

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Board of Directors Meeting
Date: January 8th, 2020 Time: 7:00 pm
Location: Jackson Valley Firehouse
Address: 2701 Quiver Drive, Ione CA

I) Call Regular Meeting to Order:

II) **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).

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) **2018/2019 Audit Presentation:** Suggested action; Discussion and possible action:

V) **Approval of the Minutes from the December 11th 2019 Regular Meeting:**

VI) **Buena Vista Casino Project – Updates:** Suggested action; Discussion and possible action:

VII) **Financial Reports:** Suggested action; Discussion and possible action:

- a) Budget Expenditures year to date:
- b) Payroll and Bills to be paid:

OLD BUSINESS

VIII) **Chief's Report:** Suggest Action; Discussion, and possible action:

- a) Incident report from previous month:
- b) Update on Volunteers and Coverage:
- c) Update on Upcoming Training Events:
- d) Apparatus Report:
- e) Chiefs' Meetings attended:

IX) **Structure/Property Report:** Suggested action; Discussion and possible action:

- a) Generator Bids:
- b) Firehouse Community Park:

X) **Hydrants and accesses:** Suggested action; Discussion and possible action:

- a) Updates:

XI) **Personnel:** Suggested action; Discussion and possible action:

- a) Staff Evaluations:
- b) Personnel Policy regarding; Health Insurance Benefits/Retirement Benefits:

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XII) Administrative/ Departmental Matters: Suggested action; Discussion and possible action:

- a) Building Impact fees:
- b) Map submittals/approvals:
- d) Joint Powers Meeting update:
- e) Interagency Communications to the Board:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of February 12th, 2020 at 7:00 pm.

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."