



# Herald Fire Protection District

## **AGENDA**

**November 16, 2023**

**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. October 12, 2023 Regular Board Meeting Minutes
- c. Committee Meeting Minutes

### **BUSINESS ITEMS:**

1. Lawn Maintenance Agreement Update
2. HVAC Repair Bids – Update
3. Cell Phone for a Duty Officer Contract – Action Needed
4. CalTrans Letter Update
5. Board Member Vacancy Update
6. Apparatus Acquisition Update
7. 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**