

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## MEETING OF THE BOARD OF DIRECTORS

\*\*\* MINUTES \*\*\*

Special Meeting

Date: December 6th 2018 at 7:00 pm

Location: Jackson Valley Firehouse

2701 Quiver Drive, Lone CA

### I) Call Special Meeting to Order:

The meeting was called to order at 7:00 p.m. by Chairman Herfel; additional Board Members present: Cantwell, Thompson, Brown and Farmer. Staff in attendance was Chief Makemson, Assistant Chief Faist and Engineer Steif also present; Secretary Fogal.

### II) Approval of Agenda:

Thompson moved to approve the Agenda as presented, Farmer 2<sup>nd</sup> the motion, all in favor 5 ayes.

### III) Public matters not on the agenda:

The Christmas Party was very nice last night.

### IV) The meeting Agenda was to meet with the Jackson Valley Fire Protection Board of Directors, the Tribe, their Representatives and members of Amador County to review the Proposal and the Plan provided by JVFPD to the BV Casino, with the goal of obtaining and an approved agreement between all parties going forward:

#### Suggested action; Discussion and possible action.

Chairman Herfel received an e-mail notifying Jackson Valley Fire Protection District that the Tribe would not be at this meeting and the Tribe is looking at other options to provide Fire Protection. Thompson suggested that JVFPD reach out to the Tribe and ask to meet with them to discuss their decision.

Cantwell motioned to have Chairman Herfel reach out to the Tribe to open discussion at their convenience.

Also to have Cantwell speak with legal counsel to discuss the protocol for advice up to and including a letter being drawn by counsel to give to the County and the Tribe stating our concerns over delays in receiving mitigations in the past and an agreement to move forward to provide mitigation services prior to opening, Thompson 2<sup>nd</sup> the motion, all in favor 5-0.

### V) Discussion regarding all aspects of future staff hiring, job descriptions, salaries and current staff:

#### Suggested action; Discussion and possible action.

Chief Makemson brought to the Board a job description and definitions for new hires for review.

Brown motioned to post the job definitions, Thompson 2<sup>nd</sup> the motion all in favor 5-0.

Brown motioned that the salary and benefit schedule be approved subject to an actual contract with the Tribe at which time to be become active pertinent to the Personnel Policy, Cantwell 2<sup>nd</sup> the motion all in favor 5-0.

NEW BUSINESS: Discussion items only:

**Cantwell made a motion to adjourn, Farmer 2<sup>nd</sup> the motion all in favor 5-0.**

**Next regular meeting of December 12, 2018 at 7:00 pm**

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