

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

REGULAR MEETING AGENDA

Tuesday April 14, 2020

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, 2 – Vacant Seats

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 March 10, 2020.

III. REPORTS / INFORMATION ITEMS

- A. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch): See attached report.
- B. Conflict of Interest – Draft Policy (Financial Clerk): See attached report.
- C. Cloud Storage Recommendation (Jack Heard)
- D. Review Fire Clerk Scope of Work(Clerk) See attached report.
- E. Modular Buildings (President Loeffler)
- F. Correspondence (Clerk)
- G. Billing Process for Incidents (President Loeffler)

IV. DISCUSSION / ACTION ITEMS

- A. Website Proposal for Both Volunteers and District (President Loeffler)
- B. Consider Financial Report / Warrants for March 2020 (Financial Clerk): See attached report

V. NEW BUSINESS:

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VII. ADJOURNMENT: