**JACKSON VALLEY FIRE PROTECTION DISTRICT**

***AGENDA***

Board of Directors Meeting  
Date: November 13th, 2019, Time: 7:00 pm  
Location: Jackson Valley Firehouse  
Address: 2701 Quiver Drive, Ione CA

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 October 9th 2019 Regular Meeting:

V) Buena Vista Casino Project – Updates: Suggested action; Discussion and possible action:

VI) Financial Reports - Suggested action; Discussion and possible action:

   a) Budget Expenditures year to date:
   b) Payroll and Bills to be paid:
   c) Audit 2018/2019:

OLD BUSINESS

VII) Chief’s Report: Suggest Action; Discussion, and possible action:

   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:
   f) Personal and Medical supplies and equipment:
   g) Communication equipment, radios and pagers:
   h) Chiefs’ Meeting:

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

   a) Generator Bids:
   b) Firehouse Community Park:
   c) Updates:
   d) Painting the Exterior:
   e) Updates:
IX) Hydrants and accesses; Suggested action; Discussion and possible action:

a) Updates:

X) Personnel - Suggested action; Discussion and possible action:

a) Personnel or Staff Hiring Update:
b) Staff Evaluations:
c) Volunteer Updates:
d) Personnel Policy:

XI) Administrative/Departmental Matters – Suggested action; Discussion and possible action:

a) Building Impact fees:
b) Map submittals/approvals:
d) Joint Powers Meeting update:
e) Review and possible resolution adopting “AFPD’s revised fee schedule for plan review, inspections and providing reports, AFPD ordinance 007:
f) Interagency Communications to the Board:
g) Web Page:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ________________

OR next regular scheduled meeting of December 11th, 2019 at 7:00 pm.