**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, April 10th, 2024, at 6:30 p.m.**

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

463-390 Main St. P.O. Box 40 website: <http://janesvillefireca.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. Approve April Agenda (*additions and/or deletions*)
2. Approve March Regular Meeting Minutes
3. Approve March Financial Reports and Sage Balance Sheet
4. Approve March Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229)
5. Approve April Expenditures

**D. BOARDS AND COMMISSIONS**

Capital Improvement Authority meeting will be held on May 8th, 2024, at the Regular meeting.

**E. CHIEF’S REPORT** see attachedfor April 10th, 2024, report

**F. COMMITTEE REPORTS**

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

 2. SUBJECT - Personnel (Holmes/Leef)

 3. SUBJECT - Equipment (Moore/Leef)

 4. SUBJECT - Subdivisions (Beck/White)

 5. SUBJECT – DMV(Chief Leef)

 6. SUBJECT – New Engine (Moore/Holmes)

**G. STAFF REPORTS**

1. Cancellation of Target/Vector Solutions, we are not auto renewing on August 30, 2024.
2. Replace ESO ($750 annually for approximately 20 reports) with NorCal Image Trend ($1.50 per PCR, Patient Care Report, with no startup fee).
3. Update for the Semsa Lease agreement
4. Purchase for the Decals for Engine #424 (Forest Service green engine)
5. Reminder that 7.25% State Sales Tax of approximately $44,872.02, were deferred and not included in the purchase contract.
6. Update for the new Pierce engine

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding approval of DOM Section 4.20 - Station Usage Agreement, revised from old form.

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

1.

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

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

1.

**L. FUTURE AGENDA ITEMS**

1. Staff report items-

2**.** Business and action items-

**M. ADJOURNMENT**

Time: