

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

**Wednesday September 11, 2019
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 September agenda
2. Approve minutes of August meeting
3. Approve September expenditures
4. Approve August Financial reports

D. BOARDS AND COMMISSIONS (May 2020)

E. CHIEFS REPORT

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 Petty Cash with Plumas Bank
2. Discussion and possible action regarding VFA Grant Resolution #2019-07
3. Discussion and possible action regarding building use fees
4. Discussion and possible action regarding Personnel Policies
5. Discussion and possible action regarding command vehicle
6. Discussion and possible action regarding Cancer awareness T-shirt

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