**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:  

Page 1 of 2
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.