

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

**Wednesday December 11, 2019
REGULAR MEETING 6:30 P.M.**

A. CALL TO ORDER/OPENING CEREMONIES

1. Call business meeting to order 6:30 p.m.
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 December agenda
2. Approve minutes of November meeting
3. Approve December expenditures
4. Approve November Financial reports

D. BOARDS AND COMMISSIONS-

1. Revise Capital Improvement list to add LED lighting

E. CHIEFS REPORT –

Drill Nights:

11/5/19 – 12 Volunteers, 2 Explorers, 0 Guests Dinner Night/ | RIT Training Classroom

11/11/19 - 5 Volunteers, 1 Explorers, 0 Guests Veterans Parade

11/12/19– 16 Volunteers, 2 Explorers, 0 Guests Ladders

11/19/19– 15 Volunteers, 2 Explorers, 0 Guests SCBA Don & Doff, Medical Run Review

November Calls 26

E422 is back, the auxiliary pump recirculation valve has been replaced.

New Command vehicle delivery is expected before the first of the year.

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 Personnel Policies
2. Discussion and possible action regarding command vehicle
3. Discussion and possible action regarding a holiday ham or turkey for the volunteers
4. Discussion and possible action regarding Federal Excess Personal Property Resolution 2019-09

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

J. CLOSED SESSION:

- 1.

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

L. FUTURE AGENDA ITEMS –

M. ADJOURNMENT