

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE JANESVILLE FIRE PROTECTION DISTRICT
Wednesday July 10, 2019
MEETING 6:30 P.M.**

A. CALL TO ORDER/OPENING CEREMONIES

1. Call business meeting to order 6:38 PM by Director Moore
2. Roll Call – Directors Beck, Moore, Holmes, Butterbach, Harrison, Chief Ehrlich, Secretary Luther, Rob Stading.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

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 July Agenda
2. Approve June financial reports
3. Approve minutes from June meeting
4. Approve July expenditures

Motion by: Director Beck to approve the Consent Calendar.

Second by: Director Harrison

Vote: Motion Carried – AYES: 5, NOES: 0

D. BOARD AND COMMISSIONS (May)

E. CHIEFS REPORT

Drill Nights:

6/4/19 – 11 Volunteers, 2 Explorers, 2 Guests Dinner Night

6/11/19 - 13 Volunteers, 2 Explorers, 0 Guests Auto Extrication Hand tools

6/18/19 – 12 Volunteers, 2 Explorers, 5 Guests (Milford Fire) Auto Extrication All Tools

6/18/19- 9 Volunteers, 3 Explorers, 0 Guests Rope & Knots (Classroom)

June Calls 26

Yard Project underway

Tim Howard appointed new Assistant Chief (402), probationary period for 6 months

Map Book project being worked on once a week by 400

Went out with B2211 on Friday June 28. Started to establish Escape routes, Safety Zones, and Temporary Refuge Areas, within the district.

Turn Out prices will be going up in the fall according to Dan Bria with LN Curtis, should probably order our normal 3 sets in August (see quote)

F. COMMITTEE REPORTS

1. Maintenance of Buildings (Moore/Beck) – front yard project underway, hood measurements and quote
2. Personnel (Harrison/Holmes) – nothing
3. Equipment (Moore/Harrison) – 431 air compressor work
4. Subdivisions (Beck/Butterbach) – nothing
5. DMV (Butterbach) –nothing

G. STAFF REPORT - nothing

H. ACTION ITEMS

1. Discussion and possible action regarding DOM FF exempt license –
Motion by: Director Harrison to approve FF Exempt license with the following changes:
 - A. Add DMV DL542 medical form
 - B. Create check box system for insurance reporting

Second by: Director Holmes

Vote: Motion Carried – AYES: 5, NOES: 0

2. Discussion and possible action regarding Kitchen hood – no action
3. Discussion and possible action regarding Random Drug testing – no action
4. Discussion and possible action regarding CALPERS –

Motion by: Director Beck to approve the final payout of CALPERS for \$217,052.94

Second by: Director Butterbach

Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAIN: 1

I. CLOSED SESSION AGENDA

J. CLOSED SESSION

K. RETURN TO OPEN SESSION

L.FUTURE AGENDA ITEMS

kitchen hood, cost recovery, building use fee

M. ADJOURNMENT

It was motioned by Director Holmes, seconded by Director Beck and carried to adjourn the meeting at 7:23 p.m.

Submitted by Kristin Luther, Secretary