



Herald Fire Protection District

AGENDA

March 24, 2022

7:00 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. February 17, 2022 Regular Board Meeting Minutes
- c. March 6, 2022 Special Board Meeting Minutes
- d. Committee Meeting Minutes

BUSINESS ITEMS:

1. Closed Session from March 6, 2022 Report
2. Volunteer Pay Stub & Class B Uniform Request Update
3. Director Vacancy Process & Timeline
4. Apparatus Acquisition Update
5. Mid-Year Budget Revision Update
 - a. Proposed allocation of SB 170 Funding
 - b. OES Funding Report
6. Policy 2165 Strike Team and Mutual Aid Reimbursements and Policy 2166 Strike Team Participation – Action Item
7. Annual Policy Review for Policy 5010, 5011, 5020, 5030, and 5070 – 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