**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

 **MEETING MINUTES**

**Wednesday, March 9th, 2022 at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station

463-390 Main St.

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 Section 54954.2(a) (1)]

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

1. Called business meeting to order at 6:30 p.m. by Director Holmes.

 2. Pledge of Allegiance

 3. Roll Call – Present: Directors Holmes, Beck and White. Director Moore arrived at 7:35 p.m., after **ITEM F. COMMITTEE REPORTS** on the agenda and thereafter was counted as a voting Director. Also present: Chief Ehrlich via telephone, Volunteers R. Stading, D. Mateo & Secretary Coe.

**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.

No public comments

**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 March Agenda
2. Approve February Meeting Minutes

 3. Approve February Financial Reports, & Director’s signature pages for February Sage General Ledger accounts 206 & 229.

 4. Approve March Expenditures

 **A motion was made by Director Beck, seconded by Director White, to approve the Consent Calendar as listed**

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

**D. BOARDS AND COMMISSIONS –** None, Capital Improvement meeting held in May.

**E. CHIEF’S REPORT CHIEF’S REPORT 3/09/22**

Drill Nights:

2/01/22 14 Volunteers - Dinner Night, Run review

2/08/22 16 Volunteers, 3 Milford Volunteers, & Cal Fire Engine Crew – Auto extrication

2/15/22 14 Volunteers – Ropes, Knots & Hoisting

2/22/22 15 Volunteers – Air Bags, Cribbing & Lifting

February Calls: 13

All Equipment in service!

Getting equipment and station ready for Fire Season.

**F. COMMITTEE REPORTS**

1. SUBJECT – Maintenance of Buildings (Moore/Beck) –nothing

 2. SUBJECT – Personnel (Harrison/Holmes) – nothing

 3. SUBJECT – Equipment (Moore/Harrison) - nothing

 4. SUBJECT – Subdivisions (Beck/White) - nothing

 5.SUBJECT – DMV (Chief Ehrlich) - nothing

**G. STAFF REPORT**

1. Update re ISU Atwood Agency Insurance Policy cancellation and refund check was received in the amount of $11,714.00.
2. Engine #422 was paid off to a zero balance and the vehicle title is being forwarded.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding Budget Transfers to be completed in April.

 **Discussion and no action at this time.**

1. Discussion and possible action regarding formation and representation on the JPA (Joint Powers’ Authority) Board, with a possible report from the meeting held, Monday, February 14th, 2022 at 3:00 p.m. by Director Holmes.

 **Discussion and no action at this time.**

**I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:**

(Government Code Section 54957.7)

Nothing on Agenda

**J. CLOSED SESSION:**

Nothing on Agenda

**K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

 Nothing on Agenda

**L. FUTURE AGENDA ITEMS**

1. Budget and Line-item Transfers
2. Purchase of rescue helmets.

**M. ADJOURNMENT**

 **It was motioned by Director White, seconded by Director Beck and carried to adjourn the meeting at 7:06 p.m.**

Submitted by Karen Coe, Secretary