**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, October 12th, 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 October Agenda
2. Approve September Meeting Minutes & September 28, 2022, Special Meeting Minutes
3. Approve September Financial Reports and Sage Balance Sheet
4. Approve September Director’s signature page for Sage General Ledger, Cash with County- Operations (fund 206) & Developer Fees (fund 229).

 5. Approve October Expenditures

**D. BOARDS AND COMMISSIONS** Information only, Capital Improvement Authority Meeting held annually in May.

**E. CHIEF’S REPORT**

**Chief’s Report 10/12/2022**

Drill Nights:

09/06/22 15 Volunteers - Dinner night/Run Review

09/13/22 8 Volunteers – LARO Pt Packaging

09/20/22 14 Volunteers, 3 Guests – CPR Recertification

09/27/22 9 Volunteers, 4 Guests – “Medical Tuesday” C-Spine, Slishman Traction Splint, Scenarios

September Calls: 20 ALL Equipment in service as of 10/6/22

**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)

 6. SUBJECT – New Engine (Moore/Holmes/Chief Ehrlich)

**G. STAFF REPORTS**

Staff update re annual Christmas party.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding Resolution 2022-003- LESSEE RESOLUTION

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**