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

REGULAR MEETING AGENDA
Tuesday January 12, 2021
President: David Loeffler, Vice President: Sue Loeffler
Directors: Robert Drain, Kristi Swift, 1 – Vacant Seat

5:00 PM OPEN SESSION
Call to order:
Pledge of Allegiance to the Flag:
Director Roll Call:
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 or not 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.

II.   REVIEW / APPROVAL of MINUTES
Approval of minutes - Regular meeting held on December 8, 2020.

III. REPORTS / INFORMATION ITEMS
    A. Fire Chief's Training/Personnel Report/Grants (Chief Reeves): *See attached report.*
    B. Modular Buildings Update: (President Loeffler):
    C. COVID-19 Update/Regulations (Financial Clerk):
    D. Letter to Sheriff Saxton Regarding Responding to Post Mt (President Loeffler):
    E. Computer Issues (Board Clerk):
    F. Correspondence (Clerk):

IV.   DISCUSSION / ACTION ITEMS
    A. Seating Board Member (President Loeffler):
    B. Francis Enos Pump Repair (Director Drain):
    C. Fire Prevention/Life Safety Inspection/Flow Testing Update (President Loeffler):
    D. Vendor Letter for Timely Billing (President Loeffler):
    E. AmeriGas Quote (Financial Clerk):
    F. Consider Financial Report / Warrants for December 2020 (Financial Clerk): *See attached report*

V. NEW BUSINESS:

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VII. ADJOURNMENT: