



Herald Fire Protection District

AGENDA

June 22, 2023

6:00 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. May 25, 2023 Regular Board Meeting Minutes
- c. May 30, 2023 Special Board Meeting Minutes
- d. Committee Meeting Minutes

BUSINESS ITEMS:

1. FY 23/24 Preliminary Budget – Action Needed
2. Sale of Four (4) Apparatus – Action Needed
3. Command Vehicle Purchase – Action Needed
4. Board Policy 4015 Amendment – Action Needed
5. Director Letters of Intent Review – Action Needed
6. Facility Improvement Report
7. Apparatus Acquisition Update
8. OES Flood Project Status Report

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