

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## MEETING OF THE BOARD OF DIRECTORS

\*\*\* MINUTES \*\*\*

Date: July 14th, 2021 at 7:00 pm

Location: Jackson Valley Fire Protection District Firehouse

Address: 2701 Quiver Drive, Lone, CA 95640

### I) Call the Regular Meeting to Order:

The meeting was called to order at 7:00 p.m. by Chairman Herfel; additional Directors present Director Farmer, Director Cantwell and Director Thompson Director Calhoun was absent. Staff present; Chief Makemson and Engineer Anaya; also present Secretary Fogal and guest Chief Sherry Moranz of Cal Fire. After the meeting was called to order The Pledge of Allegiance was recited.

### 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 action and made part of the regular agenda at the request of a Board member(s) Director Thompson motioned to approve the Agenda; Director Farmer 2<sup>nd</sup> the motion all in favor 4 ayes Director was absent.

### 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. Chief Sherry Moranz of Cal Fire introducing herself and shared her understanding of the contract with Cal Fire and the Harrah's Buena Vista Casino.

### IV) Approval of the Minutes from the June 9<sup>th</sup>, 2021 Regular Board Meeting:

Director Thompson motioned to approve the Minutes, Director Farmer 2<sup>nd</sup> the motion; all in favor 4 ayes Director Calhoun was absent.

### V) Financial reports: Action items: Suggest Action; Discussion and Possible Action

- a) Budget Expenditure year to date:
- b) Payroll and Bills to be paid:
- c) Discussion on Financial Independence from the County:
- d) Audit 2020/2021:

## OLD BUSINESS

### VI) Chiefs' Report: Suggest Action; Discussion and Possible Action:

- a) Incident Report:
- b) Update on Volunteers and Coverage:
- c) Training Events:
- d) Apparatus/Firehouse Report:
- e) Chiefs' Meeting:

### VII) Structure/Property Report: Suggest Action; Discussion and Possible Action:

- a) Generator:
- b) Solar for the Firehouse:
- c) Sign for the Firehouse: Engineer Billingsley is working on the signage for the Firehouse.

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d) **Community Board / Award Plaques:** No update.

VIII) **Hydrants and accesses:** Suggest Action; Discussion and Possible Action:

XI) **Personnel:** Suggest Action; Discussion and Possible Action:

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

X) **Administrative/ Departmental Matters:** Suggest Action; Discussion and Possible Action:

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

NEW BUSINESS: Discussion only:

Adjournment:

Director Thompson moved to adjourn to the next Regular Meeting, Director Farmer 2<sup>nd</sup> the motion; all in favor 4 ayes, Director Calhoun. Next Regular Meeting will be held on: Wednesday August 11<sup>th</sup>, 2021 at 7:00 pm

*These Minutes 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."*