

JANESVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Wednesday
January 09, 2019

The Janesville Fire Protection District Board of Directors convenes in Regular Session at 6:30p.m. Present: Director Holmes, Director Moore, Director Butterbach, Director Harrison, Director Beck (6:40 pm) Chief Ehrlich, Secretary Luther, Volunteer Nate Roderick and Don McMullen.

CALL TO ORDER: 6:30 pm

SWEARING IN CEREMONY – 6:40 PM, newly elected Directors Moore, Butterbach and Beck were sworn in and signed certificates and forms for the Lassen County Auditor.

Public Comment – Don McMullen wanted to discuss a fire preparedness plan for his business on Church Street, Director Harrison advised him to schedule an appointment with Chief Ehrlich.

INFORMATION/CONSENT CALENDAR:

It is moved by Director Harrison and seconded by Director Moore, and carried to approve the January agenda, December financial reports, minutes from the December meeting, and the January expenditures.

Board and Commissions:

CHIEFS REPORT: attached

COMMITTEE REPORTS:

Maintenance of Buildings: both dishwashers were repaired by Sears

Personnel: two new captains are Ernie Coe and Tim Howard

Equipment: new engine will ship 01/14/19

Subdivisions:

DMV:

STAFF REPORT: Secretary Luther gave the board the 3 year audit proposal from Bob Johnson. It will be added as an action item in February. Director Moore asked for additional quotes from other CPA firms.

DISCUSSION ITEMS:

BOARD ACTION ITEMS:

1. Personnel – no action
2. AG Water – no action
3. Website – It was motioned by Director Harrison, seconded by Director Holmes, and carried to approve Streamline to design and manage the districts state mandated website for \$75 per month, and to approve the purchase of a domain name (to be decided at the next meeting) for approximately \$12 per mo.

FUTURE ITEMS: Ag water, personnel, form 700, audit contract, district slogan

ADJOURN: It was motioned by Director Harrison, seconded by Director Holmes and carried to adjourn the meeting at 8:35 p.m.

Submitted by Kristin Luther, Secretary