

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Special Board of Directors Meeting

Date: February 23rd, 2022 at 6:00 p.m. – Closed Session at 6:45*

Location: Jackson Valley Fire Protection Firehouse
2701 Quiver Drive, Ione, CA 95640

CLOSED SESSION MEETING WILL BE HELD AT 6:45 p.m. *

I) **Call the Special Board of Directors 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) **Strike Team Pay:** Suggested action; Discussion with possible action.

CLOSED SESSION NEGOTIATIONS ** 6:45 P.M. ** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

VI) **Special Board of Directors Meeting Back in Session:**

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of March 9th, 2022 at 7:00 pm

***The Special meeting will be held following Agenda Item (V), discussion and possible action.**