

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Regular Meeting January 11th, 2017 at 7:00pm
2701 Quiver Drive, Ione CA

- 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 Depository Option:

OLD BUSINESS

- 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:

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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

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