**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, July 9, 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 July Agenda (*additions and/or deletions*)
2. Approval of June Regular Meeting Minutes and Special Meeting Minutes from June 26th.
3. Approval of April Financial Reports and Sage Balance Sheets
4. Approval of April Director’s signature pages for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).
5. Approval of July Expenditures

**D. BOARDS AND COMMISSIONS** NONE

**E. CHIEF’S REPORT** See attachedfor July 9, 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 (Chief Leef)

**G. STAFF REPORT**

1. Chief –
2. Secretary –

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding FY 2025/2026 Proposed Budget.

1. Discussion and possible action regarding a credit card limit increase.
2. Discussion and possible action regarding replacing the batteries on E426.
3. Discussion and possible action to announce an opening for the position of Fire Chief.
4. **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN THE CLOSED SESSION**

1. PUBLIC EMPLOYMENT - pursuant to Government Code § 54957

a. Fire Chief possible wage increase

1. Assistant Fire Chief possible increase in hourly wage

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

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

1. PUBLIC EMPLOYMENT - pursuant to Government Code § 54957

a. Fire Chief Evaluation and possible wage increase

b. Assistant Fire Chief Evaluation and consideration of increase in hourly wage

**L. FUTURE AGENDA ITEMS**

1. Staff report –
2. Action Items -

**M. ADJOURNMENT**

Time**:**