**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, July 12th, 2023, 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 July Agenda (*additions and/or deletions*)
2. Approve June Regular Meeting Minutes
3. Approve June Financial Reports and Sage Balance Sheet
4. Approve June Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).

 5. Approve July Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT**

For July 12, 2023, Chief’s report see attached.

**F. COMMITTEE REPORTS**

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

 2. SUBJECT - Personnel (Harrison/Holmes)

 3. SUBJECT - Equipment (Moore/Harrison)

 4. SUBJECT - Subdivisions (Beck/White)

 5. SUBJECT – DMV

 6. SUBJECT – New Engine (Moore/Holmes)

**G. STAFF REPORTS**

1.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding approval of Fire Chief Leef’s appointment of Rob Stading to Assistant Fire Chief.

2. Discussion and possible action regarding approval of a service call for the range hood in the kitchen.

3. Discussion and possible action regarding approval of engagement letter from PnPCPA, Zach Pehling, for year-ending June 30, 2023, audit services.

4. Discussion and possible action regarding approval of the Special Tax for 2023/2024, $40,707.50

5. Discussion and possible action regarding fiscal year 2023/2024 FINAL BUDGET.

6. Discussion and possible action regarding full-time employee review.

**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: