

JACKSON VALLEY FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS' MEETING

DRAFT AGENDA

Date: September 9th, 2026 (Rescheduled to September 16th, 2026)

Time: 7pm

Location: Jackson Valley Fire Protection District

Address: 2701 Quiver Dr. Ione, 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 August 12th, 2026, Regular Board of Directors Meeting AND August 31st, 2026, Special 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. 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
 - c. Santa Patrol - TBD
- IX. Structure/Property Report: Suggested Action; Discussion and Action**
 - a. Firehouse Updates
 - i. Parking Lot Paving

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- X. Hydrants and Accesses: Suggested Action; Discussion and Action**
 - a. Hydrant report
- XI. Personnel: Suggested Action; Discussion and Action**
 - a. Personnel Policy Updates
 - b. Staff Evaluations – Due 06/2027
 - 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: October 14th, 2026

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."