

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE JANESVILLE FIRE PROTECTION DISTRICT
Wednesday April 10, 2019
REGULAR MEETING 6:30 P.M.**

A. CALL TO ORDER

1. Call business meeting to order 6:36 PM by Director Moore
2. Roll Call – Directors Holmes, Harrison, Beck, and Moore, Chief Ehrlich, Volunteers Stading and Roderick and Secretary Luther

B. OPENING CEREMONIES

C. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

D. 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 April Agenda
2. Approve March financial reports
3. Approve minutes from March meeting
4. Approve April expenditures

Motion by: Director Holmes to approve the Consent Calendar.

Second by: Director Harrison

Vote: Motion Carried – AYES: 4, NOES: 0

E. BOARD AND COMMISSIONS (May)

None.

F. CHIEFS REPORT

Drill Nights:

3/5/19 – 9 Volunteers, 2 Explorers, 0 Guests Dinner Night / Scene Size UP, Chemical Suicide

3/12/19 - 13 Volunteers, 1 Explorers, 0 Guests Vehicle Fires Practical

3/19/19 – 11 Volunteers, 1 Explorer, 0 Guests Community Service Awareness/Equipment
Orientation

3/26/19- No Drill Special State Elections

February Calls 30.

New Fire Engine- Picking it up Friday April 12.

Community Letter mailed out have received back approximately 40 from Janesville residents.

Town Hall Meeting April 4th well attended. About 70 Janesville Resident's. Director Moore, Four Cal-Fire Chiefs, Lassen National Forest Chief, a Representative from U.S. Congressman Doug LaMalfa's office, Jeff Hemphill, Lassen County Public Health, were in attendance and answered several questions and concerns from the audience.

Cal-Fire has started on line burn permits for SRA. Janesville Fire's website has been updated with a clickable link to the Cal-Fire website.

Grass

3 New Volunteers – Maverick Chin, Justin Leslie, Paul Starcevich

G. COMMITTEE REPORTS

1. Maintenance of Buildings (Moore/Beck) – stove hood extinguisher failed, waiting to see if it can be rebuilt
2. Personnel (Harrison/Holmes) – nothing
3. Equipment (Moore/Harrison) – sold GMC, picking up new truck 04/12/19
4. Subdivisions (Beck/Butterbach) – Egan valley subdivision was discussed
5. DMV (Butterbach) – Chief Ehrlich gave copies of all CDL's to Director Butterbach for pull notice program

H. STAFF REPORT

Nothing

I. DISCUSSION ITEMS

1. CALFIRE VFA grant, Chief Ehrlich and Secretary Luther applied for the grant for radios, pagers, and wildland PPE's

J. ACTION ITEMS

1. Discussion and possible action regarding CALPERS resolutions #2018-03 and 2018-04. The resolutions were discussed since it has been the required one year from the initial intention to cancel the Calpers contract. They will be forwarded to CALPERS.

K.FUTURE AGENDA ITEMS

CALPERS, DOM discussion

L. ADJOURNMENT

It was motioned by Director Holmes, seconded by Director Harrison and carried to adjourn the meeting at 7:55 p.m.

Submitted by Kristin Luther, Secretary