



# Herald Fire Protection District

## Regular Meeting AGENDA

January 15, 2026

6:00 P.M.

Station 87

12746 IVIE ROAD, HERALD, CALIFORNIA

### OPENING:

1. Pledge of Allegiance
2. Roll Call
3. Announcements (3 minutes maximum per speaker)

### PUBLIC COMMENT FROM THE FLOOR: (3 minutes maximum per speaker)

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. Personnel Matters §54957(b)

### 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. December 18, 2025, Regular Meeting Minutes
- b. Deposits, Claims, Payroll

### BUSINESS ITEMS:

1. Officer Elections
2. CSD Meeting Request Update
3. Facilities Update – Station 87
4. OES Flood Project Status Report – Electrical Contractor Update
5. Fire Safe Council Update

### STAFF REPORTS:

1. Fire Chief's Report
  - a. Call Logs
  - b. Training Logs
2. Business Manager's Report
3. Board Members Reports

### IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS ADJOURNMENT