

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

**MEETING MINUTES**

**Wednesday, November 11, 2020 at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station  
463-390 Main St.  
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](mailto:jfpd@frontiernet.net) or at the District website, [janesvillefireca.org](http://janesvillefireca.org) [Government Code Section 54954.2(a) (1)]

**A. CALL TO ORDER/OPENING CEREMONIES**

1. Call business meeting to order 6:30 p.m. by Director Moore.
2. Pledge of Allegiance
3. Roll Call – Present: Directors Moore, Harrison, Butterbach and Beck. Also present: Chief Ehrlich and Secretary Coe.

**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.

No public comments

**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 November Agenda
2. Approve October Meeting Minutes
3. Approve October Financial Reports
4. Approve November Expenditures

**A motion was made by Director Beck, seconded by Director Harrison, to approve the Consent Calendar.**

**The motion carried: AYES: 4, NOES 0**

**D. BOARDS AND COMMISSIONS- Capital Improvement Authority Meeting held annually in May**

## E. CHIEF'S REPORT

### Chief's Report 11/06/2020

#### Drill Nights:

10/06/20 - 16 Volunteers, 3 Explorers, 0 guests - Dinner Night, RECEO

10/13/20 - 17 Volunteers, 3 Explorers, 8 Guests – Vehicle Fire LCC Vehicle Fire Prop

10/20/20 - 15 Volunteers, 3 Explorers, 1 Guest – Auto Extrication

10/27/20 - 17 Volunteers, 0 Explorers, 0 Guests – JNV School Structure Fire Drills

October Calls: 27

U454 Oil Pump going out, parts have been purchased and in-house mechanic Matt Stone will be performing the work.

Bollard for generator area has been acquired and Volunteer J. Moring welded it up in his welding class at the college. Chief and Volunteer Stading will be installing.

Department Christmas dinner is being planned and will occur Friday, December 4<sup>th</sup>, 2020.

## F. COMMITTEE REPORTS

1. SUBJECT – Maintenance of Buildings (Moore/Beck) – windows pending/bollard holes drilled
2. SUBJECT – Personnel (Harrison/Holmes) – 1 new volunteer
3. SUBJECT – Equipment (Moore/Harrison) - nothing
4. SUBJECT – Subdivisions (Beck/Butterbach) - nothing
5. SUBJECT – DMV (Butterbach) - nothing

## G. STAFF REPORTS

1. Robert Johnson, CPA, to conduct audit on Wednesday, November 18<sup>th</sup>, 2020.
2. Xerox machine needs an upgrade. Begin research for possible upgrade.

## H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding relocation of OES HM32, Hazardous Materials response team vehicle, at the Janesville Fire District Main Street Station.

**No action taken at this time.**

2. Added agenda item – Discussion and possible action regarding new California Penal Code section 647.9. Photographing of a deceased person by first responder for any purpose other than an official law enforcement purpose or a genuine public interest [Effective January 1, 2021].

**No action taken at this time. Move item to Agenda section L. Future Agenda Items.**

**I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:** No items  
(Government Code Section 54957.7)

**J. CLOSED SESSION:** No items

**K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**  
(Government Code Section 54957.1)

**L. FUTURE AGENDA ITEMS**

1. Discussion and possible action regarding new California Penal Code section 647.9.  
Photographing of a deceased person by first responder for any purpose other than an official law enforcement purpose or a genuine public interest [Effective January 1, 2021].

**M. ADJOURNMENT**

**It was motioned by Director Harrison, seconded by Director Butterbach and carried to adjourn the meeting at 7:00 p.m.**