1) Call Regular Meeting to Order:

2) Approval of Agenda:

3) 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.

4) Approval of the Minutes from the June 14th 2017 Regular Meeting:

5) Financial reports:
   a) Budget Expenditures year to date:
   b) Budget Committee Report:
   c) Payroll and Bills to be paid:
   d) Payroll Processing:
   e) 2015-2016 Audit

OLD BUSINESS

6) Chief’s Report:
   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:
7) Structure/Property Report:

8) Hydrants and accesses:
   a) Hydrants:

9) Personnel:
   a) Staff Evaluations:
   b) Personnel Evaluation:

10) Administrative/Departmental Matters:
    a) Buena Vista Casino - Updates from County/Tribe meeting:
    b) Building Impact fees:
    c) Map submittals/approvals:
    d) Update on LAFCO meeting:
    e) Joint Powers Meeting update:
    f) Interagency Communications to the Board:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of August 9th, 2017