

# JACKSON VALLEY FIRE PROTECTION DISTRICT

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

### Board of Directors Meeting

Date: May 12th, 2021 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 14th, 2021 Regular Board Meeting:

VI) Approval of the Minutes from the April 28<sup>th</sup>, 2021 Special Board Meeting:

VII) Financial Reports: Suggested action; Discussion and possible action:

- a) Budget Expenditures year to date:
- b) Budget Committee Report:
- c) Payroll and Bills:
- d) Payroll Practices and Policies:
- e) Discussion on Financial Independence from the County:
- f) Audit 2019/2020:

## 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) Chiefs' Meetings:

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

- a) Generator Bids:
- b) Solar for the Firehouse:
- c) Community Board for the Firehouse:

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

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**XI) Personnel: Suggested action; Discussion and possible action:**

- a) Staffing Updates:
- b) Staff Evaluations:
- c) Personnel Policy:

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

- a) Buena Vista Casino Project Updates:
- b) Building Impact Fees:
- c) Map Submittals/Approvals:
- d) Joint Powers Meeting Update:
- e) Interagency Communications to the Board:

NEW BUSINESS: Discussion items only:

OR Next Regular Scheduled Meeting of June 9<sup>th</sup>, 2021 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."*