

JACKSON VALLEY FIRE PROTECTION DISTRICT

AMENDED

*** DRAFT AGENDA ***

Board of Directors Special Meeting

Date: February 22nd, 2021 Time: 7:00 pm

Location: Jackson Valley Fire Protection District Firehouse

Address: 2701 Quiver Drive, Ione, CA 95640

Meeting Will Be Held in the Apparatus Bay Due to Covid 19

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 January 13th, 2021 Regular Meeting:

VI) Approval of the Minutes form the February 10th, 2021 Regular Meeting:

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

- a) Budget Expenditures year to date:
- b) Payroll and Bills:
- c) Audit 2019/2020:

OLD BUSINESS

VIII) 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:

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

- a) Generator Bids:
- b) Solar for the Firehouse:
- c) Surveillance & Security Cameras for the Firehouse:
- d) Community Board for the Firehouse/Plaques:

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

- a) Updates:

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

- a) Staffing Updates:
- b) Staff Evaluations:
- c) Personnel Policy:

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

- a) Buena Vista Casino Project Updates:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Joint Powers Meeting Update:
- e) Interagency Communications to the Board:
- f) Filling Board of Director positions with recommendations to appoint; The Board of Supervisors will then be asked to appoint persons to fill the three vacancies.
- g) Grand Jury Report:

NEW BUSINESS: Discussion items only:

Adjournment: To Special Meeting: _____

OR Next Regular Scheduled Meeting of March 10th, 2021 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."