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 12th 2019 Special Meeting:

V) Approval of the Minutes from the February 13th 2019 Regular 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) Capital Assets:

c) Budget Committee Report:

d) Payroll and Bills to be paid:

OLD BUSINESS

VIII) Chief’s Report: Suggest Action; Discussion, and possible action:

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 PPE’s, apparatus tools, supplies, and needed items:

f) Personal and Medical supplies and equipment:

g) Communication equipment, radios and pagers:

h) Outside meetings Attended:

i) Chiefs’ Meeting:

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

a) Updates:
X) Hydrants and accesses; Suggested action; Discussion and possible action:
   a) Hydrants:

XI) Personnel - Suggested action; Discussion and possible action:
   a) Personnel or Staff hiring update:
   b) Staff Evaluations:

XII) Administrative/Departmental Matters – Suggested action; Discussion and possible action:
   a) Building Impact fees:
   b) Map submittals/approvals:
   c) Update on LAFCO:
   d) Joint Powers Meeting update:
   e) Interagency Communications to the Board:
   f) EBMUD Response Letter Discussion:
   g) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of April 10th, 2019 at 7:00 pm.