



Herald Fire Protection District

AGENDA

October 12, 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. August 17, 2023 Regular Board Meeting Minutes
- c. August 28, 2023 Special Board Meeting Minutes
- d. August 10, 2023 Emergency Board Meeting Minutes
- e. September 28, 2023 Regular Board Meeting Minutes
- f. Committee Meeting Minutes

BUSINESS ITEMS:

1. Lawn Maintenance Agreement – Action Needed
2. ARPA Grant/OES Project – Action Needed
3. HVAC Repair Bids – Action Needed
4. Cell Phone for a Duty Officer Contract – Action Needed
5. CalTrans Letter – Action Needed
6. Associate Policy – Action Needed
7. Board Member Vacancy
8. Apparatus Acquisition Update
9. 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