**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, May 10th, 2023, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station email: jfpd@frontiernet.net

463-390 Main St. P.O. Box 40 website: http://janesvillefireca.org

Janesville, Ca. 96114

(530) 253-3737

\*Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Janesville Fire Protection District three full business days prior to the meeting at (530) 253-3737 or jfpd@frontiernet.net or at the District website, janesvillefireca.org [Government Code §54954.2(a) (1)]

**A. CALL TO ORDER/OPENING CEREMONIES**

1. Call business meeting to order

 2. Pledge of Allegiance

 3. Roll Call

**B. PUBLIC COMMENTS**

 During Public Comments, the public may address the Board on any issue within the district’s authority which is not on the agenda.

Individual Public Commentsare subject to a 3-minute limit.

**C. CONSENT CALENDAR**

 The Board considers all matters listed under the CONSENT CALENDAR to be routine and one motion will enact all matters.

1. Approve May Agenda (*additions and/or deletions*)
2. Approve April Meeting Minutes
3. Approve April Financial Reports and Sage Balance Sheet
4. Approve April Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).

 5. Approve May Expenditures

**D. BOARDS AND COMMISSIONS – Capital Improvement Authority Meeting**

1. Recess Regular meeting.
2. Reconvene Regular Meeting.

**E. CHIEF’S REPORT Chief’s Report 05/10/2023**

See attached.

**F. COMMITTEE REPORTS**

1. SUBJECT – Maintenance of Buildings (Moore/Beck)

2. SUBJECT – Personnel (Harrison/Holmes)

 3. SUBJECT – Equipment (Moore/Harrison)

 4. SUBJECT – Subdivisions (Beck/White)

 5.SUBJECT – DMV (Chief Ehrlich)

 6. SUBJECT – New Engine (Moore/Holmes/Chief Ehrlich)

**G. STAFF REPORTS**

1. Secretary Coe will be unavailable Tuesday, May 16th through Tuesday, May 23rd, 2023, which includes processing of the vendor checks on Friday May19th. Secretary Coe will process the checks on Wednesday, May 24th, 2023.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding purchase of a “smart projector” and screen.

2. Discussion and possible action regarding DOM section 1.0 Board of Directors Manual and Rules of Procedures.

**I. ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. PUBLIC EMPLOYMENT - pursuant to Government Code §54957

 a. Fire Chief Evaluation

 b. Significant exposure to liability conference with legal counsel

**J.** **CLOSED SESSION**

**K. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION**

1. PUBLIC EMPLOYMENT - pursuant to Government Code §54957

 a. Performance Evaluation Fire Chief

 b. Significant exposure to liability conference with legal counsel

 **L. FUTURE AGENDA ITEMS**

1. Staff report items-

2**.** Business and action items-

**M. ADJOURNMENT**