



# Herald Fire Protection District

## **AGENDA**

**April 20, 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. February 21, 2023 Special Board Meeting Minutes
- c. March 16, 2023 Regular Board Meeting Minutes
- d. Committee Meeting Minutes

### **BUSINESS ITEMS:**

1. Annual Policy Review – Policy 2000, 2001, 2002, 2003, 2005, 2006, 2007 – Action Item
2. Facility Improvement Report
3. Apparatus Acquisition Update
  - a. Accounting statement of apparatus funds
4. OES Flood Project Status Report
5. Audit for Firefighter Endorsement Stipend Update
6. Board Member Vacancy

### **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**