**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, July 13th, 2022, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station

463-390 Main St. P.O. Box 40

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. Call business meeting to order

 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 July Agenda
2. Approve June Meeting Minutes
3. Approve June Financial Reports and Sage Balance Sheet
4. Approve June Director’s signature page for Sage General Ledger, Cash with County- Operations & Developer Fees.

 5. Approve July Expenditures

**D. BOARDS AND COMMISSIONS** None, Capital Improvement Authority Meeting held in May.

**E. CHIEF’S REPORT**

**Chief’s Report 07/13/2022**

Drill Nights:

06/07/22 No Drill due to County & State elections held at Fire house

06/14/22 10 Volunteers – Engine Maintenance & Clean Hose

06/21/22 7 Volunteers - Firefighter Down

06/28/22 13 Volunteers – LZ (landing zone) training

June Calls: 25

All equipment in service!

**F. COMMITTEE REPORTS**

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

 2. SUBJECT – Personnel (Harrison/Holmes)

 3. SUBJECT – Equipment (Moore/Harrison)

 4. SUBJECT – Subdivisions (Beck/White)

 5.SUBJECT – DMV (Chief Ehrlich)

**G. STAFF REPORTS**

Additional information regarding Prop 4 limit Resolution # 2022-001 completed at June 8th, 2022 regular meeting. See attached sheet titled PROP 4 LIMITS INFORMATION

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding Special Tax for 2022/2023, amount of $40,707.50.
2. Discussion and possible action regarding 2022/2023 Proposed Budget
3. Discussion and possible action regarding End of FY 2021/2022 transfers.
4. Discussion and possible action regarding new engine purchase.

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

(Government Code Section 54957.7)

**J. CLOSED SESSION:**

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

(Government Code Section 54957.1)

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**