**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, September 14th, 2022, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station

463-390 Main St. P.O. Box 40

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. 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 September Agenda
2. Approve August Meeting Minutes
3. Approve June, July & August Financial Reports and Sage Balance Sheet
4. Approve June, July & August Director’s signature page for Sage General Ledger, Cash with County- Operations & Developer Fees.

 5. Approve September Expenditures

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

**E. CHIEF’S REPORT**

**Chief’s Report 9/14/2022**

Drill Nights:

8/02/22 10 Volunteers - Dinner night/Run Review

8/09/22 7 Volunteers – Low Angle Rescue

8/16/22 8 Volunteers – Apparatus Detail & Orientation

8/23/22 10 Volunteers – Squad Ambulance Familiarization/ SCBA’s

8/30/22 10 Volunteers, 6 guests – Patient Assessment/ Documentation RCR’s

August Calls: 13

 **Chief’s Report (continued)**

Rescue 452 Replaced Anti-Sway Bar End Links.

Utility 454 Full Brake Job

All other equipment in service as of 9/5/2022

**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)

**G. STAFF REPORTS**  No update regarding research for different Certified Public Accountant (CPA) to conduct annual audit.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding continued research on new engine.

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**

**M. ADJOURNMENT**