

REGULAR MEETING AGENDA

Tuesday October 11, 2022

President: Susan Loeffler, Vice President: Robert Drain
Directors: Kristi Swift, Cameron Adams, 1- Vacant Seats

4:00 PM CLOSED SESSION

Call to order:

- Pursuant to Government Code §5456.9 Personnel

Report Out:

- A. Adjournment

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 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 9, 2022.

III. REPORTS / INFORMATION ITEMS

- A. Report Out Closed Session Held October 11, 2022 (S.Loeffler);
- B. Chief's Training/Personnel Report/Grants (Chief Warshawer); See Attached.
- C. Modular Committee Update (Director Drain);
- D. Correspondence (Clerk);

IV. DISCUSSION / ACTION ITEMS

- A. New Recruit Requirements Policy (S.Loeffler);
- B. Update Fire Department Membership Policy (S.Loeffler);
- C. Compensation of Home Base Firefighters During Campaign Fires (Chief Warshawer);
- D. Review Run/Training/Duty Officer Policy (Board Clerk);
- E. Consider Financial Clerk Job Posting (Financial Clerk); See Attached.
- F. Approve Final Budget 22/23 FY (Director Drain);
- G. Letter of Engagement for FY 21-22 and FY 22-23 Audit from D.R. Watts Accountancy (Financial Clerk);
- H. Consider Financial Report / Warrants for September 2022 (Financial Clerk);

V. NEW BUSINESS:

VII. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VIII. ADJOURNMENT: