



# Herald Fire Protection District

## **AGENDA**

**October 27, 2022**

**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. September 15, 2022 Regular Board Meeting Minutes
- c. September 26, 2022 Special Board Meeting Minutes
- d. Committee Meeting Minutes

### **BUSINESS ITEMS:**

1. New Insurance Policy Coverage – Action Item
2. Apparatus Acquisition Update
3. CRC Fire Text Book 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**

### **CLOSED SESSION**

- a. Pursuant to §54957 – Personnel Exemption and §5456.9 – Anticipated Litigation

### **ADJOURNMENT**