

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

MEETING AGENDA

Wednesday, April 14th, 2021 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. 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 April Agenda
2. Approve March Meeting Minutes
3. Approve March Financial Reports
4. Approve April Expenditures

D. BOARDS AND COMMISSIONS – Capital Improvement Authority Meeting held annually in May

E. CHIEF'S REPORT

**Chief's Report 04/14/21
attached**

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

1. 2020/2021 Capital Improvement Plan is attached for reference.
2. Information only, Kyocera contract requires Property Insurance Coverage on our equipment lease. Leaf Company (lease holder) will add a charge of \$13.85 to our monthly invoice and we don't need to do anything else. Or, we can search for our own insurance coverage.
3. Update regarding a new and separate account within FUND 206, would be 206-3004050 -Fire Response Expenses, can easily be established at Auditor's Office once included in new fiscal year budget.

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action engine #422 contract dispute with First Bankers. Email dated April 7, 2021 and received from FDIC, Consumer Response Center is attached.
2. Discussion and possible action regarding purchase of 3 Cairns traditional helmets, 5 pairs of structural gloves and 1 shut-off clamp from CURTIS TOOLS, Quotation attached, amount of purchase \$2,517.16.

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:

(Government Code Section 54957.7)

No items on agenda

J. CLOSED SESSION:

No items on agenda

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

No items on agenda

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT