

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Special Meeting

Date: September 21st 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 and Farmer, Brown was absent; Staff in attendance, Chief Makemson and Engineer Hazelet. Also present Consultant Dennis Tremelling and Secretary Fogal.

II) Approval of Agenda:

Cantwell moved to approve the Agenda, Farmer 2nd the motion, all in favor four ayes. Brown Absent

III) Public matters not on the agenda:

Chief will not be at the next meeting, his Wife retired today and they are leaving for vacation.

IV) Discussion of the Buena Vista Casino Fire Protection: Suggested action; Discussion and possible action.

Discussion of the meeting that was attended by Mr. Tremelling, Cantwell and JVFPD Legal Counsel along with Chuck Iley and Greg Gillott at the County. The Board agreed the "Draft letter Proposal" with amendment to be presented as the "Final Letter" and be given to the County.

Cantwell presented the "Salary /Summary Benefit Proposal" to present to the County with the Impact of the Casino. It was discussed to make small changes to the draft and finalize.

Thompson motioned to approve the Draft Letter with the amended paragraph and attach the Salary /Summary Benefit with agreed changes to present to the County, Farmer 2nd the motion all in favor 4-0. Brown was absent.

Thompson motioned to direct Cantwell present an operating cost to also be attached to this package Farmer 2nd the motion, all in favor 4-0, Brown was absent.

Cantwell will e-mail a request for a meeting with Chuck Iley and Greg Gillott with Consultant Tremelling, Thompson and Legal Counsel the first week of October.

Once the Final letters are presented to the County, a copy of the letters will be available at the Jackson Valley Fire Protection District upon request.

NEW BUSINESS: Discussion items only:

Adjournment: To special meeting of:

Next regular meeting of October 10, 2018 at 7:00 pm

Cantwell motions to adjourn to the next Regular Meeting Farmer 2nd the motion, all in favor 4-0.

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."