

# JACKSON VALLEY FIRE PROTECTION DISTRICT

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

**Board of Directors Meeting**  
**Date: March 11th, 2020 Time: 7:00 pm**  
**Location: Jackson Valley Firehouse**  
**Address: 2701 Quiver Drive, Ione CA**

- I) **Call Regular Meeting to Order:**
- II) **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).
- III) **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.
- IV) **Approval of the Minutes from the February 11<sup>th</sup>, 2020 Regular Meeting:**
- V) **Approval of the Minutes for the February 26<sup>th</sup>, 2020 Special Meeting:**
- VI) **Buena Vista Casino Project – Updates:** Suggested action; Discussion and possible action:
- VII) **Financial Reports:** Suggested action; Discussion and possible action:
  - a) Budget Expenditures year to date:
  - b) Reserve Funds:
  - c) Payroll and Bills to be paid:

## OLD BUSINESS

- VIII) **Chief's Report:** Suggested Action; Discussion, and possible action:
  - a) Incident report from previous month:
  - b) Update on Volunteers and Coverage:
  - c) Update on upcoming Training Events:
  - d) Apparatus/Firehouse Report:
  - e) Chiefs' Meetings attended:
- IX) **Structure/Property Report:** Suggested action; Discussion and possible action:
  - a) Generator Bids:
- X) **Hydrants and accesses:** Suggested action; Discussion and possible action:
  - a) Updates:
- XI) **Personnel:** Suggested action; Discussion and possible action:
  - a) Staff Evaluations:
  - b) Personnel Policy:

# JACKSON VALLEY FIRE PROTECTION DISTRICT

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

- a) Building Impact fees:
- b) Map submittals/approvals:
- d) Joint Powers Meeting update:
- e) Interagency Communications to the Board:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: \_\_\_\_\_

OR next regular scheduled meeting of April 8th, 2020 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."*