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 11th 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:
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.”