

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

REGULAR MEETING AGENDA

Tuesday October 8, 2019

President: Robert Drain, Vice President: Vacant

Directors: David Loeffler, Sue Loeffler

4:30 PM CLOSED SESSION

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 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 of the regular meeting held on September 10, 2019.

III. REPORTS / INFORMATION ITEMS

- A. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch): See attached report
- B. Correspondence (Clerk):
- C. Update on replacement computers and ongoing maintenance (Financial clerk):

IV. DISCUSSION and ACTION ITEMS

- A. Review of RFPS (D. Loeffler):
- B. Request for Karen Spiersch to join company 31:
- C. Letter of engagement Auditor for the Board (Financial Clerk):
- D. Request to increase spending limit for Financial Clerk for computer acquisition. (Financial Clerk):
- E. Selection of a new Vice President (Drain):
- F. Consider Financial Report and Warrants to be paid in October 2019 (Finance Clerk): See written Financial Report

V. NEW BUSINESS

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS

VII. ADJOURN

