

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

**REGULAR MEETING AGENDA**

Tuesday August 10, 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 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 June 8, 2021.

Approval of minutes - Regular meeting held on July 13, 2021.

**III. REPORTS / INFORMATION ITEMS**

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

B. Department Emails (Chief Reeves):

C. Correspondence (Clerk):

**IV. DISCUSSION / ACTION ITEMS**

A. Firefighter Salary Schedule and Disbursement (President Loeffler): *See attached.*

B. Annual Insurance Questionnaire and Coverage Limits (Financial Clerk):

C. Forest Service Agreement (President Loeffler):

D. Chamber of Commerce (Board Clerk):

E. Consider Financial Report / Warrants for July 2021 (Financial Clerk): *See attached report.*

**V. NEW BUSINESS:**

**VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:**

**VII. ADJOURNMENT:**