**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

 **MEETING MINUTES**

**Wednesday, June 8th, 2022 at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station

463-390 Main St.

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. Called business meeting to order at 6:31 p.m. by Director Harrison.

 2. Pledge of Allegiance

 3. Roll Call – Present: Directors Harrison, Holmes, Beck and White. Also present: Chief Ehrlich, Volunteer Stading and Secretary Coe.

**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.

No public comments

**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 June Agenda
2. Approve May Meeting Minutes

 3. Approve May Financial Reports and Directors’ signature page for May Sage Balance & General Ledger sheets for Cash with County- Operations (206) & - Developer Fees (229).

 4. Approve June Expenditures

 **A motion was made by Director White, seconded by Director Holmes, to approve the Consent Calendar with the adjustment of Agenda Items H-3,4 & 5 to be postponed until July 13th, 2022 Regular Board Meeting.**

 **The motion carried: AYES: 4, NOES: 0**

**D. BOARDS AND COMMISSIONS –** Capital Improvement meeting will be held in May 2023.

**E. CHIEF’S REPORT**

**Chief’s Report 06/08/2022**

Drill Nights: May Calls: 21

05/03/22 15 Volunteers – Dinner Night, Run Review

05/10/22 10 Volunteers – MAYDAY/LUNAR

05/17/22 7 Volunteers - Fire fighter Down

05/24/22 10 Volunteers – Ladders/Ladder Maintenance

05/31/22 7 Volunteers – Last Tuesday Medical – Patient Assessment

WT 431 Defective Air Dryer Valve. Fixed

Sunnyside Station break in. Stolen Items 1 Husqvarna Chainsaw $600

 1 Gas Can 20

 3 SCBA Masks 450

 Approximately $1,070

New deadbolt and barrel lock installed.

**F. COMMITTEE REPORTS**

1. SUBJECT – Maintenance of Buildings (Moore/Beck) - Nothing

 2. SUBJECT – Personnel (Harrison/Holmes) - Nothing

 3. SUBJECT – Equipment (Moore/Harrison) - Nothing

 4. SUBJECT – Subdivisions (Beck/White) - Nothing

 5.SUBJECT – DMV (Chief Ehrlich) - Nothing

**G. STAFF REPORT**

Chief Ehrlich reported that he and secretary Coe attended the Grant Writing Workshop held on May 26th, 2022 at the Modoc Sheriff’s Office and that it was very beneficial to understanding Grant Writing.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding new engine research information.

 **No action at this time, Chief Ehrlich to continue the research.**

**H. BUSINESS AND ACTION ITEMS (continued)**

1. Discussion and possible action Prop 4 Limits FY 2022/2023 – Resolution# 2022-001, Limit in the amount of $351.697.

 **A motion was made by Director White, seconded by Director Beck to approve of Resolution #2022-001, establishing the Prop 4 Limits FY 2022/2023 in the amount of $351,697.**

 **The motion carried: AYES: 4, NOES: 0**

**I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:**

(Government Code Section 54957.7)

Nothing on Agenda

**J. CLOSED SESSION:**

Nothing on Agenda

**K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

 Nothing on Agenda

**L. FUTURE AGENDA ITEMS**

1. Special Tax for 2022/2023
2. 2022/2023 Proposed BUDGET
3. End of FY 2021/2022 transfers
4. New engine research information

**M. ADJOURNMENT**

 **It was motioned by Director White, seconded by Director Beck and carried to adjourn the meeting at 6:59 p.m.**

Submitted by Karen Coe, Secretary