

**HAYFORK FIRE  
PROTECTION DISTRICT  
BOARD of DIRECTORS  
Old Hayfork Fire Station  
7230 State Hwy. 3  
Hayfork, CA 96041**

**REGULAR MEETING AGENDA**

Tuesday, October 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 September 12, 2023.

**III. REPORTS / INFORMATION ITEMS**

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

C. HFPD Website/HVFD Website/Gmail (Board Clerk):

D. Brown Act Training Options (Board Clerk):

E. Correspondence (Clerk):

**VI. DISCUSSION / ACTION ITEMS**

A. Swearing in Ceremony/Newspaper Announcement of Chief and Other Volunteer Promotions (Director Ehler):

B. Post Mountain Municipal Review (Chief Warshawer):

C. Consider Financial Report / Warrants for September 2023 (Financial Clerk):

**VII. NEW BUSINESS:**

**VIII. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:**

**IX. ADJOURNMENT:**

