**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

 **MEETING MINUTES**

**Wednesday, April 12th, 2023, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station email: jfpd@frontiernet.net 463-390 Main St. P.O. Box 40 website: <http://janesvillefireca.org>

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 or at the District website, janesvillefireca.org [Government Code §54954.2(a) (1)]

**A. CALL TO ORDER/OPENING CEREMONIES**

1. Called business meeting to order at 6:32 p.m. by Chairman Moore.

 2. Pledge of Allegiance

3. Roll Call – Present: Directors Moore, Harrison, Holmes, Beck and White. Also present: Chief Ehrlich, guest Attorney Bob Burns, volunteer Rob Stading and Secretary Coe.

**Director Beck made a motion, seconded by Director Harrison to approve Call to Order and Opening Ceremonies as completed.**

**The motion carried: AYES: 5, NOES: 0**

**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.

 No public comments

**C**. **CONSENT CALENDAR**

The Board considers all matters listed under the CONSENT CALENDAR to be routine and one motion will enact all matters.

1. Approve April Agenda (*additions and/or deletions*)
2. Approve March Meeting Minutes
3. Approve March Financial Reports and Sage Balance Sheet.
4. Approve March Directors’ signature page for Sage General Ledger Report, Cash with County – Operations (fund 206) & Developer Fees (fund 229).
5. Approve April Expenditures

**Director Harrison made a motion, seconded by Director Holmes, to approve the Consent Calendar.**

**The motion carried: AYES: 5, NOES: 0**

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

**E. CHIEF’S REPORT Chief’s Report 4/12/2023**

Drill Nights:

03/07/23 14 Volunteers - Dinner Night/ Run Review

03/14/23 10 Volunteers – Station /Equipment maintenance

03/21/23 6 Volunteers + 5 Guests – Medical Tuesday Pt Assessment/Doc

03/28/23 7 Volunteers – Haz Mat Familiarization/ERG

 March Calls: 13 All equipment in service as of 4/11/23.

**F. COMMITTEE REPORTS**

1. SUBJECT – Maintenance of Buildings (Moore/Beck) – Nothing to report

 2. SUBJECT – Personnel (Harrison/Holmes) - Nothing to report

3. SUBJECT – Equipment (Moore/Harrison) – Nothing to report

4. SUBJECT – Subdivisions (Beck/White) – Nothing to report 5.SUBJECT – DMV (Chief Ehrlich) – Everyone is current.

6. SUBJECT - New Engine (Moore/Holmes/Chief Ehrlich) – Engine prebuild meeting in May.

**G. STAFF REPORT**

1. Chief Ehrlich reported the department is interested in purchasing a cache trailer in the new fiscal year, July 1, 2023.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and action regarding approval of

1. JFPD – Resolution # 2023-001 – AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AUTHORITY, (FASIS to FRMS).
2. Joint Powers Agreement (JPA) of Fire Risk Management Services (FRMS) (formerly Fire Agencies Self Insurance Systems (FASIS).

**Director Beck made a motion, seconded by Director White to approve both JFPD Resolution #2023-001 and JPA (Joint Powers Agreement) changing FASIS to FRMS.**

 **Roll call vote. Beck - Aye**

 **Harrison - Aye**

 **Holmes - Aye**

 **Moore - Aye**

 **White - Aye**

**The motion passed.**

2. Discussion and possible action regarding approval to purchase one television and mounting hardware for training.

**No action at this time, Board directed staff to research a “smart” projector.**

3. Discussion and possible action regarding approval of agreement between Attorney Robert M. Burns and Janesville Fire Protection District.

**Director White made a motion, second Harrison, to approve of the agreement between Attorney Robert M. Burns and Janesville Fire Protection District effective April 12th, 2023.**

**The motion carried: AYES: 5, NOES: 0**

**I. ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Chairman Moore announced there were no items for discussion in closed session:

**J. CLOSED SESSION**

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

**L. FUTURE AGENDA ITEMS**

1. Staff report items – no items reported.

2. Business and Action items – Proposal for a new “smart” projector/white screen &

 Review Board Policy to establish Rules of Procedures.

**M. ADJOURNMENT**

**Director White made a motion, seconded by Director Beck, and carried to adjourn the meeting at 7:10 p.m.**

Submitted by Karen Coe, Secretary