**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, October 8, 2025, at 6:30 p.m.**

Meeting held at Janesville Main Fire Station email: jfpd@frontiernet.net

463-390 Main St. P.O. Box 40 website: https://janesvillefire.specialdistrict.org

Janesville, Ca. 96114 phone: (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 §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**

 During Public Comments, the public may address the Board on any issue within the district’s authority which is not on the agenda.

Individual Public Commentsare subject to a 3-minute limit.

**C. CONSENT CALENDAR**

 The Board considers all matters listed under the CONSENT CALENDAR to be routine in nature and usually approved by a single vote.

1. Approval of October Agenda (*additions and/or deletions*)
2. Approval of September Regular Meeting Minutes.
3. Approval of July and August Financial Reports and Sage Balance Sheets
4. Approval of July and August Director’s signature pages for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).
5. Approval of October Expenditures

**D. BOARDS AND COMMISSIONS** NONE

**E. CHIEF’S REPORT** See attachedfor October 1, 2025 Chief’s report

**F. COMMITTEE REPORTS**

1. SUBJECT – Maintenance of Buildings (Moore/Leef)

 2. SUBJECT - Personnel (Holmes/Beck)

 3. SUBJECT - Equipment (Moore/Leef)

 4. SUBJECT - Subdivisions (Beck/Caldwell)

 5. SUBJECT – DMV (Tara Gard)

 6. SUBJECT- Chief Job Position (Caldwell/Leef/Moore)

**G. STAFF REPORT**

1. Chief –
2. Secretary –The Christmas party invitation is done. The Christmas party is on Dec 12th

Tara is working with Dan Weaver from the college on the purchase of #426

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action of a new computer system for the Chief’s office.
2. Discussion and possible action to appoint E. Coe as acting Assistant Chief.
3. Discussion and possible action regarding the position of Fire Chief.
4. Discussion and possible action regarding posting the Fire Chief position to the Fire Chief Association Website for $575
5. **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN THE CLOSED SESSION**

**J.** **CLOSED SESSION** STARTED at \_:\_\_ p.m. and ENDED at \_:\_\_ p.m.

**K. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION**

**L. FUTURE AGENDA ITEMS**

1. Staff report –
2. Action Items -

**M. ADJOURNMENT**

Time**:**