*** AGENDA ***

Board of Directors Meeting
Date: February 12th, 2020 Time: 7:00 pm
Location: Jackson Valley Firehouse
Address: 2701 Quiver Drive, Ione CA

I) Call Regular Meeting 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).

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 January 8th, 2020 Regular Meeting:

V) Buena Vista Casino Project – Updates: Suggested action; Discussion and possible action:

VI) Financial Reports: Suggested action; Discussion and possible action:
   a) Budget Expenditures year to date:
   b) Reserve Fund:
   c) Payroll and Bills to be paid:

OLD BUSINESS

VII) Chief’s Report: Suggested Action; Discussion, and possible action:
   a) Incident report from previous month:
   b) Update on Volunteers and Coverage:
   c) Update on upcoming Training Events:
   d) Apparatus/Firehouse Report:
   e) Chiefs’ Meetings attended:

VIII) Structure/Property Report: Suggested action; Discussion and possible action:
   a) Generator Bids:
   b) Firehouse Community Park:

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

X) Personnel: Suggested action; Discussion and possible action:
   a) Staff Evaluations:
   b) Personnel Policy:
XII) Administrative/Departmental Matters: Suggested action; Discussion and possible action:
   a) Building Impact fees:
   b) Map submittals/approvals:
   d) Joint Powers Meeting update:
   e) Interagency Communications to the Board:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of March 11th, 2020 at 7:00 pm.