

# JACKSON VALLEY FIRE PROTECTION DISTRICT

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

### Special Board of Directors Meeting

Date: January 23, 2023 at 6:30 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) **Jackson Valley Fire Protection audit review with Auditor, Cathy Castillo CPA:**

Suggested action; Discussion with possible action:

VI) **Cal Fire's Assessment of the Camanche Community on their "Fire Hazard Severity Zone Map":**

Suggested action; Discussion with possible action:

NEW BUSINESS: Discussion items only:

Adjournment: to Special Meeting:

OR next regular scheduled meeting of February 8<sup>th</sup>, 2023 at 7:00 pm