

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Special Board of Directors Meeting

Date: January 18th, 2023, at 6:00 pm

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

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) **Review of the 2021/2022 draft Audit: Suggested action; Discussion with possible action:**

NEW BUSINESS: Discussion items only:

Adjournment:

Next regular scheduled meeting of February 8th, 2023, 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."