

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

MEETING MINUTES

Wednesday, February 9th, 2022 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. Called business meeting to order at 6:30 p.m. by Director Moore
2. Pledge of Allegiance
3. Roll Call – Present: Directors Moore, Holmes, Beck and White. Also present: Chief Ehrlich, Volunteer Stading, resident Mike Pickens and Secretary Coe.

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.

No public comments

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 February Agenda
2. Approve January Meeting Minutes
3. Approve January Financial Reports, & Director's signature page for January Sage General Ledgers accounts 206 & 229.
4. Approve February Expenditures

A motion was made by Director Beck, seconded by Director White, to approve the Consent Calendar as listed

The motion carried: AYES: 4, NOES: 0

D. BOARDS AND COMMISSIONS – None, Capital Improvement meeting held in May.

E. CHIEF'S REPORT

CHIEF'S REPORT 2/09/22

Drill Nights:

- 1/04/22 11 Volunteers - Dinner Night, Traffic Collision
- 1/11/22 16 Volunteers – Vehicle Lock Out
- 1/18/22 14 Volunteers – SCBA Nomenclature and Practical Applications
- 1/25/22 12 Volunteers – Ladders

January Calls: 35

2021 Total Calls 368

All Equipment in service!

F. COMMITTEE REPORTS

1. SUBJECT – Maintenance of Buildings (Moore/Beck) – Bathroom fan timers were updated and plans made to strip the floors and re-wax them.
2. SUBJECT – Personnel (Harrison/Holmes) – nothing
3. SUBJECT – Equipment (Moore/Harrison) - nothing
4. SUBJECT – Subdivisions (Beck/White) - nothing
5. SUBJECT – DMV (Chief Ehrlich) - everything is good.

G. STAFF REPORT

1. Staff reported ISU Atwood Agency Insurance Policy has been officially cancelled and the estimated amount of the refund check is \$11,714.00. This check should be received prior to next Board meeting.

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding the approval of the payoff for HME engine #422, loan # 301367357 with First Internet Bank in the corrected amount of \$77,154.48.

A motion was made by Director Beck, seconded by Director White to approve the payoff of First Internet Bank loan # 301367357 in the amount of \$77,154.48 for HME Engine #422.

The motion carried: AYES: 4, NOES: 0

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

1. Discussion and possible action regarding Budget Transfers to be completed in April.
2. Discussion and possible action regarding formation and representation on the JPA Board, possible report from meeting on Monday, February 14th, 2022 at 3:00 p.m. by Director Holmes

M. ADJOURNMENT

It was motioned by Director Holmes, seconded by Director White and carried to adjourn the meeting at 6:44 p.m.

Submitted by Karen Coe, Secretary