

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

**MEETING AGENDA**

**Wednesday, February 10th, 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 February Agenda
2. Approve January Meeting Minutes
3. Approve January Financial Reports
4. Approve February Expenditures

**D. BOARDS AND COMMISSIONS – Capital Improvement Authority Meeting held annually in May**

**E. CHIEF'S REPORT**

**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 Auditor's report, year ending June 30, 2020.
2. Discussion and possible action regarding JFPD Secretary's position opening February 24<sup>th</sup>.
3. Discussion and possible action regarding engine #422 finance contract dispute with First Bankers. Original complaint was filed with Consumer Financial Protection Bureau (CFPB) and CFPB has forwarded the complaint to the Federal Deposit Insurance Corporation (FDIC). Complaint ID 201202-5749149. Dispute is the "transaction fee" of \$3,307.70.
4. Discussion and possible action regarding a new copy machine.
5. Discussion and possible action regarding truck/trailer load of gravel for dirt parking lots.

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

(Government Code Section 54957.7)

No items on agenda

## **J. CLOSED SESSION:**

No items on agenda

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

(Government Code Section 54957.1)

No items on agenda

## **L. FUTURE AGENDA ITEMS-**

## **M. ADJOURNMENT**