

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

**Tuesday May 14, 2019  
SPECIAL MEETING 6:00 P.M.**

**A. OPENING CEREMONIES**

1. Call business meeting to order 6:00 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 May agenda
2. Approve minutes of regular meeting for April 10, 2019.
3. Approve May expenditures
4. Approve April Financial reports

**D. BOARDS AND COMMISSIONS (May)**

1. Capital Improvement Authority

**E. CHIEFS REPORT**

**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**

**H. DISCUSSION ITEMS –**

**I. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding CALPERS
2. Discussion and possible action regarding DOM
3. Discussion and possible action regarding front landscape
4. Discussion and possible action regarding purchasing 5 pagers
5. Discussion and possible action regarding tires for E424
6. Discussion and possible action regarding E423

**J. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

(Government Code Section 54957.7)

**K. CLOSED SESSION:**

- 1.

**L. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

**M. FUTURE AGENDA ITEMS**

1. Prop 4

**N. ADJOURNMENT**