

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

November 8, 2017 at 7:00 pm
2701 Quiver Drive, Ione CA

- 1) **Call Regular Meeting to Order:**
- 2) **Approval of Agenda:**
- 3) **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.
- 4) **Approval of the Minutes from the October 11th 2017 Regular Meeting:**
- 5) **Financial Reports:**
 - a) Budget Expenditures year to date:
 - b) Budget Committee Report:
 - c) Payroll and Bills to be paid:
 - d) Payroll Pay Date:
 - e) 2016-2017 Audit:

OLD BUSINESS

- 6) **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:
- 7) **Structure/Property Report:**
 - a) Exterior Wall

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8) Hydrants and accesses:

- a) Hydrants:

9) Personnel:

- a) Engineer Staffing Update:

- a) Staff Evaluations:
- b) Personnel Evaluations:

10) 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:
- g) EBMUD Discussion:
- h) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of December 13th, 2017