

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

March 14, 2018 at 7:00 pm
2701 Quiver Drive, Ione CA

I) **Call Regular Meeting to Order:**

II) **Approval of Agenda:**

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 14th 2018 Regular Meeting:**

V) **Financial Reports:**

- a) Budget Expenditures year to date:
- b) Budget Committee Report:
- c) Payroll and Bills to be paid:
- d) 2016-2017 Audit:

OLD BUSINESS

VI) **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:
- i) Chiefs' Meeting:

VII) **Structure/Property Report:**

- a) Updates:
- b) Generator for the Station:

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VIII) Hydrants and accesses:

- a) Hydrants:

IX) Personnel:

- a) Engineer Staffing Update:
- b) Staff Evaluations:
- c) Personnel Evaluations:

X) Administrative/ Departmental Matters:

- a) Buena Vista Casino - Updates from County/Tribe meeting:
- b) Discussion of Legal Language of the Contract between Casino & County:
- b) Building Impact fees:
- c) Map submittals/approvals:
- d) Update on LAFCO meeting:
- e) Joint Powers Meeting update:
- f) Interagency Communications to the Board:

(Closed session to follow the close of the meeting of; 03/14/18 regarding "Certified Mail Received")

- g) EBMUD Response Letter Discussion:
- h) The Badge to be displayed on the outside of the Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of April 11th, 2018 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."