

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE JANESVILLE FIRE PROTECTION DISTRICT
Wednesday June 10, 2020
MEETING 6:30 P.M.**

A. CALL TO ORDER/OPENING CEREMONIES

1. Call business meeting to order 6:30 p.m. by Director Moore
2. Roll Call – Directors Moore, Harrison, Holmes, Beck and Butterbach; Chief Ehrlich and Secretary Coe

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 June Agenda
2. Approve May Meeting Minutes
3. Approve May Financial Reports
4. Approve June Expenditures

Motion by: Director Holmes to approve the Consent Calendar.

Second by: Director Butterbach

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

D. BOARD AND COMMISSIONS: (May 2021)

E. CHIEFS REPORT

Drill Nights:

5/5/20 - 17 Volunteers, 2 Explorers, 4 guests - Dinner Night, Station Policies

5/12/20 - 19 Volunteers, 2 Explorers, 1 Guest - Progressive Hose Lays, Fire Shelters, Hand line Construction

5/19/20- 11 Volunteers, 2 Explorers, 1 Guest - Wildland Hose Lays, Hand line Construction, Fire Shelters

5/26/20 – 17 Volunteers, 1 Explorer, 1 Guest – Station Maintenance

May 2019 – May 2020 averaged 17 volunteers per drill.

May Calls: 27

New Command vehicle has arrived, and new vinyl was installed, vehicle is scheduled to go into Sierra Electronics on June 24 for Code 3 Package and Radio Installation.

Ross Ladder service will be here June 24th for ladder testing.

Drill nights have returned to normal.

1st Phase of parking lot has been completed. Filling of smaller cracks, sealing, and striping is to be completed June 23rd

F. COMMITTEE REPORTS

1. Maintenance of Buildings (Moore/Beck) – Parking lot will be finished 23 June.
2. Personnel (Harrison/Holmes) - nothing
3. Equipment (Moore/Harrison) - nothing
4. Subdivisions (Beck/Butterbach) - nothing
5. DMV (Butterbach) - DMV annual printouts received and there are no concerns

G. STAFF REPORT – Secretary Coe reported Kristin Luther worked June 8th, 9th, 10th balancing and closing 2019/2020 year end.

H. ACTION ITEMS

1. Discussion and possible action regarding correction of Resolution #2015-002 to new Resolution #2020-003.
Motion by: Director Beck to approve Resolution #2020-003 as a replacement to Resolution #2015-002
Second by: Director Harrison
Vote: Motion Carried: - AYES: 5, NOES: 0
2. Discussion and possible action regarding Prop 4 – Resolution #2020-004
Motion by: Director Harrison to approve the Prop 4 spending limit for 2020/2021 of \$326,605.00.
Second by: Director Butterbach
Vote: Motion Carried – AYES: 5, NOES: 0, ABSTAIN: 0
3. Discussion and possible action regarding End of Year transfers
Motion by: Director Harrison to approve the following Operating account (206) transfers: Increase 3002200 \$500, 3002700 \$250 and 3003000 \$250 and decrease 3001700 by \$1,000; and to approve Developer Fees (229) account transfer; Increase 2020000 by \$6,000.
Second by: Director Butterbach
Vote: Motion Carried – AYES: 5, NOES: 0, ABSTAIN: 0
4. Discussion and possible action regarding 2020/2021 budget
Motion by: Director Butterbach to approve the 2020/2021 Operating Account (206) budget of \$277,500.00 and the Developer Fees Account of (229) of \$13,250.00.
Second by: Director Holmes
Vote: Motion Carried- AYES: 5, NOES: 0, ABSTAIN: 0

5. Discussion and possible action regarding Special Tax for 2020/2021
Motion by: Director Beck to table item 5 to July 8th Board Meeting
Second by: Director Harrison
Vote: Motion Carried- AYES: 5, NOES; 0, ABSTAIN: 0

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

J. CLOSED SESSION

1. Nothing

K. RETURN TO OPEN SESSION

(Government Code Section 54957.1)

L.FUTURE AGENDA ITEMS – Nothing

M. ADJOURNMENT

It was motioned by Director Butterbach, seconded by Director Holmes and carried to adjourn the meeting at 6:59 p.m.

Submitted by Karen Coe, Secretary