

# JACKSON VALLEY FIRE PROTECTION DISTRICT

**\*\*\* DRAFT AGENDA \*\*\***

## **Board of Directors Meeting**

**Date: July 14th, 2021 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 9<sup>th</sup>, 2021 Regular Board Meeting:**

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

- a) Budget Expenditures year to date:
- b) Approval of Budget for 2021/2022:
- c) Payroll and Bills:
- d) Information on Financial Independence from the County:
- e) Audit 2020/2021:  
Strike Team Policy:

### **OLD BUSINESS**

**VII) 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) Chiefs' Meetings:

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

- a) Generator Bids:
- b) Solar for the Firehouse:
- c) Community Board for the Firehouse:

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

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

- a) Staffing Updates:
- b) Staff Evaluations:
- c) Personnel Policy:

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

- a) Buena Vista Casino Project Updates:
- b) Buena Vista Casino Committee:
- c) Building Impact Fees:
- d) Map Submittals/Approvals:
- e) Joint Powers Meeting Update:
- f) Interagency Communications to the Board:
- g) A letter to TACT Committee and the Board of Supervisors requesting the Camanche 3B development join the "Community Facility District":
- h) Director Calhoun's letter requesting to rent an office space at the Firehouse for personal use:

NEW BUSINESS: Discussion items only:

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

OR next regular scheduled meeting of August 11<sup>th</sup>, 2021 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."*