

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

**REGULAR MEETING AGENDA**

Tuesday August 13, 2019

President: Robert Drain

Vice President: Vacant

Directors: David Loeffler, Sue Loeffler

**5:00 PM OPEN SESSION**

Call to order:

Pledge of Allegiance:

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 or not 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 and APPROVAL of MINUTES: Regular meeting held on June 11, 2019**

**III. REPORTS / INFORMATION ITEMS:**

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

B. Correspondence (Clerk):

**IV. DISCUSSION and ACTION ITEMS:**

A. Quote for purchase and installation of three fans in new fire hall RFPs update (D. Loeffler):

B. Maintenance issues for old and new fire hall update (D. Loeffler):

C. Volunteer Benefits proposals discussion (D. Loeffler):

D. Consider Financial Report and Warrants to be paid in August 2019 (Finance Clerk): See attached report

**V. NEW BUSINESS:**

**VI. ORAL COMMUNICATIONS / DIRECTOR'S COMMENTS**

**VII. ADJORN:**