

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

**MEETING AGENDA**

**Wednesday, August 11th, 2021 at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station  
463-390 Main St.  
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](mailto:jfpd@frontiernet.net) or at the District website, [janesvillefireca.org](http://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 August Agenda with the movement of item H. 1. - Business and Action Item – appointment of new Board Director brought forward for discussion and possible action.
2. Approve July Meeting Minutes
3. Approve June and July Financial Reports
4. Approve August Expenditures

**D. BOARDS AND COMMISSIONS –None**

**E. CHIEF'S REPORT**

**Chief's Report 8/11/21 see Attached**

**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 appointment of new Board Director.
2. Discussion and possible action regarding FEPP engine #LNF81 acquisition.
3. Discussion and possible action regarding annual t-shirt order.
4. Discussion and possible action regarding approval of Tentative 2021/2022 Budget with Operating Fund 206 – budget amount of \$265,100 and the Developer Fee Fund 229 – budget amount of \$13,250.

## **I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:**

(Government Code Section 54957.7)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code section 54957  
Title: Fire Chief

## **J. CLOSED SESSION:**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code section 54957  
Title: Fire Chief

## **K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

## **L. FUTURE AGENDA ITEMS**

## **M. ADJOURNMENT**