

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

October 11, 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 September 13th 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) Utility Vehicle 6121:
 - f) Firehouse Items needed:
 - g) Personal and Medical supplies and equipment:
 - h) Communication equipment, radios and pagers:
 - i) Outside meetings Attended:

JACKSON VALLEY FIRE PROTECTION DISTRICT

7) Structure/Property Report:

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) Sign for the Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: _____

OR next regular scheduled meeting of November 8th, 2017

"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."