**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

**MEETING AGENDA**

**Wednesday, February 12, 2025, at 6:30 p.m.**

Meeting held at Janesville Fire Protection District Station email: jfpd@frontiernet.net

463-390 Main St. P.O. Box 40 website: <http://janesvillefireca.org>

Janesville, Ca. 96114 phone: (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 §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**

 During Public Comments, the public may address the Board on any issue within the district’s authority which is not on the agenda.

Individual Public Commentsare subject to a 3-minute limit.

**C. CONSENT CALENDAR**

 The Board considers all matters listed under the CONSENT CALENDAR to be routine in nature and usually approved by a single vote.

1. Approval of February Agenda (*additions and/or deletions*)
2. Approval of January Regular Meeting Minutes.
3. Approval of November, December & January Financial Reports and Sage Balance Sheets
4. Approval of November, December & January Director’s signature pages for Sage General Ledger, Cash with County Operations (fund 206) & Developer Fees (fund 229).
5. Approval of February Expenditures

**D. BOARDS AND COMMISSIONS** None

**E. CHIEF’S REPORT** See attachedfor February 12, 2025 Chief’s report

**F. COMMITTEE REPORTS**

1. SUBJECT – Maintenance of Buildings (Moore/Leef)

 2. SUBJECT - Personnel (Holmes/Beck)

 3. SUBJECT - Equipment (Moore/Leef)

 4. SUBJECT - Subdivisions (Beck/White)

 5. SUBJECT – DMV (Chief Leef)

 6. SUBJECT – Semsa Lease agreement (Holmes/David Leef/Chief Leef)

**G. STAFF REPORTS**

1. Chief – Update for engine #423 (surplus), progress on Cadet program, all parties have signed the SEMSA new lease agreement, effective February 1, 2025.
2. Secretary – Require direction from the Board of Directors to determine if a resolution is requested, Acknowledging Dr. Raymond White’s Service as a Director on the Janesville Fire Protection District Board. Additional directions sought regarding posting for a Board Appointment for the vacant Director position.

**H. BUSINESS**

1. Discussion and possible action to dedicate Engine #421 to Dr. White, adding a memorial sticker, “In Memory of Dr. Raymond White”, to the driver and passenger side rear doors.
2. Discussion and possible action regarding approval to replace the Generac building generator OEM Bridge rectifier board and OEM transfer actuator switch. The proposal is priced at $877.10 (job#8197).
3. Discussion and possible action regarding approval of Final Audit Report, year ending June 30, 2024, from Zack Pehling CPA.
4. Discussion and possible action regarding approval of revision of DOM Subsection 4.20 – Janesville Fire Protection District Station Use Agreement. Revisions are on page 2, item 4, and are the addition of indemnification language and a requirement for commercial general liability insurance in the amount of $1,000,000 per occurrence, insuring against all use or occupancy of the station.
5. **ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN THE CLOSED SESSION**

1.

**J.** **CLOSED SESSION**

**K. ANNOUNCEMENT OF ITEMS DISCUSSED IN THE CLOSED SESSION**

1.

**L. FUTURE AGENDA ITEMS**

1.Staff report –

2. Action Items -

**M. ADJOURNMENT**

Time**:**