

# JACKSON VALLEY FIRE PROTECTION DISTRICT

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

### Board of Directors Meeting

Date: March 10th, 2021 Time: 7:00 pm

Location: Jackson Valley Fire Protection District Firehouse

Address: 2701 Quiver Drive, Ione, CA 95640

***Meeting Will Be Held in the Apparatus Bay Due To Covid 19***

**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).

**IV) 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.

**V) Filling Board of Director Positions with recommendations to The Board of Supervisors to appoint:**

**VI) Approval of the Minutes from the February 22nd, 2021 Special Board Meeting:**

**VII) Financial Reports: Suggested action; Discussion and possible action:**

- a) Budget Expenditures year to date:
- b) Budget Committee:
- c) Payroll and Bills:
- d) Audit 2019/2020:
  1. GANN Limits:
  2. Strike Team Policy:
  3. CAL Card Policy and Procedure:

## **OLD BUSINESS**

**VIII) 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:

**IX) 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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**X) Hydrants and accesses:** Suggested action; Discussion and possible action:

a) Updates:

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

a) Staffing Updates:

b) Staff Evaluations:

c) Personnel Policy:

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

a) Buena Vista Casino Project Updates:

b) Building Impact Fees:

c) Map Submittals/Approvals:

d) Joint Powers Meeting Update:

e) Interagency Communications to the Board:

f) Grand Jury Update:

NEW BUSINESS: Discussion items only:

Adjournment: To Special Meeting: \_\_\_\_\_

OR Next Regular Scheduled Meeting of April 14<sup>th</sup>, 2021 at 7:00 pm.

*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."*