**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, August 14, 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 August Agenda (*additions and/or deletions*)
2. Approve July Regular Meeting Minutes
3. Approve June and July Financial Reports and Sage Balance Sheet if available from Auditor’s Office and postpone until September 2024 Agenda if not available.
4. Approve June and July Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229) if available from Auditor’s Office and postpone until September 2024 Agenda if not available.
5. Approve August Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** See attachedfor August 14, 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)

**G. STAFF REPORTS**

1. Chief –
2. Cal Fire rented engine #422 for 7- 24-hour days, 7/11-7/17 earning $12,000
3. Hose testing, currently working on a system for tracing tested and non-tested hose
4. Evaluation for Assistant Chief Stading has been completed

1. Secretary –
2. Update regarding the public bidding process to surplus engine #423
3. Update regarding contact with Margaret E. Long, attorney with Prentice Law firm, Redding California.
4. Worker’s Compensation Insurance Contribution, FY 24/25 was originally invoiced to us at $16,811.00. We paid our 1st quarter payment last month of $4,202.75. Secretary Coe requested an additional review of our estimated payroll adjustment, and the revision reduced our annual contribution for FY 24/25 to $4,023. We will receive a refund in the amount of $179.75 and our contribution is paid in full for the year. Our savings are $12,788.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding approval of an hourly 5% COLA (Cost of living adjustment) for JFPD minimum wage payment. From California state rate of $16.00 per hour to $16.80 per hour.

Additional information, on January 1, 2025, the California minimum wage, for employers with 25 or less workers, will increase to $17.00 per hour and $18.00 per hour on January 1, 2026.

1. Discussion and possible action regarding approval of FY 24/25 FINAL BUDGET, in the amount of $272,800.
2. Discussion and possible action regarding approval of
3. **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1.

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

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

1.

**L. FUTURE AGENDA ITEMS**

1.Staff report –

 2. Action Items -

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