**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, May 11th, 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 May Agenda
2. Approve April Meeting Minutes

 3. Approve April Financial Reports and Director’s signature page for April Sage General Ledgers accounts 206 & 229.

 4. Approve May Expenditures

**D. BOARDS AND COMMISSIONS** Capital Improvement Authority Meeting -

**E. CHIEF’S REPORT**

**Chief’s Report 05/11/2022**

Drill Nights:

04/05/22 12 Volunteers - Dinner Night, Run Review

04/12/22 12 Volunteers – Wildland VMP

04/19/22 16 Volunteers – Wildland S-190 Annual Review

04/26/22 11 Volunteers – Pack Test

April Calls: 21

All Equipment in service!

PG&E Settlement. Lassen County DA Rios and PG&E reached a settlement agreement regarding the DIXIE fire. It was negotiated that $900,000 would be split between 9 Special Districts. Janesville will be receiving $100,000. $30,000 within the next couple of weeks, and the remaining $70,000 on or before July 12, 2022.

**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**

**H. BUSINESS AND ACTION ITEMS**

1. Presentation, Discussion and possible action regarding presentation from Dan Douglas (Fire Wise).
2. Discussion and possible action regarding approval to begin research for a type 6 engine.
3. Discussion and possible action regarding Budget Transfers and Line item transfers.

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**