**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, July 10, 2024, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station email: jfpd@frontiernet.net

463-390 Main St. P.O. Box 40 website: <http://janesvillefireca.org>

Janesville, Ca. 96114 phone: (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 §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**

 During Public Comments, the public may address the Board on any issue within the district’s authority which is not on the agenda.

Individual Public Commentsare subject to a 3-minute limit.

**C. CONSENT CALENDAR**

 The Board considers all matters listed under the CONSENT CALENDAR to be routine in nature and usually approved by a single vote.

1. Approve July Agenda (*additions and/or deletions*)
2. Approve June Regular Meeting Minutes
3. Approve June Financial Reports and Sage Balance Sheet when available from Auditor.
4. Approve June Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229) when available from Auditor.
5. Approve July Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** See attachedfor July 10, 2024, Chief’s report

**F. COMMITTEE REPORTS**

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

 2. SUBJECT - Personnel (Holmes/Beck)

 3. SUBJECT - Equipment (Moore/Leef)

 4. SUBJECT - Subdivisions (Beck/White)

 5. SUBJECT – DMV(Chief Leef)

 6. SUBJECT – New Engine (Moore/Holmes)

**G. STAFF REPORTS**

1. Chief –
2. Water Tender #432 worked 5 hours on the Hobo Fire
3. Cal Fire rented Engine #422 for a day
4. Progress on hose tests

1. Secretary –
2. Still researching public bidding process to surplus engine #423
3. Sent a letter to Margaret E. Long, attorney with Prentice Law firm, Redding Ca.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding approval of the Special Tax for FY 24/25, amount to be determined.
2. Discussion and possible action regarding review of proposed budget FY 24/25.
3. Discussion and possible action regarding approval of payment to California Department of Tax and Fee Administration in the amount of $44,873.00 for “use/sales” tax on 2023 Pierce Saber Fire Engine (vin# 4P1BAAFF1PB026376).
4. **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. PUBLIC EMPLOYMENT - pursuant to Government Code §54957

 a. Fire Chief Evaluation and consideration of increase in annual wage.

 b. Assistant Fire Chief Evaluation and consideration of increase in hourly wage.

 c. Secretary Evaluation and consideration of increase in annual wage.

**J.** **CLOSED SESSION**

**K. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION**

1. PUBLIC EMPLOYMENT - pursuant to Government Code §54957

 a. Fire Chief Evaluation and consideration of increase in annual wage.

 b. Assistant Fire Chief Evaluation and consideration of increase in hourly wage.

c. Secretary Evaluation and consideration of increase in annual wage.

**L. FUTURE AGENDA ITEMS**

1.Staff report –

 2. Action Items -

**M. ADJOURNMENT** Time**:**