**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, August 9th, 2023, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station email: jfpd@frontiernet.net

463-390 Main St. P.O. Box 40 website: <http://janesvillefireca.org>

Janesville, Ca. 96114 phone: (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 §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**

 During Public Comments, the public may address the Board on any issue within the district’s authority which is not on the agenda.

Individual Public Commentsare subject to a 3-minute limit.

**C. CONSENT CALENDAR**

 The Board considers all matters listed under the CONSENT CALENDAR to be routine in nature and usually approved by a single vote.

1. Approve August Agenda (*additions and/or deletions*)
2. Approve July Regular Meeting Minutes
3. Approve June & July Financial Reports and Sage Balance Sheet
4. Approve June & July Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).

 5. Approve August Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** see attachedfor August 2023 report

**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(Leef)

 6. SUBJECT – New Engine (Moore/Holmes)

**G. STAFF REPORTS**

1. Staff reported Vacancy Notice for Board Director position will be posted for fifteen days in 3 or more conspicuous places within the district, per Government Code §1780, starting August 1st through August 16th. Actual posted locations are
2. Main Street Fire Station bulletin board, 463-390 Main Street, Janesville.
3. U.S. Post Office central entrance door, 463-495 Main Street, Janesville.
4. Chevron gas station community bulletin board, 463-050 Janesville Grade, Janesville.
5. Payless/Valero gas station community bulletin board, 463-770 Main Street, Janesville.

2. Cal Trans Adopt-A-Highway permit has been issued. JFPD will be responsible for removing litter a minimum of 6 times per year, starting northbound at the truck scales on highway 395 and ending 2/10ths of a mile north of Standing Buntingville Rd/Rd. A3. After showing Cal Trans our commitment to this project, they will replace the Adopt-A-Highway signs with new signs that will read, “In Memory of William Butterbach”.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding approval of a service/cleaning for the range hood in the kitchen.

2. Discussion and possible action regarding approval of a new security camera system for main station.

3. Discussion and possible action regarding review of a full-time employee.

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

1.

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

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

1.

**L. FUTURE AGENDA ITEMS**

1. Staff report items-

2**.** Business and action items-

**M. ADJOURNMENT**

Time: