

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** DRAFT MINUTES ***

Meeting of May 23, 2018 at 7:00 pm
2701 Quiver Drive, Lone CA

I) Call Regular meeting to Order:

The meeting was called to order at 7:00 p.m. by Chairman Herfel, additional Board members present: Thompson, Brown and Farmer, Cantwell was absent: Staff in attendance, Chief Makemson, Assistant Chief Faist, Engineer Stief, Volunteer Firefighters Ramos & Byrd, Consultant Dennis Tremelling and Secretary Fogal.

II) Approval of Agenda:

Thompson motioned to approve the Agenda, Farmer 2nd the motion, all in favor four ayes.

III) Public matters not on the agenda:

No public matters were discussed.

IV) The Buena Vista Casino Project: Suggested action; discussion and possible action:

Chairman Herfel, Board Member Thompson and Dennis Tremelling attended a meeting at the County with the Tribe; CAL FIRE did not show for this meeting. The Jackson Valley Fire Protection District (JVFPD) has discussed the options and requirements of the ISA to be prepared going forward. The Board Members reviewed the 5 Year ISA Meeting Agenda (Draft) that was presented by Dennis Tremelling, no action was taken.

V) MOU with the County: Discussion/ Possible Action:

The County has not returned the signed MOU, Herfel will contact the County for a fully executed copy of the MOU.

VI) LAFCO MSR Review Discussion:

Brown met with Roseann Chamberlain of LAFCO and discussed the training due by the Board Members that include Ethics Training every two years and Sexual Harassment Training every two years and maintain records. It is required to have an annual report to the controller and post on our web site a report that includes annual composition to elected officials and employees. An Annual Disclosure of any reimbursement over \$100.00 needs to be noted and disclosed. Term limits were discussed and to be added to the next Agenda.

NEW BUSINESS: Discussion only:

SPECIAL MEETING TO BE HELD:

Adjournment:

Brown moved to adjourn the meeting, Farmer 2nd the motion, all in favor 4-0.
Next regular meeting will be held on: Wednesday June 13th, 2018 at 7:00 pm.

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."