

JACKSON VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

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

Date: November 13th, 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 October 9th, 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
 - e. Grants
 - f. Chief's Meetings
- VII. Financial reports: Suggested Action; Discussion and Action**
 - a. Payroll and Bills
 - b. Budget Expenditures FYTD 24/25
 - c. Budget Committee Update
 - i. Second Board Member for Budget Committee
 - d. Audit 2023/2024
- VIII. Station Events Planning: Suggested Action; Discussion and Action**
 - a. JVFD Christmas Party – December 3rd or 10th?
 - b. Santa Patrol – December 12th- 14th, or 19th- 21st?
- IX. Structure/Property Report: Suggested Action; Discussion and Action**
 - a. Firehouse Updates
- X. Hydrants and Accesses: Suggested Action; Discussion and Action**
 - a. Flint Trail Hydrant
 - b. Jackson Valley Rd Hydrant

JACKSON VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

- XI. Closed Session - Personnel Matters:** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

- XII. Regular Board of Directors Meeting Back in Session**

- XIII. Personnel: Suggested Action; Discussion and Action**
 - a. Personnel Policy Updates
 - b. Staff Evaluations - Due June 2025
 - c. Personnel/Hiring Updates
 - i. Incentives for hiring a 3rd Engineer
 - 1. Overtime vs Regular Pay Analysis
 - 2. Raise Projection Analysis requested by Board of Directors
 - 3. Temporary Resolution for Overtime/Vacation Pay

- XIV. 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 next regular board meeting on: December 11th, 2024

Adjournment: to the 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.