

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

REGULAR MEETING MINUTES

Tuesday September 10, 2019

President: Robert Drain, Vice President: Vacant

Directors: David Loeffler, Sue Loeffler

5:00 PM OPEN SESSION

Call to order: The meeting was called to order at 5:00 PM

Pledge of Allegiance to the Flag: The Pledge of Allegiance was led by President Drain.

Director Roll Call: President Drain, Directors Dave Loeffler and Sue Loeffler were present.

Corrections to Agenda: There were no corrections to the 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.

There was no public comment.

II. REVIEW and APPROVAL of MINUTES of the regular meeting held on August 13, 2019. Motion to accept the minutes of the August 13, 2019 meeting: (Sue Loeffler/Dave Loeffler): Aye-3; No-0: Motion carried.

III. REPORTS / INFORMATION ITEMS

A. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch): *See attached report*

B. Correspondence (Clerk): Received notice of the TCLS District formation. It was formal notices of filing and certification received as informational items only.

IV. DISCUSSION and ACTION ITEMS

A. Review of RFPS (D. Loeffler): Item tabled until October meeting.

B. Final reading of the 19/20 Budget Report (Drain): Motion to accept the 19/20 Final Budget: (Sue Loeffler/Dave Loeffler): Aye: 3; No-0: Motion carried.

C. Consider Financial Report and Warrants to be paid in September 2019 (Finance Clerk): *See written Financial Report* Motion to accept the Financial Report and Warrants to be paid in September 2019: Sue Loeffler/Dave Loeffler): Aye-3; No-0: Motion carried.

V. NEW BUSINESS: President Drain announced the resignation of the Clerk of the Board, Christine Gillette effective after the October meeting. Job description will be forwarded to distribute.

VI. **ORAL COMMUNICATIONS/DIRECTORS COMMENTS**: Request from Stan Ehler for a Board member to look at the cement at the new Fire Hall.

VII. **ADJOURN**: Meeting adjourned at 5:30 PM.