetings:

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

- a) Electrical Panel at Station 172:
- b) Sign for the Firehouse:
- c) Generator:
- d) Parking Area Asphalt:

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

- a) Updates:

XI) Personnel: Suggested action; Discussion and action:

- a) Staff Evaluations:
- b) Staff Hiring:
- c) Update of the Personnel Policy:

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

- a) Buena Vista Casino Project:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Camanche IIIB:
- e) Joint Powers Meeting Update:
- f) Interagency Communications:
- g) Nexus Study:
- h) Update on Board Member Openings:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _____

The next regular scheduled meeting of January 11th, 2023, 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."