



Herald Fire Protection District

AGENDA

June 20, 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. January 18, 2024 Regular Board Meeting Minutes
- c. April 18, 2024 Regular Board Meeting Minutes
- d. Committee Meeting Minutes

BUSINESS ITEMS:

1. FY 24/25 Preliminary Budget – Action Needed
2. Resolution 2024-01 Calling General Election – Action Needed
3. Facility Repairs – Window Bid – Action Needed
4. Review Policies 5010, 5011, 5020, 5030, 5070 – Action Needed
5. 2024 Strike Team Participation – Action Needed
6. Cal Trans Discussion Update
7. Apparatus Acquisition Update
8. OES Flood Project Status Report
9. 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