

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE JANESVILLE FIRE PROTECTION DISTRICT
Wednesday January 08, 2020
MEETING 6:30 P.M.**

A. CALL TO ORDER/OPENING CEREMONIES

1. Call business meeting to order 6:30 PM by Director Moore
2. Roll Call – Directors Moore, Holmes, Butterbach, Beck and Harrison, Volunteers Roderick, and Secretary Luther

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

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 January Agenda
2. Approve December financial reports
3. Approve minutes from December meeting
4. Approve January expenditures

Motion by: Director Holmes to approve the Consent Calendar.

Second by: Director Beck

Vote: Motion Carried – AYES: 5, NOES: 0

D. BOARD AND COMMISSIONS:

E. CHIEFS REPORT

Drill Nights:

12/3/19 – 17 Volunteers, 1 Explorers, 0 Guests Dinner Night/ X-Mas Setup
12/10/19– 20 Volunteers, 1 Explorers, 0 Guests Radios, Medic Support 1 Orientation
12/17/19– 17 Volunteers, 2 Explorers, 0 Guests Structure Hose Lay's

November Calls 25

2019 Calls: 263

New Volunteers: Matt Stone, Matt Kemp

Christmas Party 2019 was a success, Firefighter of the Year Trevor Canavan, Captains Choice

Award went to Justin Leslie, and Rookie of the Year went to Matt Drew.

Volunteer Roster is at 25

F. COMMITTEE REPORTS

1. Maintenance of Buildings (Moore/Beck) – nothing
2. Personnel (Harrison/Holmes) – employees versus independent contractor was discussed, Director Harrison commented that the volunteer numbers look good.
3. Equipment (Moore/Harrison) – 425 exhaust manifold repaired
4. Subdivisions (Beck/Butterbach) – Fiddament subdivision discussed
5. DMV (Butterbach) –nothing

G. STAFF REPORT – nothing

H. ACTION ITEMS

1. Discussion and possible action regarding Fire Protection Automatic Aid Resolution #2020-01 –

Motion by: Director Holmes to approve Resolution #2020-01.

Second by: Director Harrison

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAIN: 0

2. Discussion and possible action regarding Command Vehicle lighting –
Motion by: Director Harrison to approve the lighting for the new command vehicle up to \$5000.
Second by: Director Butterbach
Vote: Motion Carried – AYES: 5, NOES: 0, ABSTAIN: 0

I. CLOSED SESSION AGENDA

J. CLOSED SESSION

K. RETURN TO OPEN SESSION

L.FUTURE AGENDA ITEMS – Update on escape route maps, surplus list

M. ADJOURNMENT

It was motioned by Director Butterbach, seconded by Director Beck and carried to adjourn the meeting at 6:58p.m.

Submitted by Kristin Luther, Secretary