1) Call meeting to order:

2) Approval of Agenda:

3) Public matters not on the agenda: Discussion items only, no action to be taken.
   a) Syntrol Solar Company Guest.

4) Approval of the Minutes from the December 14th 2016 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 Update:
   e) 2015-2016 Audit:
   f) District Depositary Option:

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) Storage building update:
   b) Asphalt Update:

8) 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: Contact w Cota-Cole in regards to Personnel Policy and Bylaw revisions:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _________________

OR next regular scheduled meeting of February 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."