



# Herald Fire Protection District

## **AGENDA**

**September 17, 2020**

**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. August 2, 2020 Special Board Meeting Minutes
- c. August 20, 2020 Regular Board Meeting Minutes
- d. Committee Meeting Minutes
- e. Significant Purchases and Donations
- f. New Hire List

### **BUSINESS ITEMS:**

1. Final Budget 2020-2021 – Action Needed
2. Volunteer & Apparatus on Strike Teams - Update

### **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**