

JACKSON VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

DRAFT Special Meeting AGENDA

Date: April 29th, 2024

Time: 7pm

Location: Jackson Valley Fire Protection District

Address: 2701 Quiver Dr. Ione, CA 95640

- I. **Call the Special Board of Directors Meeting to Order**
- II. **The Pledge of Allegiance**
- III. **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).
- IV. **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.
- V. **Providing Fire Services for Buena Vista Tribal Land: Suggested action; Discussion with possible action**

NEW BUSINESS: Discussion items only:

Adjournment: Next regular scheduled meeting on May8th, 2024, 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 meet