**NOTICE OF THE SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS**

**OF THE JANESVILLE FIRE PROTECTION DISTRICT**

**CAPITAL IMPROVEMENT AUTHORITY AGENDA**

**ANNUAL MEETING: Wednesday May 8TH, 2024**

**TIME: 6:30 P.M. (scheduled)**

**ROLL CALL**

1. Approval of meeting minutes from May 10th, 2023.
2. Election of Officers
3. Chairman
4. Vice Chairman
5. Appointment of Secretary/Treasurer
6. Appointment of Legal Advisor
7. Capital Improvement Plan
8. Discussion and possible action regarding amending the name of the “plan” to **FIRE CAPITAL FACILITIES and EQUIPMENT IMPROVEMENT PLAN***,* which will provide consistency with the following documents.
9. Janesville Fire Protection District Resolution No. 90-003, RESOLUTION ESTABLISHING A CAPITAL IMPROVEMENT FEE FOR ALL DEVELOPMENT WITHIN THE FIRE DISTRICT.
10. Lassen County Board of Supervisors Resolution 91-75, ON BEHALF OF THE JANESVILLE AND SUSAN RIVER FIRE PROTECTION DISTRICTS, ESTABLISHING FIRE CAPITAL IMPROVEMENT FEE FOR ALL DEVELOPMENT WITHIN EACH SAID DISTRICT.
11. Fire Capital Facilities Mitigation Analysis, adopted by the Janesville Fire Protection District Board of Directors on September 17th, 1990.
12. Discussion and possible action regarding Adoption of Resolution #2024-001, - A RESOLUTION OF THE JANESVILLE FIRE PROTECTION DISTRICT ADOPTING THE 2024/ 2025 CAPITAL IMPROVEMENT AUTHORITY MEETING MINUTES AND THE 2024/2025 FIRE CAPITAL FACILITIES AND EQUIPMENT IMPROVEMENT PLAN
13. **ADJOURNMENT**