

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

**Wednesday July 08, 2020
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 July Agenda
2. Approve June Meeting Minutes
3. Approve June Financial Reports
4. Approve July Expenditures

D. BOARDS AND COMMISSIONS

E. CHIEFS REPORT

Chief's Report 07/8/2020

Drill Nights:

06/02/20 - 17 Volunteers, 3 Explorers, 0 guests - Dinner Night, Hand Tool, Vehicle Maintenance

06/09/20 - 11 Volunteers, 1 Explorers, 1 Guest - Vehicle Extrication

06/15/20- 14 Volunteers, 4 Explorers, 0 Guest - Structure Tactics, Attack & Supply Hose Lays

06/23/20 – 16 Volunteers, 3 Explorer, 0 Guest – Structure Fire Attack Lines and Search SVL Training Center

06/30/20 – 9 Volunteers, 2 Explorers, 0 Guest – Structure Fire Size Up, Calling the Mayday.

June Calls: 25

New Command vehicle has been completed except for some type of box for the rear of the vehicle.

Annual Ladder Testing was completed with no failures.

Drill Nights have been going well.

Parking lot has been completed.

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 Special Tax report for 2020-2021
2. Discussion and possible action regarding Resolution #2020-005, Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation.
3. Discussion and possible action regarding Budget/Appropriation Transfer requests
 - A. Increase Operating account (206) 3000100 -Salaries & Wages by \$2,078.99 and decrease (206) 3000211 -Special District Benefits by \$2,078.99 to correct payroll accounts.
 - B. Increase Operating account (206) 3001500 -Insurance by \$50.00 and decrease 206-3001700 -Maintenance-Equipment by \$50.00 to clean up end of year 2019-2020 accounts.
4. Discussion and possible action regarding
5. Discussion and possible action regarding

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

J. CLOSED SESSION:

1. Chief's Salary

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT