**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, April 12th, 2023, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station email: [jfpd@frontiernet.net](about:blank)

463-390 Main St. P.O. Box 40 website: [http://janesvillefireca.org](about:blank)

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](about:blank) 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 April Agenda (*additions and/or deletions*)
2. Approve March Meeting Minutes
3. Approve March Financial Reports and Sage Balance Sheet
4. Approve March Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).

5. Approve April Expenditures

**D. BOARDS AND COMMISSIONS** Information only, Capital Improvement Authority Meeting held annually in May.

**E. CHIEF’S REPORT Chief’s Report 04/12/2023**

See attached.

**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)

6. SUBJECT – New Engine (Moore/Holmes/Chief Ehrlich)

**G. STAFF REPORTS**

1. Possible update about JFPD cache trailer.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding approval of

1. JFPD – Resolution # 2023-001 – AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AUTHORITY, (FASIS to FRMS).
2. Joint Powers Agreement (JPA) of Fire Risk Management Services (FRMS) (formerly Fire Agencies Self Insurance Systems (FASIS).

2. Discussion and possible action regarding approval to purchase one television and mounting hardware for training.

3. Discussion and possible action regarding approval of agreement between Attorney Robert M. Burns and Janesville Fire Protection District.

**I. ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. Personnel matters

**J.** **CLOSED SESSION**

**K. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION**

1. Personnel matters

**L. FUTURE AGENDA ITEMS**

1. Items for Staff reports

2**.** Items for Business and action

**M. ADJOURNMENT**