

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## \*\*\* AGENDA \*\*\*

**Special Board of Directors Meeting**  
**Date: November 28th, 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) BV Casino Proposal prepared by Committee to be review and voted on by Board Members:**  
**Suggested action; Discussion and possible action.**

**V) BV Casino Discussion:**  
**Suggested action; Discussion and possible action**

NEW BUSINESS: Discussion items only:

Adjournment: \_\_\_\_\_

Adjournment: to special meeting of: \_\_\_\_\_

OR next regular scheduled meeting of December 12<sup>th</sup>, 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."*