

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

**Wednesday January 8, 2020
REGULAR MEETING 6:30 P.M.**

A. CALL TO ORDER/OPENING CEREMONIES

1. Call business meeting to order 6:30 p.m.
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 January agenda
2. Approve minutes of December meeting
3. Approve January expenditures
4. Approve December Financial reports

D. BOARDS AND COMMISSIONS-

E. CHIEFS REPORT –

Drill Nights:

12/3/19 – 17 Volunteers, 1 Explorers, 0 Guests	Dinner Night/ X-Mas Setup
12/10/19– 20 Volunteers, 1 Explorers, 0 Guests	Radios, Medic Support 1 Orientation
12/17/19– 17 Volunteers, 2 Explorers, 0 Guests	Structure Hose Lay's

November Calls 25

2019 Calls: 263

New Volunteers: Matt Stone, Matt Kemp

Christmas Party 2019 was a success, Firefighter of the Year Trevor Canavan, Captains Choice Award went to Justin Leslie, and Rookie of the Year went to Matt Drew.

Volunteer Roster is at 25

F. 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)

G. STAFF REPORTS

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding Fire Protection Automatic Aid Resolution #2020-01
2. Discussion and possible action regarding lights for the new command vehicle.

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

J. CLOSED SESSION:

- 1.

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

L. FUTURE AGENDA ITEMS –

M. ADJOURNMENT