**HAYFORK FIRE**

**PROTECTION DISTRICT**

**BOARD of DIRECTORS**

**Old Hayfork Fire Station**

**7230 State Hwy. 3**

**Hayfork, CA 96041**

# REGULAR MEETING AGENDA

Tuesday, February 11, 2024

President: Robert Drain, Vice President: Kristi Swift

Directors: Cameron Adams, Robert Young, Stan Ehler

**5:00 PM OPEN SESSION**

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

Present:

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. All public meetings are recorded.

*None*

**II. REVIEW / APPROVAL of MINUTES:**

1. Approval of minutes – regular meeting held on January 14, 2025.

**III. REPORTS / INFORMATION ITEMS:**

1. Chief’s Training/Personnel Report/Grants (Chief Warshawer): *See attached.*
2. Current Fire Department Applicants (Chief Warshawer):
3. 41 Talco Way Property Transition Update (Chief Warshawer):
4. Observer Status of Third Board Member Present at Committee Meetings (President Drain):
5. Retaining Counsel for Advising Board Actions or Lack Thereof (President Drain):
6. Addition of Assistant Chief Position to Payroll (Vice-President Swift):
7. Correspondence (Board Clerk):

## IV. DISCUSSION / ACTION ITEMS:

1. Consider HFPD/HVFD Joint Conduct and Behavior Policy (Chief Warshawer):
2. Consider HFPD/HVFD Joint Disciplinary Policy (Chief Warshawer):
3. Consider New Contract for Printer Upgrade for the Office (Chief Warshawer):
4. Consider 24/25 Budget Adjustments  (President Drain):
5. Consider Financial Report / Warrants for January 2025 (Financial Clerk):

**V*.* NEW BUSINESS:**

## VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

## VII. ADJOURNMENT: