

REGULAR MEETING AGENDA

Tuesday September 12, 2023

President: Susan Loeffler, Vice President: Robert Drain

Directors: Kristi Swift, Cameron Adams, Joan Ehler

5:00 PM OPEN SESSION

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

Present:

Corrections to Agenda:

I. PUBLIC COMMENT

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes.

This time limit may be extended at the sole discretion of the chair. All public meetings are recorded.

II. REVIEW / APPROVAL of MINUTES

Approval of minutes – regular meeting held on August 8, 2023.

Approval of minutes – special meeting held on August 18, 2023.

Approval of minutes – special meeting held on August 30, 2023.

Approval of minutes – special meeting held on September 6, 2023.

III. CLOSED SESSION: Pursuant to Government Code 5456.9 Personnel:

IV. REPORT OUT CLOSED SESSION:

V. REPORTS / INFORMATION ITEMS

A. Chief's Training/Personnel Report/Grants (Chief Warshawer):

C. HFPD Website/HVFD Website (Director Ehler/Board Clerk):

D. Sam.gov Registration Update (Board Clerk):

E. Brown Act Training Options (Board Clerk):

F. Correspondence (Clerk):

VI. DISCUSSION / ACTION ITEMS

A. Consider Contract for Chief's Position (Vice President Drain):

B. Consider Final Budget 23/24 (Vice President Drain):

C. Annual Insurance Package Renewal (Financial Clerk):

D. Biannual Audit for FY 23 and FY 24 (Financial Clerk):

E. Consider Financial Report / Warrants for August 2023 (Financial Clerk): See attached.

VII. NEW BUSINESS:

VIII. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

IX. ADJOURNMENT