**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, November 8th, 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 November Agenda (*additions and/or deletions*)
2. Approve October Regular Meeting Minutes
3. Approve July, August, September & October Financial Reports and Sage Balance Sheet
4. Approve July, August, September & October Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229)
5. Approve November Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** see attachedfor November 2023 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. Audit update
2. Pregill Insurance is working on our 2024 insurance policy/premium with a change from the underwriters, VFIS (Volunteer Firemen’s Insurance Services), from one program to another, which might affect our premiums. That premium will be included in the December claim forms.
3. On January 1, 2024, the minimum wage will increase from $15.50 per hour to $16.00 per hour. Additionally, the EDD, Employment Development Department, has notified us that starting January 1, 2024, our UI, Unemployment Insurance, contribution rate will increase from 2.40% to 3.30%. Our ETT, Employment Training Tax rate will remain at .10%.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding medical supplies.
2. Discussion and possible action regarding pump on engine #425 needs repair.

3. Discussion and possible action regarding application to California, Department of Justice for Live Scan location at Main Street station.

**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: