

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Special Board of Directors Meeting
Date: December 6th, 2018 at 7:00 pm
Location: Jackson Valley Firehouse
2701 Quiver Drive, Ione

I) Call the Special Meeting to Order:

II) Approval of Agenda: Items listed

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) This meeting Agenda is to meet with the Jackson Valley Fire Protection Board of Directors, the Tribe, their Representatives and members of Amador County to review the Proposal and the Plan provided by Jackson Valley Fire Protection District (JVFPD) to the BV Casino, with the goal of obtaining an approved agreement between all parties to go forward.

Suggested action; Discussion and possible action.

V) Discussion regarding all aspects of future staff hiring, job descriptions, salaries and current staff:

Suggested action; Discussion and possible action.

NEW BUSINESS: Discussion items only:

Adjournment: _____

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of December 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."