**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, August 10th, 2022, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station

463-390 Main St. P.O. Box 40

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 August Agenda
2. Approve July Meeting Minutes
3. Approve June & July Financial Reports and Sage Balance Sheet
4. Approve June & July Director’s signature page for Sage General Ledger, Cash with County- Operations & Developer Fees.

 5. Approve August Expenditures

**D. BOARDS AND COMMISSIONS** None, Capital Improvement Authority Meeting held in May.

**E. CHIEF’S REPORT**

**Chief’s Report 8/10/2022**

Drill Nights:

7/05/22 Dinner night/Run Review

7/12/22 10’s and 18’s

7/19/22 No Drill Lassen County Fair 4H Dinner

7/26/22 11 Volunteers, Heat & Cold Related Emergencies

July Calls: 31

E422 DEF sensor and level sending unit went bad and lit up the check engine light during the parade, both parts were replaced.

WT431 starter button went bad, replaced with new part.

**F. COMMITTEE REPORTS**

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

 2. SUBJECT – Personnel (Harrison/Holmes)

 3. SUBJECT – Equipment (Moore/Harrison)

 4. SUBJECT – Subdivisions (Beck/White)

 5.SUBJECT – DMV (Chief Ehrlich)

**G. STAFF REPORTS**

 From July 13th, 2022 Regular meeting, Certified Public Accountant annual audit information still be gathered.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding Resolution #2022-002, RESOLUTION ORDERING AN ELECTION, REQUESTING LASSEN COUNTY ELECTIONS OFFICIAL TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION for November 8th, 2022 election.
2. Discussion and possible action regarding purchase of wet steam pressure washer up to $3,700.

1. Discussion and possible action regarding new computer system for the secretary.
2. Discussion and possible action regarding Adoption of the 2022/2023 FINAL BUDGET.
3. Discussion and possible action regarding DOM Section 1.4 Fiscal Operations. Establishing a financial policy to include a budget policy and implementing DOM section 1.0, SECTION II, ITEM J, 1-5 (REVISED AND APPROVED 03/2019), including last page titled BOARD COMMITTEES, to restructure Regular Meeting Agenda, item F. COMMITTEE REPORTS to be consistent with DOM.
4. Discussion and possible action regarding new engine research.

I**. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:**

(Government Code Section 54957.7)

**J. CLOSED SESSION:**

**K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**