

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## \*\*\* AGENDA \*\*\*

February 14, 2018 at 7:00 pm  
2701 Quiver Drive, Ione CA

I) **Call Regular Meeting to Order:**

II) **Approval of Agenda:**

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 10<sup>th</sup> 2018 Regular Meeting:**

V) **Financial Reports:**

- a) Budget Expenditures year to date:
- b) Budget Committee Report:
- c) Payroll and Bills to be paid:
- d) 2016-2017 Audit:

### OLD BUSINESS

VI) **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) Outside meetings Attended:
- i) Chiefs' Meeting:
- j) Generator for the Firehouse:

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## VII) Structure/Property Report:

- a) Updates:

## VIII) Hydrants and accesses:

- a) Hydrants:
- b) JVID Pipeline added to Lower Jackson Valley Road:

## IX) Personnel:

- a) Engineer Staffing Update:
- a) Staff Evaluations:
- b) Personnel Evaluations:

## X) 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) EBMUD Response Letter Discussion:
- h) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

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

OR next regular scheduled meeting of March 14th, 2018

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