

# JACKSON VALLEY FIRE PROTECTION DISTRICT

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

September 13, 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 August 9<sup>th</sup> 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 Processing:
- f) 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) Command Vehicle 6121 Review:
- f) Firehouse Items needed:
- g) Personal and Medical supplies and equipment:
- h) Communication equipment, radios and pagers:
- i) Outside meetings Attended:

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## 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:

NEW BUSINESS: Discussion items only:

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

OR next regular scheduled meeting of October 11th, 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."*