

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

**Wednesday June 12, 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 June agenda
2. Approve minutes of special meeting May 14, 2019
3. Approve June expenditures
4. Approve May 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. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding CALPERS
2. Discussion and possible action regarding DOM - Fire Fighter Exempt License
3. Discussion and possible action regarding Prop 4 – resolution #2019-06
4. Discussion and possible action regarding End of year transfers
5. Discussion and possible action regarding cost recovery
6. Discussion and possible action regarding 2019/2020 budget
7. Discussion and possible action regarding Ellena request for building permit setback
8. Discussion and possible action regarding Developer Fees for Ballard, Josh  
713-265 Honeygirl Lane
9. Discussion and possible action regarding Organizational Chart
10. Discussion and possible action regarding Special Tax for 2019/2020 \$40,025.00
11. Discussion and possible action regarding CALFIRE/OES salary resolution #2019-07 and #2019-08.

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

(Government Code Section 54957.7)

**J. CLOSED SESSION:**

1.

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

(Government Code Section 54957.1)

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**