

# JACKSON VALLEY FIRE PROTECTION DISTRICT

**\*\*\* DRAFT AGENDA \*\*\***  
**December 13, 2017 at 7:00 pm**  
**2701 Quiver Drive, Ione CA**

**I) Call Regular Meeting to Order:**

**II) Approval of Agenda:**

**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 8<sup>th</sup> 2017 Regular Meeting:**

**V) Financial Reports:**

- a) Budget Expenditures year to date:
- b) Budget Committee Report:
- c) Payroll and Bills to be paid:
- d) Payroll Pay Date:
- e) 2016-2017 Audit:

## OLD BUSINESS

**VI) 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:

**VII) Structure/Property Report:**

- a) Exterior Wall

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## VIII) Hydrants and accesses:

- a) Hydrants:

## XI) Personnel:

- a) Engineer Staffing Update:

- a) Staff Evaluations:

- b) Personnel Evaluations:

## X) 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) EBMUD Discussion:

- h) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: \_\_\_\_\_

OR next regular scheduled meeting of January 10th, 2018

*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."*

**JACKSON VALLEY FIRE PROTECTION DISTRICT**