



Herald Fire Protection District

AGENDA

March 15, 2018

7:00 P.M.

**HENDRICKSON TRAINING CENTER
12746 IVIE ROAD, HERALD, CALIFORNIA**

OPENING:

1. Pledge of Allegiance
2. Roll Call
3. Announcements

PUBLIC COMMENT FROM THE FLOOR:

The public is encouraged to address the Board concerning any matter not on the Agenda. Public comments are limited to three minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the posted Agenda.

CONSENT CALENDAR:

Any Board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified.

- a. Deposits, Claims, Payroll
- b. February 15, 2018 Regular Board Meeting Minutes
- c. Special Board Meeting Minutes
- d. Committee Meeting Minutes
- e. Significant Purchases and Donations
- f. New Hire List

BUSINESS ITEMS:

1. Approval of purchase of a forcible entry door prop for \$5400
2. Authorization for Chief to adjust the definition of a burn pile on the residential burn permit
3. Approval of Policy 1000 Personnel Evaluations Revision
4. Approval of Policy 2000 Equal Opportunity Employment Revision
5. Approval of Resolution 2018-01 Calling General Election
6. Approval of Resolution 2018-02 Budget Revision
7. Discussion of OES grant proposal for flood trailer

STAFF REPORTS:

1. Fire Chief's Report
 - a. Call Logs
 - b. Training Logs
2. Business Manager's Report
3. Committee Reports
4. Board Members Reports



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IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION
Pursuant to Gov. Code § 54956.9(d)(2)
No. of Cases: One

ADJOURNMENT