

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING

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

Date: July 13th, 2022, Time: 7:00 pm

Location: Jackson Valley Fire Protection Firehouse

Address: 2701 Quiver Drive, Ione, CA 95640

- I) Call the Regular 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) Approval of the Minutes from the June 8<sup>th</sup>, 2022, Regular Board Meeting:
- VI) Approval of the Minutes for the June 17<sup>th</sup>, 2022 Special Board Meeting:
- VII) Financial Reports: Suggested action; Discussion and possible action:
  - a) Budget Expenditures Year to Date:
  - b) Budget Committee Update:
  - c) Payroll and Bills to Be Paid:
  - d) Direct Deposit for Payroll:
  - e) Audit 2021/2022:

### OLD BUSINESS

- VIII) Chiefs' Report: Suggested Action; Discussion, and possible action:
  - a) Incident Report from Previous Month:
  - b) Update on Volunteers and Coverage:
  - c) Training Events:
  - d) Apparatus/Firehouse:
  - e) Grant:
  - f) Chiefs' Meetings:
- IX) Structure/Property Report: Suggested action; Discussion and possible action:
  - a) Generator Update:
  - b) Electrical Panel at Station 172:
  - c) Sign for the Firehouse:
  - d) Water Agency Notice:
- X) Hydrants and accesses: Suggested action; Discussion and possible action:
  - a) Updates:

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

- a) Staff Evaluations:
- b) Staff Hiring:
- c) Administrative Assistant Office Progress Report:
- d) Board of Directors Terms Timeline:
- e) Ethics Training for Board of Directors and Administrative Assistant:
- f) Update of the Personnel Policy:

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

- a) Buena Vista Casino Project:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Camanche IIIB Project:
- e) Joint Powers Meeting Update:
- f) Interagency Communications:
- g) Nexus Study:

**XIII) CLOSED SESSION NEGOTIATIONS \*\*** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

### **XIV) Meeting Called Back in Session:**

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: \_\_\_\_\_

The next regular scheduled meeting of August 10<sup>th</sup>, 2022, 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."*