

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE JANESVILLE FIRE PROTECTION DISTRICT  
Wednesday June 12, 2019  
MEETING 6:30 P.M.**

**A. CALL TO ORDER**

1. Call business meeting to order 6:35 PM by Director Moore
2. Roll Call – Directors Beck, Moore, Holmes, Butterbach, Chief Ehrlich, Secretary Luther, John Ward, Rob Stading, Nate Roderick and past Director Cobb.

**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 June Agenda
2. Approve May financial reports
3. Approve minutes from May meeting
4. Approve June expenditures

Motion by: Director Beck to approve the Consent Calendar.

Second by: Director Butterbach

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

**E. BOARD AND COMMISSIONS (May)**

**F. CHIEFS REPORT**

Drill nights:

05/04/19- 16 volunteers, 0 explorers, 0 guests RT130 annual wildland refresher

05/14/19- 14 Volunteers, 2 explorers, 3 guests Dinner night equip id and location

05/21/19 – 13 volunteers, 2 explorers, 0 guests fire shelters

05/28/19 – 14 volunteers, 2 explorers, 0 guests vehicles maintenance, probationary ff ladder

May calls – 17

All materials ordered for front yard project

had 2 volunteers attend all 3 days of fire control 3 class in Johnstonville

**G. COMMITTEE REPORTS**

1. Maintenance of Buildings (Moore/Beck) – 3-5k for kitchen hood system, everything ordered for the lawn
2. Personnel (Harrison/Holmes) – nothing
3. Equipment (Moore/Harrison) – nothing
4. Subdivisions (Beck/Butterbach) – nothing
5. DMV (Butterbach) –pull notice updated and corrected

## **H. STAFF REPORT**

### **I. ACTION ITEMS**

1. CALPERS - nothing
2. Discussion and possible action regarding DOM FF exempt license, next month
3. Discussion and possible action regarding Prop 4 –  
Motion by: Director Beck to approve the Prop 4 spending limit for 2019/2020 of \$311,171.  
Second by: Director Holmes  
Vote: Motion Carried – AYES: 4, NOES: 0
4. Discussion and possible action regarding End of year budget transfers –  
Motion by: Director Holmes to approve the following transfers: Increase 2800 \$1,000, 2900 \$1000 and 3000100 \$12000, decrease 1701 \$12000, and 1800 \$2000.  
Second by: Director Beck  
Vote: Motion Carried – AYES: 4, NOES: 0
5. Discussion and possible action regarding cost recovery – next month
6. Discussion and possible action regarding 2019/2020 budget -  
Motion by: Director Holmes to approve the 206 2019/2020 budget of \$423,000 and 229 \$14,000  
Second by: Director Beck  
Vote: Motion Carried – AYES: 4, NOES: 0
7. Discussion and possible action regarding Ellena request for building permit setback -  
no action, Chief Ehrlich to handle
8. Discussion and possible action regarding developer fees for Josh Ballard – no action
9. Discussion and possible action regarding Organizational Chart  
Motion by: Director Beck to approve the Organizational Chart  
Second by: Director Holmes  
Vote: Motion Carried – AYES: 4, NOES: 0
10. Discussion and possible action regarding Special Tax for 2019/2020 of \$40,065.00  
Motion by: Director Butterbach to approve the Special tax of \$40,065.00 for 2019/2020  
Second by: Director Holmes  
Vote: Motion Carried – AYES: 4, NOES: 0
11. Discussion and possible action regarding CALFIRE/OES salary resolution – no action

### **J.FUTURE AGENDA ITEMS**

CALPERS, kitchen hood, random drug testing, FF exempt license, cost recovery

### **K. ADJOURNMENT**

It was motioned by Director Holmes, seconded by Director Beck and carried to adjourn the meeting at 8:31 p.m.

Submitted by Kristin Luther, Secretary