

REGULAR MEETING AGENDA

Tuesday February 8, 2022

To be held at 195 Hyampom Road

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 December 14, 2021.

Approval of minutes - Regular meeting held on January 11, 2022.

III. REPORTS / INFORMATION ITEMS

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

B. Campaign Fire Billing Update (Clerk):

C. Correspondence (Clerk):

IV. DISCUSSION / ACTION ITEMS

A. Purchasing Policy (President S.Loeffler):

B. Recording Policy (President S.Loeffler):

C. Frontier Fuel Account – Status of Card Request for Emergency Use (Financial Clerk):

D. Approve Battalion Chief Leroy Warshawer to fill-in as interim chief and receive a monthly stipend until a new chief is appointed (President Loeffler):

E. Temporary Purchasing Authority for Battalion Chief Warshawer (Financial Clerk):

F. Update Length of Term Regarding Water Tender Operator Status and Resource for Stan Ehler, Expired on 12/31/2021. (President Loeffler):

G. HFPD Board to begin meetings with Cal-Fire to evaluate options available for closer operational relationship (President Loeffler):

H. Approve Mid-Term Budget (Director Drain):

I. Consider Financial Report / Warrants for January 2022 (Financial Clerk): See attached report.

V. NEW BUSINESS:

VI. JOINT STUDY SESSION (HFPD BOARD AND HVFD):

VII. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VIII. ADJOURNMENT: