**IJANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, June 19th, 2024, 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 June Agenda (*additions and/or deletions*)
2. Approve May Regular Meeting Minutes
3. Approve April & May Financial Reports and Sage Balance Sheet
4. Approve April & May Director’s signature page for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229)
5. Approve June Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** See attachedfor June 19th, 2024, Chief’s report

**F. COMMITTEE REPORTS**

1. SUBJECT – Maintenance of Buildings (Moore/Leef)

 2. SUBJECT - Personnel (Holmes/Beck)

 3. SUBJECT - Equipment (Moore/Leef)

 4. SUBJECT - Subdivisions (Beck/White)

 5. SUBJECT – DMV (Chief Leef)

 6. SUBJECT – Engine #421 (Moore/Holmes)

**G. STAFF REPORTS**

1. Chief – Graphics for Rescue #452
2. Secretary -

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding approval to surplus one or more, engines from JFPD fleet.
2. Discussion and possible action regarding approval of Sierra Electronics quote for purchase of radios for engine #421 in the amount of $3560.72, to be purchased after July 1, 2024.
3. Discussion and possible action regarding approval of bid received from fire equipment vendor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to purchase equipment (listed in the bid) for engine #421, in the amount of \_$\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to be purchased after July 1, 2024.
4. Discussion and possible action regarding approval of annual purchase of ESO reporting software in the amount of $2,691.00, to be purchased after July 1, 2024, and approval of Chief Dustin Leef to sign the DOCUSIGN contract.
5. Discussion and possible action regarding approval of graphics for engine #424 from vendor RJ Marx in the amount of $548.30, to be purchased after July 1, 2024.
6. Discussion and possible action regarding approval of Resolution # 2024-002, A RESOLUTION ORDERING AN ELECTION, REQUESTING CONSILIDATION AND REQUESTING THE COUNTY ELECTIONS OFFICIAL TO CONDUCT THE ELECTION.
7. Discussion and possible action regarding approval of Prop 4 Limits FY 24/25 -Resolution # 2024-003, $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
8. Discussion and possible action regarding approval of the Special Tax for FY 24/25,

$\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1. Discussion and possible action regarding 2024/2025 Proposed Budget.
2. Discussion and possible action regarding approval of year end transfers FY 24/25.

1. **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. PUBLIC EMPLOYMENT - pursuant to Government Code §54957

 a. Fire Chief Evaluation

 b. Assistant Fire Chief Evaluation and consideration of increase in hourly wage

 c. Secretary Evaluation

**J.** **CLOSED SESSION**

**K. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION**

1. PUBLIC EMPLOYMENT - pursuant to Government Code §54957

 a. Fire Chief Evaluation and consideration of increase in annual wage

 b. Assistant Fire Chief Evaluation and consideration of increase in hourly wage

c. Secretary Evaluation and consideration of increase in annual wage.

**L. FUTURE AGENDA ITEMS**

1.Staff report –

 2. Action Items -

**M. ADJOURNMENT** Time**:**