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 March 11th, 2020 Regular Meeting:

V) Financial Reports: Suggested action; Discussion and possible action:
a) Budget Expenditures year to date:
b) Handling of the Finances for JVFPD:
c) Payroll and Bills to be paid:
d) EBMUD Mitigation:
e) Audit 2019/2020:

OLD BUSINESS

VI) Chief’s Report: Suggested Action; Discussion, and possible action:
a) Incident Report from Previous Month:
b) Update on Volunteers and Coverage:
c) Update on Upcoming Training Events:
d) Apparatus/Firehouse Report:
e) Chiefs’ Meetings Attended:
d) Mutual Aid / Cal Fire:

VII) Structure/Property Report: Suggested action; Discussion and possible action:
a) Generator Bids:

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

IX) Personnel: Suggested action; Discussion and possible action:
a) Staff Evaluations:
b) Personnel Policy:
**X) 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:
   f) Special Districts RPA Grant for FEMA Reimbursement:

**NEW BUSINESS:** Discussion items only:

**Adjournment:** To Special Meeting On: ___________________

OR Next Regular Scheduled Meeting of June 10th, 2020 at 7:00 pm.