**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, September 11, 2024, 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 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 §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 in nature and usually approved by a single vote.

1. Approve September Agenda (*additions and/or deletions*)
2. Approve August Regular Meeting Minutes
3. Approve June, July, and August Financial Reports and Sage Balance Sheet if available from Auditor’s Office and, if not available postpone until October 9, 2024 Agenda.
4. Approve June, July, and August Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229) if available from Auditor’s Office and if not available postpone until October 9, 2024 Agenda.
5. Approve September Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** See attachedfor September 11, 2024, Chief’s report

**F. COMMITTEE REPORTS**

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

 2. SUBJECT - Personnel (Holmes/Beck)

 3. SUBJECT - Equipment (Moore/Leef)

 4. SUBJECT - Subdivisions (Beck/White)

 5. SUBJECT – DMV (Chief Leef)

 6. SUBJECT – Lease agreement (Holmes/David Leef/Chief Leef)

**G. STAFF REPORTS**

1. Chief – E421 (Engine 421) in Sparks for warranty work. Two leaks cab lift/foam tank.
2. Hose testing has started.
3. Secretary –

**H. BUSINESS**

1. Discussion and possible action regarding approval of Prentice Long Law Firm, on-call legal services agreement.
2. Discussion and possible action regarding Janesville Fire Protection District Explorer Post No. 4, Pack 78, Boy Scouts of America, Nevada Area Council. The previous Charter Period Ended January 31, 2016 and approval is needed to reinstate the Explorer Post, create a Cadet program or other options.
3. Discussion and possible action regarding approval of JPFD Hose Testing Form to be added to DOM, Section 4 – FORMS, Subsection 4.11.
4. Discussion and possible action regarding approval of payment of JFPD personnel to assist with hose testing.
5. **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1.

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

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

1.

**L. FUTURE AGENDA ITEMS**

1.Staff report –

 2. Action Items -

**M. ADJOURNMENT** Time**:**