

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

MEETING AGENDA

Wednesday, December 8th, 2021 at 6:30 p.m.

Meeting held at Janesville Fire Protection District Station
463-390 Main St. P.O. Box 40
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 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 December Agenda
2. Approve November Meeting Minutes
3. Approve November Financial Reports, including Sage General Ledger Funds 206 & 229
4. Approve December Expenditures

D. BOARDS AND COMMISSIONS –None

E. CHIEF'S REPORT

Chief's Report 12/8/21 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/White)
5. SUBJECT – DMV (Chief Ehrlich)

G. STAFF REPORTS

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding adoption of Janesville Fire Protection District Resolution #2021-003 – A RESOLUTION EXEMPTING COLLECTION OF CAPITAL IMPROVEMENT DEVELOPER FEES FOR REPLACEMENT CONSTRUCTION DUE TO THE DIXIE FIRE OF 2021.

The resolution states in part, “The Janesville Fire Protection District Board of Directors agree to adopt a resolution Exempting the Collection of Fire Capital Improvement Fees for the replacement construction of any building, any structure, “like-for-like”, based on a loss due to the Dixie Fire of 2021, within Janesville Fire Protection District. This resolution shall have a sunset date of December 8th, 2023, 24 months from the date of signatures, after which, the collection of Capital Improvement Developer Fees will revert to the previously existing process.”

2. Discussion and possible action regarding approval of edits to DOM Subsection 1.10.5 - District Secretary Job Description- edits include additional details of job duties and a new paragraph, page 3, titled “**Administrative Processing Stipend**” with the text as follows:

Administrative Processing Stipend: This stipend is additional pay, above regular-monthly salary, effective July 1st each year. The amount is to be calculated based on 20% of the total sum of Administrative Fees, as invoiced on all Out-of-District, Fire Wages.

3. Discussion and possible action to approve purchase of insurance policy through, VFIS, Volunteer Firemen’s Insurance Services, Inc., in the amount of \$14,005.00 and cancel previously purchased ISU ATWOOD AGENCY insurance policy in the amount of \$15,966.00, saving \$1,961.00.

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:

(Government Code Section 54957.7)

Personnel matter

J. CLOSED SESSION:

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT