



Herald Fire Protection District

AGENDA

August 16, 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. July 19, 2018 Regular Board Meeting Minutes
- c. Committee Meeting Minutes
- d. Significant Purchases and Donations
- e. New Hire List

BUSINESS ITEMS:

1. HFPD Facilities Update
2. Approval of final loan documents from Five Star Bank

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

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

ADJOURNMENT