**CALL REGULAR MEETING TO ORDER:**
The meeting was called to order at 7:07 p.m. by Chairman Herfel. Board members present: Herfel, Cantwell, Brown. Thompson and Farmer were absent. Staff in attendance was Chief Makemson, Assistant Chief Faist, Engineer Stief and Secretary Fogal.

**APPROVAL OF AGENDA:**
Brown made a motion to approve the Agenda as presented, Cantwell 2nd the motion, all in favor three ayes.

**PUBLIC MATTERS NOT ON THE AGENDA:**
No discussion.

**APPROVAL OF THE MINUTES FROM AUGUST 9, 2017 REGULAR MEETING:**
Brown motioned to approve the minutes as presented, Cantwell 2nd all in favor three ayes.

**FINANCIAL REPORTS: ACTION ITEMS:**

a) **BUDGET EXPENDITURE YEAR TO DATE:**
Cantwell presented two sets of financial reports, closing fiscal report dated 7/31/17, and one dated 8/24/17. Revenue came in $2,000.00 below projection, though we came in over on the General unsecured tax roll, $7,000.00 below on assessment.
We Received $1,900.00 in Impact Fees, money will be put in the Impact Fund, Cantwell will speak to the county regarding Impact Fees collected.
First statement for fiscal 2017/2018 dated 08/24/17, expenses show salaries slightly over in July.
General Fund Expenses look good, still early.
Cantwell made an Annual payment on the new Command Vehicle to save on Interest, shows $5,000.00 shortfall in the Major Equipment.
Report shows an $18,000.00 below projection on Measure M; Expenditures came in $12,000.00 under budget, to equal a $6,000.00 reduction of Measure M Reserve.
Overall good, Cantwell said to keep an eye on the Measure M, and review again in December. Personal Property taxes to reflect in January.

b) **BUDGET COMMITTEE REPORT: NO UPDATE AT THIS TIME.**

c) **PAYROLL AND BILLS TO BE PAID:**
Brown motioned to approve the Payroll and bills as presented, Herfel 2nd the motion all in favor three ayes.

d) **PAYROLL PAY DATE CHANGE:**
To be discussed when all Board Members are at the meeting.

e) **2016-2017 AUDIT**
No updates at this time.

**OLD BUSINESS**

VI) **CHIEF’S REPORT:**

a) **INCIDENT REPORT:**
Chief reports 33 incidents for the month. 21 Medical Calls, 2 Structure Fires, Smoke Checks, Vegetation Fire at the Gun Club and several Vehicle Accidents.
b) **Update on Volunteer Days of Service at the Station:**
   Total of 19 day shifts not double staffed, 22 or 23 shifts not double staffed for twenty fours hour days.

c) **Training / Events:**
   No training scheduled at this time due to busy Fire Season. Had a get together to say good bye to Engineer Hazlet, and welcome back to Engineer Steif.

d) **Vehicle Report:**
   Engine 6146 blew a Radiator Hose, was taken in and repaired. Two Vehicles with oil leaks repaired.

e) **Utility Vehicle 6121:**
   To be discussed when all Board Members are present. It cost $200.00 a year for Insurance.

f) **Firehouse Items:**
   Engineer BJ made arrangements for ACES to donate a dumpster and deliver to the Station for a week to clean up.

g) **Personal and Medical Supplies and Equipment:**
   Two batteries needed for the Airways Pumps.

h) **Communication equipment, radios and pagers:**
   Station needs five new pagers and five spare batteries approximately $2,300.00. Cantwell moves to purchase pagers and back up batteries Brown 2\textsuperscript{nd}, all in favor 3 ayes, two absent.

i) **Outside meetings attended:**
   Chief’s meeting held at Ione Station, Measure M discussion put on hold with discussion on the 172 money handling.

VII) **Structure/Property Report:** Herfel will purchase the Paint to repair the exterior walls of the Station, Personnel will paint the Exterior.

VIII) **Hydrants and accesses:** One discovered out of order, Water Agency was notified.

IX) **Personnel:** Engineer Cook’s evaluation due at the end of the month.

X) **Administrative/ Departmental Matters:**
   a) **Buena Vista Casino - Updates from County/Tribe meeting:** Cancelled.
   b) **Building Impact fees:** Cantwell to check on Impact Fees with the County.
   c) **Map submittals/approvals:** None.
   d) **Update on LAFCO meeting:** None
   e) **Joint Powers Meeting Update:**
   f) **Interagency Communications to the Board:**
      GSRM letter received and acknowledged on 10/13/17.
      The Chief receive a request from the High School for students to come to the Station to learn the job of an Engineer. The Chief will find out more information.
   g) **EBMUD Discussion:** Chief Makemson will attend a meeting in Oakland. The Board requested a letter to be drafted to EBMUD requesting compensation for services provided by the JVFPD. This discussion is to be added to the Agenda.

NEW BUSINESS: Discussion items only:
Assistant Chief Faist presented a drawing of a sign for outside the Station for review. Assistant Faist will get some quotes and present them at the next Board meeting.

Adjournment: Cantwell motions to adjourn the meeting, Brown 2\textsuperscript{nd} the motion, all in favor 3-0 at 8:45 pm.
Next regular meeting will be held on October 11\textsuperscript{th} 2017 at 7:00 pm.