

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

MEETING AGENDA

Wednesday, February 9th, 2022, 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 February Agenda
2. Approve January Meeting Minutes
3. Approve January Financial Reports and Director's signature page for January Sage General Ledgers 206/229.
4. Approve February Expenditures

D. BOARDS AND COMMISSIONS –None, Capital Improvement meeting held in May.

E. CHIEF'S REPORT

Chief's Report 02/09/22

Drill Nights:

- | | |
|---------|--|
| 1/04/22 | 11 Volunteers - Dinner Night, Traffic Collision |
| 1/11/22 | 16 Volunteers – Vehicle Lock Out |
| 1/18/22 | 14 Volunteers – SCBA Nomenclature and Practical Applications |
| 1/25/22 | 12 Volunteers – Ladders |

January Calls: 35

2021 Calls 368

All Equipment in service!

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

1. Update re ISU Atwood Agency Insurance Policy cancellation and refund.

H. BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding approval of payoff for HME Engine #422 loan # 301367357 with First Internet Bank in the amount of \$77,153.48.

I. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:

(Government Code Section 54957.7)

J. CLOSED SESSION:

K. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT