

HYAMPOM COMMUNITY SERVICES DISTRICT

REGULAR MEETING

August 8, 2022

6:00 PM

Hyampom Fire Hall

CALL MEETING TO ORDER/ROLL CALL

CONSENT CALENDER: All matters listed under Consent Calendar are considered routine by the Board and will be enacted by one vote. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

- Adoption of Agenda
- Approval of minutes for Board meeting of July 11, 2022

OPEN AGENDA

COMMUNICATIONS, BOARD REPORTS AND COMMITTEE REPORTS

FIRE CHIEF'S REPORT

BOARD ACTION ITEMS

- Adoption of Resolution 22-03 for the HCSD FY 2022-2023 Final Budget.
- Discussion of stipend for HVFD Community Liaison position.

MANAGER'S REPORT

- Financial Statement
- General comments, approval of outstanding bills and transfer of funds from savings to checking to pay bills

HYAMPOM FIRE SAFE COUNCIL REPORT