

JACKSON VALLEY FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

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

Date: August 13th, 2025

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 9th, 2025, 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
 - d. Apparatus Updates
 - e. Grants
 - f. Chief's Meetings
- VII. Financial reports: Suggested Action; Discussion and Action**
 - a. Payroll and Bills
 - b. Budget Expenditures FYTD 25/26
 - c. Budget Committee Meeting Updates
 - i. Budget FY 25/26 Approval**
 - d. Audit 2024/2025
- VIII. Station Events Planning: Suggested Action; Discussion and Action**
 - a. JVFD Auxiliary Events
- IX. Structure/Property Report: Suggested Action; Discussion and Action**
 - a. Firehouse Updates
- X. Hydrants and Accesses: Suggested Action; Discussion and Action**
 - a. Village Drive
 - b. Coyote Drive

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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. Building Impact Fees
 - i. Maximum Impact Fees/Creation of new account for fees vs. balance transfer of current balance - \$42,759.68 from 101723
- b. Parcel Tax Increase/Special Ballot Measure
 - i. Town Hall Meeting
- c. Map Submittals/Approvals
- d. Camanche IIIB (Golden Oaks)
- e. Joint Powers Meeting Updates
- f. Interagency Communications

New Business not on the Agenda: Discussion only

Adjournment: Next regular board meeting on: September 10th, 2025

Adjournment: Next Special Meeting on: _____

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."