



Herald Fire Protection District

AGENDA

May 21, 2020

6:00 P.M.

**Hendrickson Training Center
12746 IVIE ROAD, HERALD, CALIFORNIA**

OPENING:

Installation of New Board Member: Nick Beshara – Oath of Office

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. March 18, 2020 Special Board Meeting Minutes
- c. March 19, 2020 Regular Board Meeting Minutes
- d. Committee Meeting Minutes
- e. Significant Purchases and Donations
- f. New Hire List

BUSINESS ITEMS:

1. Annual Review and Approval of Policies 5010 – 5070
2. COVID-19 Response Update
3. Grant Applications Update
4. Approval of Resolution 2020-01 Firefighter Property Program

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