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) Approval of the Minutes from the June 13th 2018 Regular Meeting:
V) Approval of the Minutes from the June 20th 2018 Special 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) Budget Committee Report:

c) Payroll and Bills to be paid:

d) 2017-2018 Audit: / 2018-2019 Audit:

OLD BUSINESS

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

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:

i) Chiefs’ Meeting:

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

a) Updates:

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

a) Hydrants:
XII) Personnel - Suggested action; Discussion and possible action:
   a) Engineer Staffing Update:
   b) Staff Evaluations:
   c) Personnel Evaluations:

XII) Administrative/Departmental Matters – Suggested action; Discussion and possible action:
   a) Update from Dennis Tremelling/Suggested Action; Discussion and possible action:
   b) Building Impact fees:
   c) Map submittals/approvals:
   d) By-Laws:
   e) Update on LAFCO:
   f) Joint Powers Meeting update:
   g) Interagency Communications to the Board:
   h) EBMUD Response Letter Discussion:
   i) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ________________

OR next regular scheduled meeting of August 8th, 2018 at 7:00 pm.