

JACKSON VALLEY FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

Date: February 12th, 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 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 of January 15th, 2025, Regular Board of Directors Meeting, and January 28th, 2025, Special 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
 - i. SCBA Purchase or Resolution
 - c. Budget Committee Update from the 02/11/2025 Meeting
 - d. Audit 2023/2024 Progress
- VIII. **Station Events Planning: Suggested Action; Discussion and Action**
- 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

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XI. Personnel: Suggested Action; Discussion and Action

- a. Personnel Policy Updates
- b. Staff Evaluations - Due June 2025
- c. Personnel/Hiring Updates

XII. Department Matters: Suggested Action; Discussion and Action

- a. Vacant Board of Directors Seats
 - i. On the Board of Supervisors agenda for 02/11/2025
- b. Building Impact Fees
 - i. Nexus Study Updates
- c. Parcel Tax Increase/Special Ballot Measure
- d. Map Submittals/Approvals
- e. Camanche IIIB
- f. Joint Powers Meeting Updates
- g. Interagency Communications

New Business not on the Agenda: Discussion only

Adjournment: to next regular board meeting on: March 12th, 2025

Adjournment: to the next Special Meeting on: _____

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