

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** REGULAR BOARD MEETING ***

AGENDA

June 14th, 2017 at 7:00 pm
2701 Quiver Drive, Ione CA

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 May 10th 2017 Regular Meeting:**
Approval of the Minutes from the April 18th 2017 Special 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:

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7) Structure/Property Report:

8) Hydrants and accesses:

a) Hydrants:

9) Personnel:

a) Staff Evaluations:

b) Review Personnel Evaluation Form:

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 July 12th, 2017

"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."