



Herald Fire Protection District

AGENDA

May 26, 2022

7:00 P.M.

Station 87

12746 IVIE ROAD, HERALD, CALIFORNIA

OPENING:

1. Director Installation: Cody Bartley
2. Pledge of Allegiance
3. Roll Call
4. 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. April 21, 2022 Regular Board Meeting Minutes
- c. Committee Meeting Minutes

BUSINESS ITEMS:

1. Director Committee Assignments
2. Resolution 2022-02 – Removal of HFW001 from Service – Action Item
3. Annual Policy Review for Policy 3000, 3001, 3020, 3030, 3031, 3035, 3040, 3050, 3055, 3090 – Action Item
4. FY 22/23 Budget Update
5. 2022 Strike Team Engagement – Action Item

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