



Herald Fire Protection District

AGENDA

February 18, 2021

6:00 P.M.

Station 87

12746 IVIE ROAD, HERALD, CALIFORNIA

OPENING:

1. Pledge of Allegiance
2. Roll Call
3. Announcements

PUBLIC COMMENT FROM THE FLOOR:

The public is encouraged to address the Board concerning any matter not on the Agenda. Public comments are limited to three minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the posted Agenda.

CONSENT CALENDAR:

Any Board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified.

- a. Deposits, Claims, Payroll
- b. January 21, 2021 Regular Board Meeting Minutes
- c. Committee Meeting Minutes
- d. Significant Purchases and Donations
- e. New Hire List

BUSINESS ITEMS:

1. Policy Amendments – 2011, 2012, 2020, 2110, 2120, 2150, 2180, 2190, 3020, 3040 – Action Needed
2. Annual Policy Review – 5010-5070 – Action Needed
3. HVAC Annual Maintenance Contract – Action Needed
4. Election of Officers – Action Needed
5. Calendar Year 2021 Investment Policy for the Pooled Investment Fund – Receive and File

STAFF REPORTS:

1. Fire Chief's Report
 - a. Call Logs
 - b. Training Logs
2. Business Manager's Report
3. Committee Reports
4. Board Members Reports

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

ADJOURNMENT