

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

MEETING MINUTES

Wednesday, September 8th, 2021 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 or at the District website, janesvillefireca.org [Government Code Section 54954.2(a) (1)]

A. CALL TO ORDER/OPENING CEREMONIES

1. Called business meeting to order at 6:41 p.m. by Director Moore
2. Pledge of Allegiance
3. Roll Call – Present: Directors Moore, Holmes, and White. Also present: Chief Ehrlich, Volunteer Rob Stading 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 September Agenda
2. Approve August Meeting Minutes
3. Approve June, July & August Financial Reports, moved to October 13th Board meeting.
4. Approve September Expenditures

A motion was made by Director Holmes, seconded by Director White, to approve the Consent Calendar, items 1,2 & 4, and to postpone item 3 to the October 13th Board Meeting.

The motion carried: AYES: 3, NOES: 0

D. BOARDS AND COMMISSIONS- nothing

E. CHIEF'S REPORT

CHIEF'S REPORT 9/8/21

Drill Nights:

No drills due to the Dixie Fire.

August Calls: 5

Engine 422 assigned to Dixie incident August 4, 2021. Chief 400, Engine 424 and Water Tender 432 assigned to the Dixie Incident August 11, 2021 (See attached tracking sheets). Elections at Janesville Fire on September 11-14.

F. COMMITTEE REPORTS

1. SUBJECT – Maintenance of Buildings (Moore/Beck) – Advanced Comfort made service call on Main Station heating pump.
2. SUBJECT – Personnel (Harrison/Holmes) – nothing
3. SUBJECT – Equipment (Moore/Harrison) - Water Tender #432 needs new tires, current ones are 18 years old, direction to Chief Ehrlich to buy new tires.
4. SUBJECT – Subdivisions (Beck/White) - nothing
5. SUBJECT – DMV (White) – nothing

G. STAFF REPORT

Secretary Coe asked if the Directors would like a Resolution acknowledging Bill (William) Butterbach's service as a Director on the Board, direction to staff to prepare a resolution for the October Board meeting.

H. BUSINESS AND ACTION ITEMS

None.

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

1. Prepare information for possible payoff on Engine 422.
2. Resolution to acknowledge Bill Butterbach's service as a Board Director.
3. Discussion of a fire bonus for secretary
4. Review 2021/2022 Capital Improvement Plan for possible action.

M. ADJOURNMENT

It was motioned by Director White, seconded by Director Homes and carried to adjourn the meeting at 7:25 p.m.

Submitted by Karen Coe, Secretary