

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

**Wednesday November 13, 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 November agenda
2. Approve minutes of October meeting
3. Approve November expenditures
4. Approve October Financial reports

**D. BOARDS AND COMMISSIONS**

**E. CHIEFS REPORT –**

Drill Nights:

10/1/19 – 14 Volunteers, 1 Explorers, 5 Guests	Dinner Night/ SCBA, Structure PPE Donn & Doff
10/8/19 - 16 Volunteers, 2 Explorers, 0 Guests	Salvage and Overhaul
10/22/19 – 12 Volunteers, 2 Explorers, 0 Guests	Team Building, SCBA Drills with hose lays
10/29/19 – 14 Volunteers, 2 Explorers, 0 Guests	Haz Mat Awareness

October Calls 24

E422 was displayed at the Reno Fire show October 28 – 30, and then traveled to Rancho Cordova for warranty repair work. Auxiliary Pump had a stuck (closed) relief valve, which was preventing the water to circulate when water was not being flowed.

Chief 400 attended 24 hours of Haz Mat IC class in Redding.

2019 Christmas Party Friday December 5, 2019.

Chief 400 would like to attend the Instructor 1 class at Lassen Community College on December 9 – December 13. This is a 40-hour class, and there will need to be coverage if allowed to attend.

## **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 Personnel Policies
3. Discussion and possible action regarding command vehicle
4. Discussion and possible action regarding Reimbursing the Volunteer fund for the purchase of meeting room chairs
5. Discussion and possible action regarding budget transfers

## **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**