**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**SPECIAL MEETING MINUTES**

**Wednesday, May 31, 2023, at 3:00 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 phone: (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 Section 54954.2(a) (1)]

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

1. Call business meeting to order by Chairman Moore at 3:05 p.m.

 2. Pledge of Allegiance

3. Roll Call - Present: Directors Moore, Harrison, and Holmes. Absent: Directors Beck and

 White. Also present were Attorney Robert Burns, guests Shawn White and Silas Rojas,

 volunteers Stading and Starcevich and Secretary Coe.

**Director Harrison made a motion, seconded by Director Holmes, to approve Call to Order and Opening Ceremonies as completed.**

**The motion carried: AYES: 3, NOES: 0**

**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 Comments are subject to a 3-minute limit.

No public comments.

**C. BUSINESS AND ACTION ITEM**

1. Discussion and possible action regarding approval of mutual release and settlement agreement between Joel Ehrlich and the Janesville Fire Protection District.

**Director Harrison made a motion, seconded by Director Holmes, to accept and approve the mutual release and settlement agreement between Joel Ehrlich and the Janesville Fire Protection District, as written and recommended by Attorney Robert M. Burns.**

**Director Harrison included in the motion, that there is no admission of liability, and no further liability exists on the part of the Janesville Fire Protection District.**

**Director Harrison added, in the motion, an authorization for Chairman Moore to sign the mutual release and settlement agreement making it effective as of May 31, 2023.**

**The motion carried: AYES: 3, NOES: 0**

2. Discussion and possible action regarding temporary scheduling, staffing, and

 compensation.

**No action, return item to agenda for regular meeting on June 14, 2023.**

3. Discussion and possible action regarding recruitment of FTE (full-time employee).

**No action, return item on agenda for regular meeting on June 14, 2023.**

**D. ADJOURNMENT**

**Director Holmes made a motion, seconded by Director Harrison, and carried to adjourn the meeting at 3:44 p.m.**

Submitted by Karen Coe, Secretary