

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

MEETING AGENDA

Wednesday, March 9th, 2022, at 6:30 p.m.

Meeting held at Janesville Fire Protection District Station
463-390 Main St. P.O. Box 40
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 or at the District website, janesvillefireca.org [Government Code Section 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 (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 March Agenda
2. Approve February Meeting Minutes
3. Approve February Financial Reports and Director's signature page for February Sage General Ledgers 206/229.
4. Approve March Expenditures

D. BOARDS AND COMMISSIONS –None, Capital Improvement meeting held in May.

E. CHIEF'S REPORT

Chief's Report 03/09/22

Drill Nights:

- | | |
|---------|--|
| 2/ 1/22 | 14 Volunteers - Dinner Night, Run Review |
| 2/ 8/22 | 16 Volunteers, 3 Milford Volunteers, & 1 Cal Fire Engine Crew – Auto Extrication |
| 2/15/22 | 14 Volunteers – Rope, Knots & Hoisting |

2/22/22 15Volunteers – Air Bags, Cribbing, & Lifting

February Calls: 13

All Equipment in service!

Getting equipment and station ready for Fire Season.

F. COMMITTEE REPORTS

1. SUBJECT – Maintenance of Buildings (Moore/Beck)
2. SUBJECT – Personnel (Harrison/Holmes)
3. SUBJECT – Equipment (Moore/Harrison)
4. SUBJECT – Subdivisions (Beck/White)
5. SUBJECT – DMV (Chief Ehrlich)

G. STAFF REPORTS

1. Update re ISU Atwood Agency Insurance Policy cancellation and refund check received in the amount of \$11,714.00.

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding Budget Transfers to be completed in April.
2. Discussion and possible action regarding formation and representation on the JPA Board, possible report from meeting on Monday, February 14th, 2022 at 3:00 p.m. by Director Holmes.

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:

(Government Code Section 54957.7)

J. CLOSED SESSION:

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT