

# JACKSON VALLEY FIRE PROTECTION DISTRICT

\*\*\* MINUTES \*\*\*

## Board of Directors Special Meeting

Date: December 22, 2021 at 6:30 pm

Location: Jackson Valley Fire Protection District Firehouse  
2701 Quiver Drive, Ione 95640

### I) Call the Special Meeting to Order:

The meeting was called to order by Chairman Herfel, Board members present; Director Cantwell, Director Farmer, Director Thompson and Director Calhoun. Also present Chief Makemson, Engineer Dolezal and Secretary Fogal. Cathy Castillo, CPA and Accountant Judy Brobst presented the Audit. The Pledge of Allegiance was recited after the meeting was called 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).

Director Cantwell moved to approve the Agenda Director Farmer 2<sup>nd</sup> the motion; all in favor 5 ayes.

### 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. Chief Makemson shared with the Board the Santa Patrol went well.

### IV) Auditor Presentation:

#### Suggested action; discussion with possible action.

The Auditor presented a power point of the Jackson Valley Fire Protection (JVFPD) June 30<sup>th</sup> 2021 Audit. Cathy Castillo, CPA said JVFPD's audit was given a clean opinion; this is a very good statement.

After discussion and suggestions, Director Thompson moved to pay the final audit bill, Director Farmer 2<sup>nd</sup> the motion; all in favor 5 ayes.

NEW BUSINESS: Discussion items only:

Adjournment: Director Cantwell motions to adjourn the meeting, Director Farmer 2<sup>nd</sup> the motion all in favor 5 ayes.

Next regular scheduled meeting of January 12<sup>th</sup>, 2022 at 7:00 pm