**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, September 10, 2025, at 6:30 p.m.**

Meeting held at Janesville Main Fire Station email: jfpd@frontiernet.net

463-390 Main St. P.O. Box 40 website: https://janesvillefire.specialdistrict.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. Approval of September Agenda (*additions and/or deletions*)
2. Approval of August Regular Meeting Minutes.
3. Approval of June Financial Reports and Sage Balance Sheets
4. Approval of June Director’s signature pages for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).
5. Approval of September Expenditures

**D. BOARDS AND COMMISSIONS** NONE

**E. CHIEF’S REPORT** See attachedfor September 8, 2025 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/Caldwell)

 5. SUBJECT – DMV (Tara Gard)

 6. SUBJECT- Chief Job Position (Caldwell/Leef/Moore)

**G. STAFF REPORT**

1. Chief – WT 431 has been picked up from Silver State International in Reno.
2. Secretary –A workman’s comp case has been opened for injured volunteer J. Schuster.

R. Roberts from Lake Forest has inquired about whether we have made a decision regarding our interest in joining the Rapid Extrication Module Support team.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding replacing the batteries on E426.
2. Discussion and possible action regarding the position of Fire Chief.
3. Discussion and possible action regarding the IAMResponding app.
4. **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN THE CLOSED SESSION**

**J.** **CLOSED SESSION** STARTED at \_:\_\_ p.m. and ENDED at \_:\_\_ p.m.

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

**L. FUTURE AGENDA ITEMS**

1. Staff report –
2. Action Items -

**M. ADJOURNMENT**

Time**:**