

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE JANESVILLE FIRE PROTECTION DISTRICT**

**Wednesday April 10, 2019
REGULAR MEETING 6:30 P.M.**

A. OPENING CEREMONIES

1. Call business meeting to order 6:30 p.m.
2. Pledge of Allegiance.
3. Roll Call.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda.

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve April agenda
2. Approve minutes of regular meeting for March 13, 2019.
3. Approve April expenditures
4. Approve March Financial reports

D. BOARDS AND COMMISSIONS (May)

E. CHIEFS REPORT

F. COMMITTEE REPORTS

1. SUBJECT – Maintenance of Buildings (Moore/Beck)
2. SUBJECT – Personnel (Harrison/Holmes)
3. SUBJECT – Equipment (Moore/Harrison)
4. SUBJECT – Subdivisions (Beck/Butterbach)
5. SUBJECT – DMV (Butterbach)

G. STAFF REPORTS

H. DISCUSSION ITEMS – CALFIRE VFA Grant

I. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding CALPERS resolutions # 2018-03 and 2018-04
2. Discussion and possible action regarding DOM
3. Discussion and possible action regarding E-Reporting

J. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

K. CLOSED SESSION:

- 1.

L. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT