



# Herald Fire Protection District

## Regular Meeting AGENDA

May 15, 2025

6:00 P.M.

Station 87

12746 IVIE ROAD, HERALD, CALIFORNIA

### OPENING:

1. Pledge of Allegiance
2. Roll Call
3. Announcements

### PRESENTATION:

1. Sacramento Sheriff's Department – Behavioral Crisis Response

### 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. April 17, 2025, Regular Meeting Minutes
- b. April 22, 2025 – Special Meeting Minutes
- c. May 8, 2025 – Special Meeting Minutes
- d. Deposits, Claims, Payroll

### BUSINESS ITEMS:

1. Draft FY 25/26 Preliminary Budget
2. Pulse Point Advertisement
3. 2025 Strike Team Participation
4. Facilities Update – Station 87
5. OES Flood Project Status Report – Electrical Contractor Update
6. Fire Safe Council Update

### STAFF REPORTS:

1. Fire Chief's Report
  - a. Call Logs
  - b. Training Logs
2. Business Manager's Report
3. Board Members Reports

### CLOSED SESSION:

1. Personnel Matters §54957(b)

### IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

### ADJOURNMENT