

# JACKSON VALLEY FIRE PROTECTION DISTRICT

\*\*\* AGENDA \*\*\*

**Regular Meeting February 8th, 2017 at 7:00pm  
2701 Quiver Drive, Ione CA**

- 1) Call meeting to order:**
- 2) Approval of Agenda:**
- 3) 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.
- 4) Approval of the Minutes from the January 11<sup>th</sup> 2017 Regular Meeting :**
- 5) Financial reports:**
  - a) Budget Expenditures year to date:
  - b) Budget Committee Report:
  - c) Payroll and Bills to be paid
  - d) Payroll Processing:
  - e) 2015-2016 Audit:
  - f) District Depository Option:

## OLD BUSINESS

- 6) 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) VFA grant:
  - i) Outside meetings Attended:

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## 7) Structure/Property Report:

- a) Solar Update:
- b) Asphalt Update:

## 8) Hydrants and accesses:

- a) Hydrants:

## 9) Personnel:

- a) Staff evaluations:

## 10) 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) By-laws review:

NEW BUSINESS: Discussion items only:

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

OR next regular scheduled meeting of March 8th, 2017

*"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."*