

REGULAR MEETING AGENDA

Tuesday January 11, 2022

President: Susan Loeffler, Vice President: Robert Drain

Directors: Kristi Swift, 2 – Vacant Seats

5:00 PM CLOSED SESSION

- Pursuant to Government Code § 54957: Personnel – Board Seat Interview

5:30 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.

III. REPORTS / INFORMATION ITEMS

- A. Report Out Closed Session Held January 11, 2022 (President S.Loeffler):
- B. Fire Chief's Training/Personnel Report/Grants (Battalion Chief Warshawer): *See attached report.*
- C. Campaign Fire Billing Updates (Board Clerk):
- D. Correspondence (Clerk):

IV. DISCUSSION / ACTION ITEMS

- A. Vote on Board Member Seat (President S.Loeffler):
- B. Purchasing Policy (President S.Loeffler):
- C. Recording Policy (President S.Loeffler):
- D. Frontier Fuel Account – Status of Card Request for Emergency Use (Financial Clerk):
- E. Budget (Director Drain):
- F. Suggestions for District and Department to Improve Management and Operations (Stan Ehler):
- G. Resolution and Honorary Firefighter James McNeil (President S.Loeffler):
- H. Consider Financial Report / Warrants for December 2021 (Financial Clerk): *See attached report.*

V. NEW BUSINESS:

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VII. ADJOURNMENT: