

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

AGENDA

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. [Government Code Section 54954.2(a) (1)]

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 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

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)
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

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

M. ADJOURNMENT