



# Herald Fire Protection District

## **AGENDA**

**January 19, 2023**

**6:00 P.M.**

**Station 87**

**12746 IVIE ROAD, HERALD, CALIFORNIA**

### **OPENING:**

1. Pledge of Allegiance
2. Oath of Office
3. Roll Call
4. 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. December 15, 2022 Regular Board Meeting Minutes
- c. Committee Meeting Minutes

### **BUSINESS ITEMS:**

1. 2023 Election of Officers – Chair, Vice Chair and Secretary – Action Item
2. 2023 Committee Representatives – Action Item
3. Winter Storm Update
4. Facilities Bid Process Update
5. Apparatus Acquisition Update
6. CRC Fire Text Book Update

### **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**