**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, June 8th, 2022, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station

463-390 Main St. P.O. Box 40

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 June Agenda
2. Approve May Meeting Minutes

 3. Approve May Financial Reports and Director’s signature page for May Sage Balance & General Ledger sheets for Cash with County- Operations (206) & - Developer Fees (229).

 4. Approve June Expenditures

**D. BOARDS AND COMMISSIONS** None, Capital Improvement Authority Meeting held in May.

**E. CHIEF’S REPORT**

**Chief’s Report 06/08/2022**

Drill Nights: May Calls: 21

05/03/22 15 Volunteers – Dinner Night, Run Review

05/10/22 10 Volunteers – MAYDAY/LUNAR

05/17/22 7 Volunteers - Fire fighter Down

05/24/22 10 Volunteers – Ladders/Ladder Maintenance

05/31/22 7 Volunteers – Last Tuesday Medical – Patient Assessment

WT 431 Defective Air Dryer Valve. Fixed

Sunnyside Station break in. Stolen Items 1 Husqvarna Chainsaw $600

 1 Gas Can 20

 3 SCBA Masks 450

 Approximately $1,120

New deadbolt and barrel lock installed.

**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 (Chief Ehrlich)

**G. STAFF REPORTS**

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding new engine research information.
2. Discussion and possible action regarding Prop 4 Limits FY 2022/2023 – Resolution

#2022-001, $351,697.

1. Discussion and possible action regarding Special Tax for 2022/2023, $40,677.50.
2. Discussion and possible action regarding End of FY 2021/2022 transfers.
3. Discussion and possible action regarding 2022/2023 Budget.

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**