

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

**AGENDA**

**Wednesday September 9, 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](mailto: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 September Agenda
2. Approve August Meeting Minutes
3. Approve July & August Financial Reports (if County Auditor's Office reports are available)
4. Approve September Expenditures

**D. BOARDS AND COMMISSIONS- Capital Improvement Authority Meeting held annually in May**

**E. CHIEFS 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/Butterbach)
5. SUBJECT – DMV (Butterbach)

## **G. STAFF REPORTS**

1. Notice of Insurance Allied World Insurance Company Policy Conditional Renewal- Communicable Disease Exclusion clarifies in writing that exposures related to communicable diseases are excluded. Written clarification provided due to Covid-19 Pandemic.
2. Reminder for Form 700, Target Solutions Ethics & Sexual Harassment training for Board Directors and staff.
3. DOM section 2.18 Staffing during Fire Weather Watch/Red Flag Warning/Emergency Periods new line item added 206-3000107 Emergency Staff added.

## **H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding replacement of 12 existing windows at Main Street Fire Station  
FISCAL IMPACT: Total estimate (see attached Freedom Building and Design estimate) is \$14,360.  
ACTION REQUESTED: Approve the estimate submitted by Freedom Building and Design for \$14,360 for 12 new windows at Main Street Fire Station.

**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**