

# JACKSON VALLEY FIRE PROTECTION DISTRICT

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

**Board of Directors Meeting**  
**Date: October 9th, 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 September 11<sup>th</sup> 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:
- e) Firehouse supplies and equipment needed:
- g) Communication equipment, radios and pagers:
- h) Chiefs' Meeting:

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

- a) 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 Program:

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

- a) Building Impact fees:
- b) Map submittals/approvals:
- d) Joint Powers Meeting update:
- e) Interagency Communications to the Board:
- f) JVFPD Web Site:

NEW BUSINESS: Discussion items only:

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

OR next regular scheduled meeting of November 13th, 2019 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."*