JACKSON VALLEY FIRE PROTECTION DISTRICT

*** AGENDA ***

Date: September 12th, 2018  
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 August 8th 2018 Regular Meeting:

V) Approval of the Minutes from the August 27th 2018 Special Meeting:

VI) Buena Vista Casino Project – Updates /Suggested action; Discussion and possible action:

VII) Financial Reports - Suggested action; Discussion and possible action:

   a) Budget Expenditures year to date:
   b) Budget Committee Report:
   c) Payroll and Bills to be paid:
   d) 2017-2018 Audit:

OLD BUSINESS

VIII) 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 Items needed:
   f) Personal and Medical supplies and equipment:
   g) Communication equipment, radios and pagers:
   h) Outside meetings Attended:
   i) Chiefs’ Meeting:

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

   a) Updates:

X) Hydrants and accesses; Suggested action; Discussion and possible action:

   a) Hydrants:
XII) Administrative/ Departmental Matters – Suggested action; Discussion and possible action:

a) Update from Dennis Tremelling:
b) Building Impact fees:
c) Map submittals/approvals:
d) By-Laws:
e) Board Members Terms & Training: Discussion
f) Update on LAFCO:
g) Joint Powers Meeting update:
h) Interagency Communications to the Board:
i) EBMUD Response Letter Discussion:
j) Badge to Display Outside Firehouse:

NEW BUSINESS: Discussion items only:

Adjournment: to special meeting of: ___________________

OR next regular scheduled meeting of October 10th, 2018 at 7:00 pm.