

REGULAR MEETING AGENDA

Tuesday April 12, 2022

President: Susan Loeffler, Vice President: Robert Drain
Directors: Kristi Swift, Cameron Adams, 1- 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 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 September 14, 2021.

Approval of minutes – regular meeting held on March 8, 2022.

III. REPORTS / INFORMATION ITEMS

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

B. Labor Board Hearing Update (President Loeffler):

C. Occu-Med/Clinic Physicals (Board Clerk):

D. Company 31 Member Update (Chief Warshawer):

E. Correspondence (Clerk):

IV. DISCUSSION / ACTION ITEMS

A. Purchasing Policy (Financial Clerk):

B. Recording Policy (President S.Loeffler):

C. HFPD Board/Cal-Fire Discussions (Chief Warshawer):

D. Hosting Trinity Drills (Battalion Chief Warshawer):

E. Consider Financial Report / Warrants for March 2022 (Financial Clerk): *See attached report.*

V. NEW BUSINESS:

VII. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VIII. ADJOURNMENT: