*** AGENDA ***

Board of Directors Meeting
Date: September 9th, 2020 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 12th, 2020 Regular Meeting:

V) Financial Reports: Suggested action; Discussion and possible action:
   a) Budget Expenditures year to date:
   b) Budget Committee Report:
   c) Payroll and Bills:
   d) Audit 2019/2020:

OLD BUSINESS

VI) Chiefs’ Report: Suggested Action; Discussion, and possible action:
   a) Incident Report from Previous Month:
   b) Update on Volunteers and Coverage:
   c) Training Events:
   d) Apparatus/Firehouse Report:
   e) Chiefs’ Meetings Attended:

VII) Structure/Property Report: Suggested action; Discussion and possible action:
   a) Generator Bids:
   b) Solar for the Firehouse:
   c) Surveillance & Security Cameras for the Firehouse:

VIII) Hydrants and accesses: Suggested action; Discussion and possible action:
   a) Updates:

IX) Personnel: Suggested action; Discussion and possible action:
   a) Staff Evaluations:
   b) Personnel Policy:
X) Administrative/ Departmental Matters: Suggested action; Discussion and possible action:
   a) Buena Vista Casino Project Updates:
   b) Building Impact Fees:
   c) Map Submittals/Approvals:
   d) Joint Powers Meeting Update:
   e) Interagency Communications to the Board:
   f) Special Districts RPA Grant for FEMA Reimbursement:

NEW BUSINESS: Discussion items only:

Adjournment: To Special Meeting: ___________________

OR Next Regular Scheduled Meeting of October 14th, 2020 at 7:00 pm.