

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Special Board of Directors Meeting
Date: November 1st, 2018 at 7:00 pm
Location: Jackson Valley Firehouse
2701 Quiver Drive, Ione

I) Call the Special Meeting to Order:

II) Approval of Agenda: Items listed

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) Discussion of the Annual Mitigation fee provided by the Tribe for Jackson Valley Fire Department:
Suggested action; Discussion and possible action.**

**V) Discussion of the future opportunities between (JVFD) and the Tribe:
Suggested action; Discussion and possible action.**

NEW BUSINESS: Discussion items only:

Adjournment: _____

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of November 14th, 2018 at 7:00 pm

"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."