

**REGULAR MEETING AGENDA**

Tuesday March 8, 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 January 11, 2022

Approval of minutes - Regular meeting held on February 8, 2022.

Approval of minutes - Special meeting held on February 17, 2022.

**III. REPORTS / INFORMATION ITEMS**

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

B. Correspondence (Clerk):

**IV. DISCUSSION / ACTION ITEMS**

A. Potential Action on Fire Chief Position (Director Drain):

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. Consider Use of Private Passenger Vehicles as Part of Current Response Policy (Financial Clerk):

F. Overstaffed Engine Billing for Two Firefighters on Monument Fire (President Loeffler):

G. HFPD Board/Cal-Fire Discussions (President Loeffler):

H. Hosting Trinity Drills (Battalion Chief Warshawer):

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

**V. NEW BUSINESS:**

**VII. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:**

**VIII. ADJOURNMENT:**