



**Board of Directors Meeting
February 22, 2022
Following the MVFPD Foundation Special Meeting
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. January 18th Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. PRESENTATIONS**
 - a. January 2022 District Financials
 - b. ERP Advisors Group – Financial Application Needs Analysis
 - c. 2022 Goals and Objectives
 - d. Policy Revisions – Fire Chief’s Authority for Contracts and Budgeted Expenditures/Budgeted Line Items
 - e. Employee Handbook Revision - Nepotism
 - f. Resolution 2022-2 Designating a Custodian of Records and Adopting an Open Records Policy for the District
 - g. IGA for Automatic and Mutual Aid for Wildland Fire and All-Risk Response
 - h. Thank You Letter to the Marshal Fire Participating Agencies

- VI. ACTION ITEMS**
 - a. January Financials
 - b. Consideration of approval of the ERP Group’s Financial Application Needs Analysis

Continued

- c. Consideration of Request for Board Action – Policy Revision, Chief’s Authority for Contracts and Budgeted Expenditures/Budgeted Line Items
- d. Consideration of Request for Board Action – Handbook Revision, Nepotism, and Personal Relationships
- e. Consideration of Resolution 2022-2 Designating a Custodian of Records and Adopting an Open Records Policy for the District
- f. Consideration to approve the IGA for Automatic and Mutual Aid for Wildland and All-Risk Response

VII. OLD BUSINESS

- a. Station 8 Update

VIII. BOARD MEMBER ITEMS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Attachments:

January 18, 2022, Board of Directors Meeting Minutes

Staff Reports

January Incident Report

January 2022 District Financials

ERP Advisors Group – Financial Application Needs Analysis

2022 Goals and Objectives

Request for Board Action – Policy Revisions – Fire Chief’s Authority for Contracts and Budgeted Expenditures/Budgeted Line Items

Request for Board Action - Employee Handbook Revision – Nepotism

Request for Board Action – Resolution 2022-2 Designating a Custodian of Records and Adopting an Open Records Policy for the District

IGA for Automatic and Mutual Aid for Wildland Fire and All-Risk Response

Thank You Letter to the Marshal Fire Participating Agencies

Join Zoom Meeting

<https://us02web.zoom.us/j/84008455210?pwd=Yzc4eWJ2UzdvZFpaUFFMcmw4VkprUT09>

Meeting ID: 840 0845 5210

Passcode: 836935

Dial-In

346-248-7799

Meeting ID: 840 0845 5210

Passcode: 836935