



Herald Fire Protection District

AGENDA

April 21, 2022

7:00 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. March 24, 2022 Regular Board Meeting Minutes
- c. Committee Meeting Minutes

BUSINESS ITEMS:

1. Director Vacancy Appointment – Action Item
2. Mid-Year Budget Revision Update
 - a. Proposed allocation of SB 170 Funding
 - b. OES Funding Report
3. Strike Team & Mutual Aid Authorization Procedure
4. Annual Policy Review for Policy 3400, 3500, 4000, 4010, 4015, 4020 – Action Item
5. HVAC System Bid Review – Action Item
6. Resolution Calling the Election - Action Item

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