**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, January 8, 2025, 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

 4. Oath of Office administered to Directors Holmes, White and Leef.

**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 January Agenda (*additions and/or deletions*)
2. Approval of December Regular Meeting Minutes and **amended** November 13, 2024 Regular Meeting Minutes.
3. Approve July, August, September, October, November and December Financial Reports and Sage Balance Sheet if available from Auditor’s Office and, if not, postpone until February 12, 2025 Agenda.
4. Approval of July, August, September, October, November and December Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229) if available from Auditor’s Office, if not available postpone until February 12, 2025 Agenda.
5. Approval of January Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** See attachedfor January 8, 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/White)

 5. SUBJECT – DMV (Chief Leef)

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

**G. STAFF REPORTS**

1. Chief – Update for engine #426 (surplus), Semsa Lease Agreement update
2. Secretary – Station usage agreement is still with Attorney Margaret Long.

*Form 700* (covering January 1, 2024 through December 31, 2024) given to the Board of Directors for completion, *Special District Information Sheet Authorized Signatures for Claims & Transfers Form* to the Board of Directors for completion.

**H. BUSINESS**

1. Discussion and possible action regarding

(left on agenda for possible addition)

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

1.

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

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

1.

**L. FUTURE AGENDA ITEMS**

1.Staff report –

2. Action Items -

**M. ADJOURNMENT**

Time**:**