Closed Session Meeting May 10th, 2017 at 6:30 pm
Regular Board Meeting May 10th, 2017 at 7:00 pm
2701 Quiver Drive, Ione CA

1) Call Closed Meeting to Order:
   a) Personnel Evaluation:

2) Call Regular Meeting to Order:

3) Approval of Agenda:

4) 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.

5) Approval of the Minutes from the April 12th 2017 Regular Meeting:

6) Financial reports:
   a) Budget Expenditures year to date:
   b) Budget Committee Report:
   c) Payroll and Bills to be paid:
   d) Payroll Processing:
   e) 2015-2016 Audit:

OLD BUSINESS

7) Chief’s Report:
   a) Incident report from previous month:
   b) Update on volunteer days of service at the station:
   c) Update on upcoming training events:
   d) Vehicle Report: Updates on vehicle inspections, condition and repairs:
   e) Firehouse Items needed:
   f) Personal and Medical supplies and equipment:
   g) Communication equipment, radios and pagers:
   h) Outside meetings Attended:
8) Structure/Property Report:
   a) Asphalt Update:

9) Hydrants and accesses:
   a) Hydrants:

10) Personnel:
    a) Staff evaluations:

11) Administrative/ Departmental Matters:
    a) Buena Vista Casino - Updates from County/Tribe meeting:
    b) Building Impact fees:
    c) Map submittals/approvals:
    d) Update on LAFCO meeting:
    e) Joint Powers Meeting update:
    f) Interagency Communications to the Board:

**NEW BUSINESS:** Discussion items only:

**Adjournment:** to special meeting of: ___________________

OR next regular scheduled meeting of June 14th, 2017

“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.”