

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## \*\*\* AGENDA \*\*\*

January 10, 2018 at 7:00 pm  
2701 Quiver Drive, Ione CA

**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 13<sup>th</sup> 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:

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## 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

*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."*

**JACKSON VALLEY FIRE PROTECTION DISTRICT**