

JACKSON VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

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

Date: June 12th, 2024

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 a 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 from the May 8th, 2024, 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
 - i. Issues with Production - New Engine
 - e. Grants
 - f. Chief's Meetings
- VII. Financial reports: Suggested Action; Discussion and Action**
 - a. Payroll and Bills
 - b. Budget Expenditures FYTD 23/24
 - c. Budget Committee Update
 - d. Audit 2023/2024 – Begins 07/01/2024.
- VIII. Station Events Planning: Suggested Action; Discussion and Action**
 - a. None currently
- IX. Structure/Property Report: Suggested Action; Discussion and Action**
 - a. Firehouse Updates
 - b. Generator/Propane Tank
- X. Hydrants and Accesses: Suggested Action; Discussion and Action**
 - a. Flint Trail Hydrant
 - b. Jackson Valley Rd Hydrant

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- XI. Personnel: Suggested Action; Discussion and Action**
 - a. Personnel Policy Updates
 - b. Job Description Development Committee
 - i. No Updates
 - c. Staff Evaluations
 - i. Due June 2024
 - d. Personnel/Hiring Updates or Issues
- XII. Department Matters: Suggested Action; Discussion and Action**
 - a. Building Impact Fees
 - i. Blair Aas – Nexus Study/Assessment Study
 - b. Map Submittals/Approvals
 - c. Camanche IIIB
 - d. Joint Powers Meeting Updates
 - e. Interagency Communications

New Business not on the Agenda: Discussion only

Adjournment: to special meeting on _____

Adjournment: To the next Special Meeting on July 10th, 2024

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."