

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING

### \*\*\*AMENDED DRAFT AGENDA \*\*\*

Date: March 8th, 2023, 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 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) Board of Directors Positions:
  - a) Office Manager Position; Pay and Benefits:
- VI) Approval of the Minutes from the February 8<sup>th</sup>, 2023, Regular Board Meeting:
- VII) Approval of the Minutes from the March 1<sup>st</sup> 2023, Special Board Meeting:
- VIII) Financial Reports: Suggested action; Discussion and action:
  - a) Budget Expenditures Year to Date:
  - b) Budget Committee Update:
  - c) Payroll and Bills to Be Paid:

### OLD BUSINESS

- IX) Chiefs' Report: Suggested Action; Discussion, and action:
  - a) Incident Report from Previous Month:
  - b) Update on Volunteers and Coverage:
  - c) Training Events:
  - d) Apparatus Update:
  - e) Firehouse Update:
  - f) Grant:
  - g) Chiefs' Meetings:
  - h) Cal Fire "Fire Hazard Severity Zones"
- X) Structure/Property Report: Suggested action; Discussion and action:
  - a) Electrical Panel at Station 172:
  - b) Generator:
  - c) Update on Cell Tower:

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

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

- a) Staff Evaluations:
- b) Staff Hiring:
- c) Personnel Policy:

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

- a) Buena Vista Casino Project:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Camanche IIIB:
- e) Joint Powers Meeting Update:
- f) Interagency Communications:

**XIV) CLOSED SESSION CONTRACT NEGOTIATIONS:** 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).

**XV) Board of Director Meeting Back in Session:**

NEW BUSINESS: Discussion items only:

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

Adjournment : The next regular scheduled meeting of March 8<sup>th</sup>, 2023, 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."*