

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

**Wednesday March 11, 2020
REGULAR MEETING 6:30 P.M.**

A. CALL TO ORDER/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 March agenda
2. Approve minutes of February meeting and February special meeting
3. Approve March expenditures
4. Approve February Financial reports

D. BOARDS AND COMMISSIONS-

E. CHIEFS REPORT –

Drill Nights:

2/4/2020 – 15 Volunteers, 3 Explorers, 2 Guests Dinner Night/ “Table Top” Australian Fire Fighting techniques.

2/11/2020– 14 Volunteers, 3 Explorers, 0 Guests Mass Casualty Incidents

2/18/2020– 13 Volunteers, 2 Explorers, 0 Guests Wildland Pump and Roll Operations

2/25/2020- 16 Volunteers, 1 Explorers, 0 Guests Fire Shelters, 10's & 18's

February Calls: 31

We will be doing a 30 acre Vegetation Management Burn (LE5) on the Sommerville property March 16, 2020.

The Escape Routes/ Safety Zone mapping is still on going. Myself and Isaac Thornton (B2211) are meeting on March 23rd to continue with this project.

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 Surplus property policy
2. Discussion and possible action regarding mechanic job description
3. Discussion and possible action regarding Incident Support Volunteer
4. Discussion and possible action regarding personnel
5. Discussion and possible action regarding budget transfers

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