



Herald Fire Protection District

AGENDA

November 21, 2019

6:30 P.M.

**HENDRICKSON TRAINING CENTER
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.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Pursuant to Gov. Code § 54956.9(d)(2)

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 25, 2019 Regular Board Meeting Minutes
- c. Committee Meeting Minutes
- d. Significant Purchases and Donations
- e. New Hire List

BUSINESS ITEMS:

1. OES Flood Program Partnership

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