

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

**MINUTES**

**Wednesday, October 14, 2020 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](mailto:jfpd@frontiernet.net) or at the District website, [janesvillefireca.org](http://janesvillefireca.org) [Government Code Section 54954.2(a) (1)]

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

1. Call business meeting to order 6:30 p.m. by Director Moore.
2. Pledge of Allegiance
3. Roll Call – Present: Directors Moore, Harrison, Holmes, Butterbach and Beck. Also present: Chief Ehrlich, Volunteer Stading and 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 October Agenda
2. Approve September Meeting Minutes
3. Approve July, August & September Financial Reports (if County Auditor's Office reports are available)
4. Approve October Expenditures

**A motion was made by Director Butterbach, seconded by Director Holmes, to approve the Consent Calendar as amended, item C3 to include *"Approve the June Financial Report with the others listed on the Agenda."***

**The motion carried: AYES: 5, NOES 0**

**D. BOARDS AND COMMISSIONS- Capital Improvement Authority Meeting held annually in May**

## **E. CHIEF'S REPORT**

### **Chief's Report 10/14/2020**

Drill Nights:

9/1/20 - 16 Volunteers, 2 Explorers, 1 guest - Dinner Night, Structure Fire

09/08/20 - 13 Volunteers, 2 Explorers, 0 Guest – Vehicle Operations

09/15/20- 12 Volunteers, 2 Explorers, 0 Guest – Structure Hose Loads Classroom and Practical.

09/22/20 – 12 Volunteers, 3 Explorers, 0 Guest – Fire Behavior Classroom

09/29/20 – 14 Volunteers, 2 Explorers, 0 Guest – Structure and Vehicle Fire Evolutions.

August Calls: 23

E422 has been rented multiple times to Cal Fire.

Ballot Box installed in front parking lot. Will be removed after election.

E422 will be getting some warranty work done to fix a pump packing issue.

Windows have been ordered and Luke Shihadeh expects to start project as soon as they come in.

## **F. COMMITTEE REPORTS**

1. SUBJECT – Maintenance of Buildings (Moore/Beck) - nothing
2. SUBJECT – Personnel (Harrison/Holmes) – Briefly discussed worker's compensation insurance increase for fiscal year 2020-2021 (quarterly payments) and the need for a future budget increase to accommodate the added expense.
3. SUBJECT – Equipment (Moore/Harrison) - nothing
4. SUBJECT – Subdivisions (Beck/Butterbach) - nothing
5. SUBJECT – DMV (Butterbach) - Director Butterbach reported 100% compliance.

## **G. STAFF REPORTS**

Nothing

## **H. BUSINESS AND ACTION ITEMS**

No action items placed on Agenda

**I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:** No items  
(Government Code Section 54957.7)

**J. CLOSED SESSION:** No items

**K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**  
(Government Code Section 54957.1)

## **L. FUTURE AGENDA ITEMS**

1. Discussion and possible action regarding relocation of OES HM32, Hazardous Materials response team vehicle, at the Janesville Fire District Main Street Station.

## **M. ADJOURNMENT**

It was motioned by Director Holmes and seconded by Director Harrison and carried to adjourn the meeting at 7:00 p.m.