Herald Fire Protection District

Regular Meeting AGENDA

November 19, 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.

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. October 8, 2026, Regular Meeting Minutes
b. October 14, 2026 Special Meeting Minutes
c. October 27, 2026 Special Meeting Minutes
d. Deposits, Claims, Payroll

BUSINESS ITEMS:

1. Personnel Recommendation Policy
2. Generator Project Status Report – Electrical Contractor Update
3. Facilities Update – Station 88 Enhancements

STAFF REPORTS:

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

CLOSED SESSION:

1. Anticipated Litigation §54956.9(b) – (1)
2. Existing Litigation §54956.9
3. Public Employment – Business Manager Position §54957(b)
4. Personnel Matters §54957(b)

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS
ADJOURNMENT