**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, April 13th, 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 April Agenda
2. Approve March Meeting Minutes

 3. Approve March Financial Reports and Director’s signature page for March Sage General Ledgers 206/229.

 4. Approve April Expenditures

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

**E. CHIEF’S REPORT**

**Chief’s Report 04/13/22**

Drill Nights:

3/ 1/22 15 Volunteers - Dinner Night, Run Review

3/ 8/22 8 Volunteers – Structure Fire Confidence Course

3/15/22 12 Volunteers – Med Bag/Ambulance Review and Orientation

3/22/22 12 Volunteers – Ladders

3/29/22 11 Volunteers – Wildland VMP

March Calls: 17

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. Received Certificate of Title for Engine #422, VIN #3HAWETAR9KL308442, 2019 International Type 3.

**H. BUSINESS AND ACTION ITEMS**

1. Discussion and possible action regarding Budget Transfers and Line item transfers.
2. Discussion and possible action regarding purchase of rescue helmets.

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**