I) Call Regular Meeting to Order:

II) Approval of Agenda:

III) 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.

IV) Approval of the Minutes from the December 13th 2017 Regular Meeting:

V) Financial Reports:
   a) Budget Expenditures year to date:
   b) Budget Committee Report:
   c) Payroll and Bills to be paid:
   d) 2016-2017 Audit:

OLD BUSINESS

VI) 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) Outside meetings Attended:

VII) Structure/Property Report:
   a) Updates:
VIII) Hydrants and accesses:
   a) Hydrants:
   b) New Veterinary Property discussion:

XI) Personnel:
   a) Engineer Staffing Update:
      a) Staff Evaluations:
      b) Personnel Evaluations:

X) 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) EBMUD Response Letter Discussion:
   h) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of February 14th, 2018