



# Herald Fire Protection District

## **AGENDA**

**January 18, 2024**

**6:00 P.M.**

**Station 87**

**12746 IVIE ROAD, HERALD, CALIFORNIA**

### **OPENING:**

1. Pledge of Allegiance
2. Oath of Office: Scott Smith
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. December 21, 2023 Regular Board Meeting Minutes
- c. Committee Meeting Minutes

### **BUSINESS ITEMS:**

1. Oak Tree Planting Presentation, Darlene Westphal – Action Needed
2. Policy Review – 3000, 3001, 3020, 3030, 3031, 3035, 3040, 3050, 3055, 3090, 3400, 3500 – Action Needed
3. Command Vehicle Truck Purchase – Action Needed
4. 2024 Committee Assignments – Action Needed
5. 2024 Board Officer Elections – Action Needed
6. Fire Safe Council Update
7. Apparatus Acquisition Update
8. OES Flood Project Status Report

### **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**