



Herald Fire Protection District

AGENDA

May 18, 2020

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. May 21, 2020 Regular Board Meeting Minutes
- c. Committee Meeting Minutes
- d. Significant Purchases and Donations
- e. New Hire List

BUSINESS ITEMS:

1. Letter of Intent for Richardson & Company Audit Services – Action Needed
2. Sale of surplus fire apparatus – Action Needed
3. Preliminary Budget 2020-2021 – Action Needed
4. Amendments to Policies 2020, 2210 - Action Needed
5. Annual Review to Policies 2001, 2220, 2200 – Action Needed

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**