

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** MINUTES ***

Board of Directors Special Emergency Meeting

Date: May 19, 2021 at 7:00 pm

Location: Jackson Valley Fire Protection District Firehouse
2701 Quiver Drive, Ione 95640

I) Call the Special Meeting to Order:

The meeting was called to order by Chairman Herfel, additional Board Directors present; Director Cantwell, Director Farmer, Director Thompson and Director Calhoun. Staffs present were Chief Makemson and Engineer Billingsley; also present Secretary Fogal.

The Pledge of Allegiance was recited after the meeting was called 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 action and made part of the regular agenda at the request of a Board member(s)

Director Thompson motioned to approve the Agenda, Director Farmer 2nd the motion all in favor 5-0.

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.

Chief Makemson told the Board the broken hydrant has been repaired; also they have been preparing the Lake Amador Dam for the controlled burn all permits are in place and it is scheduled for next Monday morning. Engineer Billingsley spoke to the Board to have them be aware of the level of children as well as older kids playing in the parking lot. There have been incidents causing concern; the Chief added that he has also had to address some problems. The Chief said most kids are no problem but there are some that have causes concern. The Board is in agreement that with the possibility of liability, there should be signs posted outside to notify the persons on the property to play safe and do so at their own risk. Engineer Billingsley will speak to a local resident who makes signs to obtain a quote.

IV) Payroll Policy: Suggested action, discussion and possible action.

Director Cantwell noted he spoke to the County to implement the Payroll Policy to pay staff their **base salary amount** net on the check that is issued on or around the first of each month. All overtime and any true-up pay over and above the salary will be paid on or around the 10th of each month on a separate check.

Director Thompson motioned to adopt this new Payroll Policy immediately; Director Farmer 2nd, all in favor 5-0.

V) CLOSED SESSION NEGOTIATIONS ** 7:30 P.M. ** 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).

IV) Special Board of Directors Meeting Back in Session: Suggested action, discussion and possible action.

Chairman Herfel called the Special Meeting back in session and noted the "Closed Session" was to discuss an offer for the Harrah's Casino.

NEW BUSINESS: Discussion items only: No discussion

Adjournment: Director Cantwell motioned to adjourn the next Regular Meeting, Farmer 2nd the motion all in favor 5-0.