

**JANESVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING**

MEETING AGENDA

Wednesday, March 10th, 2021 at 6:30 p.m.

Meeting held at Janesville Fire Protection District Station
463-390 Main St.
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 March Agenda
2. Approve February Meeting Minutes
3. Approve February Financial Reports
4. Approve March Expenditures

D. BOARDS AND COMMISSIONS – Capital Improvement Authority Meeting held annually in May

E. CHIEF'S REPORT

Chief's Report 03/10/21

See attached

F. COMMITTEE REPORTS

1. SUBJECT – Maintenance of Buildings (Moore/Beck)
2. SUBJECT – Personnel (Harrison/Holmes)
3. SUBJECT – Equipment (Moore/Harrison)
4. SUBJECT – Subdivisions (Beck/Butterbach)
5. SUBJECT – DMV (Butterbach)

G. STAFF REPORTS

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding work on poplar tree in front of main station.
2. Discussion and possible action regarding engine #422 contract dispute with First Bankers
3. Discussion and possible action regarding hiring of the permanent part-time, JFPD Board Secretary. A job description, job opening announcement and directions for applications was developed and posted on the JFPD Main Street Fire Station bulletin board, the community bulletin board at the Janesville US Post Office, and the community bulletin boards at the Janesville Chevron station, 463-050 Janesville Grade and the Janesville Payless station, 463-770 Main Street, from February 18th through February 28th, 2021.
4. Discussion and possible action regarding payoff for Command Vehicle.
5. Discussion and possible action regarding budget transfers.
6. Discussion and possible action regarding a new copier. Extensive research with Forest Office Equipment for a Kyocera copier has been completed and final proposals presented.

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:

(Government Code Section 54957.7)

No items on agenda

J. CLOSED SESSION:

No items on agenda

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

No items on agenda

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT