



Herald Fire Protection District

Special Meeting AGENDA

September 26, 2024

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. July 18, 2024 Regular Meeting Minutes
- c. August 20, 2024 Special Meeting Minutes
- d. Committee Meeting Minutes

BUSINESS ITEMS:

1. FY 24/25 Budget Resolution – Action Needed
2. General Contractor Bid Update – Action Needed
3. Facilities Update – Electrical Contractor
4. Apparatus Acquisition Update
5. OES Flood Project Status Report
6. Cal Trans Update
7. Fire Safe Council 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