

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

MEETING AGENDA

Wednesday, December 14th, 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 ifpd@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
4. Swearing In of Directors Beck and Moore

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 December Agenda
2. Approve November Meeting Minutes
3. Approve November Financial Reports and Sage Balance Sheet
4. Approve November Director's signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).
5. Approve December Expenditures

D. BOARDS AND COMMISSIONS Information only, Capital Improvement Authority Meeting held annually in May.

E. CHIEF'S REPORT

See attached

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)
6. SUBJECT – New Engine (Moore/Holmes/Chief Ehrlich)

G. STAFF REPORTS

1. Staff reports Vacancy Notice for Board Director position will be posted for fifteen days in 3 or more conspicuous places within the district, per Government Code Section 1780, starting December 16th through December 30th.
2. Staff reports update for annual audit.

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding attorney retainer.

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