

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Board of Directors Meeting

Date: December 8th, 2021, 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 possible 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 October 13th, 2021, Regular Board Meeting:

VI) Financial Reports: Suggested action; Discussion and possible action:

- a) Budget Expenditures year to date:
- b) Final Budget:
- c) Payroll and Bills to be paid:
- d) Audit 2020/2021:
 1. Strike Team Policy:
 2. Cal Card Policy:

OLD BUSINESS

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

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

VIII) Structure/Property Report: Suggested action; Discussion and possible action:

- a) Generator Update:
- b) Landscaping for the Firehouse:
- c) Sign for the Firehouse:
- d) Solar:

IX) Hydrants and accesses: Suggested action; Discussion and possible action:

- a) Updates:

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X) Personnel: Suggested action; Discussion and possible action:

- a) Staff Evaluations:
- b) Personnel Policy:

XI) Administrative/ Departmental Matters: Suggested action; Discussion and possible action:

- a) Buena Vista Casino Project:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Joint Powers Meeting Update:
- e) Interagency Communications to the Board:
- f) Staples Advantage Account for Staff:
- g) AFD Fees:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of January 12th, 2022, 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."