**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, April 9, 2025, at 6:30 p.m.**

Meeting held at Janesville Main Fire Station email: jfpd@frontiernet.net

463-390 Main St. P.O. Box 40 website: https://janesvillefire.specialdistrict.org

Janesville, Ca. 96114 phone: (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 §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**

 During Public Comments, the public may address the Board on any issue within the district’s authority which is not on the agenda.

Individual Public Commentsare subject to a 3-minute limit.

**C. CONSENT CALENDAR**

 The Board considers all matters listed under the CONSENT CALENDAR to be routine in nature and usually approved by a single vote.

1. Approval of April Agenda (*additions and/or deletions*)
2. Approval of March Regular Meeting Minutes.
3. Approval of February and March Financial Reports and Sage Balance Sheets
4. Approval of February and March Director’s signature pages for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).
5. Approval of April Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** See attachedfor April 9, 2025 Chief’s report

**F. COMMITTEE REPORTS**

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

 2. SUBJECT - Personnel (Holmes/Beck)

 3. SUBJECT - Equipment (Moore/Leef)

 4. SUBJECT - Subdivisions (Beck)

 5. SUBJECT – DMV (Chief Leef)

6. SUBJECT – Semsa Lease agreement (Holmes/David Leef/Chief Leef)

**G. STAFF REPORTS**

1. Chief – Surplus status of engine #423
2. Secretary – JOB OPENING NOTICE, for Special District Board Secretary position was posted on March 31, 2025, in 4 or more conspicuous places within the district, per Government Code §1780.
3. Main Street Fire Station bulletin board, 463-390 Main Street, Janesville
4. U.S. Post Office central, front entrance door, 463-495 Main Street, Janesville
5. Chevron gas station community bulletin board, 463-050 Janesville Grade, Janesville
6. Payless/Valero gas station community bulletin board, 463-770 Main Street, Janesville.

Additionally, this job notice was provided to SusanvilleStuff.com.

**H. BUSINESS**

1. Discussion and possible action regarding the review of applications and appointment of a new Board Director.
2. Discussion and possible action regarding SEMSA’s request for an amendment to the current lease agreement to amend paragraph 13. PETS.
3. Discussion and possible action to approve maintenance of the pump on engine #426.

**I. ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN THE CLOSED SESSION**

1. Personnel matter

**J.** **CLOSED SESSION**

**K. ANNOUNCEMENT OF ITEMS DISCUSSED IN THE CLOSED SESSION**

1. Personnel matter

**L. FUTURE AGENDA ITEMS**

1.Staff report –

2. Action Items -

**M. ADJOURNMENT**

Time**:**