



Herald Fire Protection District

AGENDA

March 28, 2024

6:00 P.M.

Station 87

12746 IVIE ROAD, HERALD, CALIFORNIA

OPENING:

1. Pledge of Allegiance
2. Oath of Office: Scott Smith
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. January 18, 2024 Regular Board Meeting Minutes
- c. Committee Meeting Minutes

BUSINESS ITEMS:

1. Oak Tree Planting Presentation, Darlene Westphal – Action Needed
2. 2024 Committee Assignments – Action Needed
3. Apparatus Acquisition – Action Needed
4. Facility Repairs – Action Needed
5. OES Flood Project Status Report
6. 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