

JACKSON VALLEY FIRE PROTECTION DISTRICT

***AGENDA ***

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:

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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

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