

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

**Wednesday April 8, 2020
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 April agenda
2. Approve minutes of March meeting
3. Approve April expenditures
4. Approve March Financial reports

D. BOARDS AND COMMISSIONS- May

E. CHIEFS REPORT –

Drill Nights:

3/10/2020 – 14 Volunteers, 3 Explorers, 1 Guests Dinner Night/ Pumping Operations.

3/17/2020– 16 Volunteers, 1 Explorers, 1 Guests EMS, EMS Rescue/ Blackout

3/31/2020– 12 Volunteers, 2 Explorers, 0 Guests, Flue Fires

March Calls: 19

New Command vehicle should be arriving any day.

We are doing a modified training schedule, all drill nights are canceled until further notice, I have encouraged all volunteers to stop by and do alternative training on their own time.

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 –Additions to DOM Sections 1.11- Surplus personal property, 1.10.3 – Equipment Mechanic Job Description, and 1.10.4 Incident Support volunteer completed.

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding District Secretary Job description
2. Discussion and possible action regarding
3. Discussion and possible action regarding
4. Discussion and possible action regarding
5. Discussion and possible action regarding

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