**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 11th 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.