**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF SPECIAL MEETING**

**SPECIAL MEETING AGENDA**

**Wednesday, May 31, 2023, at 3:00 p.m.**

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

463-390 Main St. P.O. Box 40 website: <http://janesvillefireca.org>

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**

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 Comments are subject to a 3-minute limit.

**C. BUSINESS AND ACTION ITEM**

1. Discussion and possible action regarding approval of mutual release and settlement agreement with Fire Chief Joel Ehrlich.

2. Discussion and possible action regarding temporary scheduling, staffing, and compensation.

3. Discussion and possible action regarding recruitment of FTE (full-time employee).

**D. ADJOURNMENT**