**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, March 13th, 2024, at 6:30 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 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. Approve March Agenda (*additions and/or deletions*)
2. Approve February Regular Meeting Minutes
3. Approve February Financial Reports and Sage Balance Sheet
4. Approve February Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229)
5. Approve March Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** see attachedfor March 13th, 2024, report

**F. COMMITTEE REPORTS**

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

 2. SUBJECT - Personnel (Holmes/Leef)

 3. SUBJECT - Equipment (Moore/Leef)

 4. SUBJECT - Subdivisions (Beck/White)

 5. SUBJECT – DMV(Chief Leef)

 6. SUBJECT – New Engine (Moore/Holmes)

**G. STAFF REPORTS**

1**.** Semsa Lease update

2. Fleet report

3. Decals for Engine #424 (Forest Service Green engine)

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding request from LAFCO, Local Agency Formation Commission of Lassen County for Janesville Fire Protection District to participate on LAFCO.
2. Discussion and possible action regarding approval of DOM Section 1.4 – Forms, which allows for all forms to be assigned a subsection under 1.4.
3. Discussion and possible action regarding approval of DOM Subsection 1.4.7. – Gear Usage for Training Agreement.
4. Discussion and possible action regarding designation of JFPD staff to attend the new Pierce Fire Engine, Factory Final inspection in Bradenton, Florida.
5. Discussion and possible action regarding approval of JFPD funds to pay for third JPFD person to attend the new Pierce Fire Engine, Factory Final inspection in Bradenton, Florida.

**I. ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1.

**J.** **CLOSED SESSION**

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

1.

**L. FUTURE AGENDA ITEMS**

1. Staff report items-

2**.** Business and action items-

**M. ADJOURNMENT**

Time: