Call to Order: 7:04 pm by President Maria.
Commissioners Maria, Vice Chairman Thomas, Greene and Zampa were present at the meeting. Alternate Commissioner Maria was absent. Chief Littleton was present.
A motion was made by Commissioner Zampa seconded by Commissioner Thomas to accept the Agenda.
  Motion approved 4 yes, 0 no.

Minutes of the meeting of the November 17, 2016 were read. A motion was made by Commissioner Zampa and seconded by Commissioner Thomas to accept the minutes as amended.
  Motion approved 4 yes, 0 no.

Review of bills since last meeting:
  Billings were reviewed including typical monthly bills and tax payments. Repairs bills for Type 3 #378 were discussed.
Fire Chief’s Report on Operations; December Calls: 24 Medicals, 11 Mutual Aid, 4 Vehicle Accidents, 1 Vehicle extrication, 2 Hazard, 1 Public Service, 1 False Alarm.
  January Calls: 23 Medicals, 11 Mutual Aid, 4 Vehicle Accidents, 1 Vehicle extrication, 1 Other, 3 Hazard, 1 Public Service, 2 False Alarm.
Monthly Activities Report: Dec. Training. 67 hrs Payroll $670.00. Total Payroll $2,940.00. Fiscal year $73,615.00 . January Training. 429 hrs Payroll $4290.00 Total Payroll $6,160. Fiscal year to date $85,405.00

Personnel changes: None.

Old business:
1. Monthly Budget Report summary; Typical Bills
2. Youth Fire Training; JSUSD approved the Program
3. Station 78 Building Maintenance; Agreement sent.
4. Cal Fire; All equipment has been ordered.
5. Recruitment and retention of volunteers. Discussion on manning stations, Officer deployment and how to structure training for an auxiliary reserve.

New business:

  Meeting Adjourned 7:50