

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

**Wednesday October 9, 2019
REGULAR MEETING 6:30 P.M.**

A. CALL TO ORDER/OPENING CEREMONIES

1. Call business meeting to order 6:30 p.m.
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 minutes of September meeting
3. Approve October expenditures
4. Approve September Financial reports

D. BOARDS AND COMMISSIONS

1. Review project list –chiefs vehicle and kitchen exhaust hood

E. CHIEFS REPORT

F. COMMITTEE REPORTS

1. SUBJECT – Maintenance of Buildings (Moore/Beck)
2. SUBJECT – Personnel (Harrison/Holmes)
3. SUBJECT – Equipment (Moore/Harrison)
4. SUBJECT – Subdivisions (Beck/Butterbach)
5. SUBJECT – DMV (Butterbach)

G. STAFF REPORTS

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding building use fees
2. Discussion and possible action regarding Personnel Policies
3. Discussion and possible action regarding command vehicle
4. Discussion and possible action regarding credit card policy

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

J. CLOSED SESSION:

- 1.

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

L. FUTURE AGENDA ITEMS –

M. ADJOURNMENT