

JACKSON VALLEY FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

*****DRAFT AGENDA*****

Date: August 12th, 2026

Time: 7pm

Location: Jackson Valley Fire Protection District

Address: 2701 Quiver Dr. Lone, CA 95640

- I. Call the Regular 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 action and made part of the regular agenda at the request of a Board Member
- IV. Public Matters not on the agenda:** Discussion items only, no action can be taken. Please note that there is a three (3) minute limit per speaker, per topic.
- V. Approval of the Minutes of July 8th, 2026, Regular Board of Directors Meeting**

Open Business

- VI. Chief's Report: Suggested Action; Discussion and Action**
 - a. Incident Report from Previous Month
 - b. Volunteers and Coverage
 - c. Training Events
 - i. Brown Act Training for the Board of Directors
 - d. Apparatus Updates
 - i. Surplus Engine 6133
 - e. Grants
 - f. Chief's Meetings
- VII. Financial reports: Suggested Action; Discussion and Action**
 - a. Payroll and Bills
 - b. Budget Expenditures FYTD 26/27
 - c. Budget Committee Updates
 - d. Audit 2025/2026
- VIII. Station Events Planning: Suggested Action; Discussion and Action**
 - a. JVFD Auxiliary Events
 - b. Kids Day 10/11/2026
- IX. Structure/Property Report: Suggested Action; Discussion and Action**
 - a. Firehouse Updates
 - b. Bids for parking lot resealing
- X. Hydrants and Accesses: Suggested Action; Discussion and Action**

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- a. Hydrant report

XI. Personnel: Suggested Action; Discussion and Action

- a. Personnel Policy Updates
- b. Staff Evaluations
- c. Personnel/Hiring Updates

XII. Department Matters: Suggested Action; Discussion and Action

- a. Joint Community Facilities Agreement and Resolution
- b. Parcel Tax Increase/Special Ballot Measure
- c. NERIS Reporting
- d. Map Submittals/Approvals
- e. COGEN Plant
- f. RV Park
- g. Joint Powers Meeting Updates
- h. Interagency Communications

New Business not on the Agenda: Discussion only

Adjournment: Next regular board meeting on: September 9th, 2026

Adjournment: Next Special Meeting on: _____