

**JANESVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING**

MEETING AGENDA

Wednesday, October 13th, 2021 at 6:30 p.m.

Meeting held at Janesville Fire Protection District Station
463-390 Main St.
Janesville, Ca. 96114
(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 Section 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 (Individual Public Comments will be limited to a 3-minute time limit)

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda.

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve October Agenda
2. Approve September Meeting Minutes
3. Approve June, July, August & September Financial Reports
4. Approve October Expenditures

D. BOARDS AND COMMISSIONS –None

E. CHIEF'S REPORT

Chief's Report 10/13/21 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 (White)

G. STAFF REPORTS

1. Robert W. Johnson, Certified Public Accountant, has changed its name to Robert W. Johnson, an accountancy corporation. They will be here on Wednesday, November 10th for our annual audit.
2. Subject of the annual Christmas party to be discussed. The first Saturday in December is the 4th. Suggested review of the Christmas party address list.

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding payoff of engine #422.
2. Discussion and possible adoption of Resolution #2021-002, acknowledging William Butterbach's service as a Director on the Janesville Fire Protection District Board from January 2019 through July, 2021.
3. Discussion and possible action regarding a fire-pay bonus for the secretary
4. Discussion and possible action regarding 2021/2022 Capital Improvement Plan items

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:

(Government Code Section 54957.7)

J. CLOSED SESSION:

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT