



# Herald Fire Protection District

## **AGENDA**

**July 20, 2023**

**6:00 P.M.**

**Station 87**

**12746 IVIE ROAD, HERALD, CALIFORNIA**

### **OPENING:**

1. Pledge of Allegiance
2. Roll Call
3. Board Member Oath of Office
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. June 22, 2023 Regular Board Meeting Minutes
- c. June 27, 2023 Special Board Meeting Minutes
- d. June 30, 2023 Emergency Board Meeting Minutes
- e. Committee Meeting Minutes

### **BUSINESS ITEMS:**

1. Annual Policy Review – Policy 2130, 2135, 2140, 2141, 2150 – Action Item
2. Apparatus Acquisition Update
3. 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**