

JANESVILLE FIRE PROTECTION DISTRICT  
463-390 MAIN STREET  
JANESVILLE, CA 96114

**Wednesday**  
**March 13, 2019**  
**6:30 pm**

JANESVILLE BOARD OF DIRECTORS: HOLMES, HARRISON, MOORE, BECK, AND BUTTERBACH

ADDRESSING THE BOARD

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

THE BOARD MAY HOLD CLOSED SESSIONS AS THE AGENDA SCHEDULE PERMITS.

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A. 6:30 PM: - CALL TO ORDER

B. OPENING CEREMONIES

C. PUBLIC COMMENT –

D. INFORMATION/CONSENT CALENDAR

1. SUBJECT: Agenda  
ACTION REQUESTED: Approve
2. SUBJECT: February minutes  
ACTION REQUESTED: Approve.
3. SUBJECT: March expenditures  
ACTION REQUESTED: Approve and sign.
4. SUBJECT: February Financial Reports  
ACTION REQUESTED: Approve

E. BOARDS AND COMMISSIONS (May)

F. CHIEFS REPORT:

G. COMMITTEE REPORTS

1. SUBJECT – Maintenance of Buildings (Moore/Beck)
2. SUBJECT – Personnel (Harrison/Holmes)
3. SUBJECT – Equipment (Moore/Harrison)
4. SUBJECT – Subdivisions (Beck/Butterbach)
5. SUBJECT – DMV (Butterbach)

H. STAFF REPORT:

I. DISCUSSION ITEMS: Use experience of board members to help volunteers, community mailer

J. BOARD ACTION ITEMS:

1. Personnel, DOM Board Duties
2. Audit Contract
3. Ag well

FUTURE ITEMS: Calpers

ADJOURN