

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** Special Meeting Minutes ***

Date: June 19th, 2019 at 7:00 pm

Location: Jackson Valley Fire Protection District Firehouse
2701 Quiver Drive, Lone CA

I) Call Special Meeting to Order:

The meeting was called to order at 7:00 p.m. by Chairman Herfel, additional Board Members present; Farmer, Cantwell, Thompson and Brown; Staff in attendance; Chief Makemson, also present Secretary Fogal.

II) Approval of Agenda:

Brown motioned to approve the Agenda, Farmer 2nd, the motion all in favor five ayes.

III) Public matters not on the agenda:

No matters to discuss.

IV) Harrah's Northern California Casino (Buena Vista Casino)

Suggest Action; Discussion with Possible Action.

Herfel notes the purpose of this meeting is to discuss the suggestion from the County to speak with a person of the Gaming Commission for the Tribe.

Brown asked that Cantwell contact Cole Huber, LLC to see why we have not heard from David Ritchie, Cantwell will contact Cole Huber tomorrow.

The Board Members consensus was to have two committee members and the Chief reach out for a meeting with the Gaming Commissioner to introduce ourselves and discuss going forward to build the relationship with the Tribe for the future of Jackson Valley Fire Protection District and the Tribe working together.

Discussion only, no action was taken.

NEW BUSINESS: Discussion items only: Chief gave an update on the Chiefs' Meeting that was held on Monday to discuss the A.F.P.D. new mapping response system. Chief also told the Board that Engineer Billingsley will be heading up the Mountain Valley process and the Chief will follow up with Engineer Billingsley.

Adjournment to Special Meeting of:

Brown motions to adjourn the Regular Meeting, Farmer 2nd the motion all in favor 5-0.

Next regular scheduled meeting to be held of July 10th, 2019 at 7:00 pm.

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