

JACKSON VALLEY FIRE PROTECTION DISTRICT

*** MINUTES ***

Board of Directors Special Meeting

Date: April 28, 2021 at 7:00 pm

Location: Jackson Valley Fire Protection District Firehouse
2701 Quiver Drive, Ione 95640

I) Call the Special Meeting to Order:

The meeting was called to order by Chairman Herfel, additional Board members present; Director Cantwell, Vice Chairperson Farmer, Director Thompson and Director Calhoun. Staff present was Chief Makemson, Engineer Anaya and Engineer Billingsley; also present Secretary Fogal
The Pledge of Allegiance was recited after the meeting was called 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).

Director Thompson moved to approve the Agenda Director Farmer 2nd the motion; all in favor 5 ayes.

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.

Chief Makemson told the Board we hire a new full time Engineer starting May 1st, 2021; as well extra help coming in June as a couple of new Volunteers taking shifts.

Director Calhoun spoke to the Board about a program on Social Media that has the potential for donations; it would require a Non Profit EIN number to start the program for JVFPD.

IV) Jackson Valley Fire Protection District Payroll Practices and Policy:

Suggested action; discussion with possible action.

The meeting was discussion only regarding the Payroll Practices and Policy; Engineers will be receiving their full salary check paid at the end of each month, overtime and additional sick pay or vacation will be received or adjusted in a second check around the 10th of the following month. This topic will be added to the May Agenda for further discussion and possible action.

NEW BUSINESS: Discussion items only:

Strike Team Policy discussion only.

Adjournment: Director Cantwell made a motion to adjourn the meeting, Director Thompson 2nd the motion all in favor 5 ayes. Next regular scheduled meeting of May 12th, 2021 at 7:00 pm

"These Minutes 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."