

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

**Wednesday June 10, 2020
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 June agenda
2. Approve minutes of May meeting
3. Approve May Financial reports
4. Approve June expenditures

D. BOARDS AND COMMISSIONS

E. CHIEFS REPORT

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 correction of Resolution #2015-002 to new Resolution #2020-003
2. Discussion and possible action regarding Prop 4 – resolution # 2020-004
3. Discussion and possible action regarding End of year transfers
4. Discussion and possible action regarding 2020-2021 budget
5. Discussion and possible action regarding Special Tax for 2020-20121

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