

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

**Wednesday August 14, 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 August agenda
2. Approve minutes of July meeting
3. Approve August expenditures
4. Approve July Financial reports

**D. BOARDS AND COMMISSIONS (May)**

**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 cost recovery
2. Discussion and possible action regarding Kitchen hood
3. Discussion and possible action regarding building use fee
4. Discussion and possible action regarding developer fee for Josh Ballard

**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**