

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AMENDED AGENDA ***

Board of Directors Meeting

Date: May 11th, 2022, 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 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) Approval of the Minutes from the April 13th, 2022, Regular Board Meeting:
- VI) Approval of the Minutes for the April 27th, 2022 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 to be paid:

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) Grant:
 - f) Chiefs' Meetings:
- IX) Camanche Unit III B - Email Received: Suggested action; Discussion and possible action:
- X) Structure/Property Report: Suggested action; Discussion and possible action:
 - a) Generator Update:
 - b) Electrical Panel at Station 172:
 - c) Sign for the Firehouse:
- XI) Hydrants and accesses: Suggested action; Discussion and possible action:
 - a) Updates:

JACKSON VALLEY FIRE PROTECTION DISTRICT

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

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

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

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

NEW BUSINESS: Discussion items only:

The next regular scheduled meeting of June 8th, 2022, 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."