

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## \*\*\* AGENDA \*\*\*

### Board of Directors Meeting

Date: June 9th, 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).

**CLOSED SESSION NEGOTIATIONS \*\* 7:05 P.M. \*\*** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

IV) Call Regular Meeting Back in Session:

V) 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.

VI) Approval of the Minutes from the May 12th, 2021 Regular Board Meeting:

VII) Approval of the Minutes from the May 19<sup>th</sup>, 2021 Special Board Meeting:

VIII) Financial Reports: Suggested action; Discussion and possible action:

- a) Budget Expenditures year to date:
- b) Approval of 2021/2022 Budget:
- c) Payroll and Bills:
- e) Information on Financial Independence from the County:
- f) Audit 2019/2020 & 2020/2021:
  1. Strike team Policy:

## OLD BUSINESS

XI) 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:

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

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

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

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

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

**XIII) Administrative/ Departmental Matters: Suggested action; Discussion and possible action:**

- a) Buena Vista Casino Project Updates:
- b) Buena Vista Casino Committee:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Joint Powers Meeting Update:
- e) Interagency Communications to the Board:

NEW BUSINESS: Discussion items only:

Adjournment:

*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."*