BOARD OF DIRECTORS MEETING **AUGUST 11, 2026**

PRESENT
Director Jim Marugg, Director Tom Pocklington, Chief Smith, Captain Jason Oosterbaan, Emmanuel Bautista and Annette Craven.
Absent: Director Mark Scott

1. **MEETING CALLED TO ORDER**
   Director Pocklington called the meeting to order at 8:04 a.m.

2. **PLEDGE OF ALLEGIANCE**
   Pledge of Allegiance lead by Director Pocklington.

3. **APPROVAL OF MINUTES**
   Director Pocklington called for a motion to approve the minutes of July 14, 2026 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington.

4. **AGENDA ADJUSTMENT**
   None

5. **PUBLIC COMMENT**
   Karen Henry submitted email confirmation supporting the AB1572 compliance recommendation.

6. **FIREFIGHTERS UNION REPORT**
   Captain Oosterbaan reported; had tremendous support at the pancake breakfast, broke our record and served 556.

7. A. CHIEF'S REPORT

INCIDENT REPORT – Chief Smith and the Board of Directors reviewed and discussed incident and inspection summary report, 200 total calls for July 2026.

TRAINING REPORT – Chief Smith and the Board of Directors reviewed and discussed July 2026 training report.

MAINTENANCE REPORT – Chief Smith and the Board of Director reviewed and discussed July 2026 maintenance report

B. MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Smith and the Board of Directors reviewed and discussed June 30, 2026 tax collector report.

FINANCIAL REPORTS – Chief Smith and the Board of the Directors reviewed July 2026 financial reports: balance sheet, expense by vendor summary / detail & profit & loss.

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY – None.

HEARTLAND FIRE TRAINING – None.

GRANTS & LEGISLATIVE AFFAIRS – Chief Smith and the Board of Directors reviewed and discussed Quarterly report.

8. OLD BUSINESS

A. BUDGET FY 2026-27

Reviewed and discussed final budget FY 2026-27. Adoption of the FY 2026-27 final budget will be at the September 8, 2026 board meeting.

9. NEW BUSINESS

A. COMPLIANCE WITH AB 1572

Chief Smith reported; researched AB 1572 and his recommendation to develop a long-term Landscape Improvement Plan for the District headquarters property that Address the requirements of Assembly Bill (AB)1572. Will return to the Board with Project recommendations, estimated costs, potential funding opportunities and a phased implantation plan.

B. SIGN REVISED LOCAL 1827 MOU / ACTION

Reviewed & discussed revised Local 1827 MOU. Director Marugg made the motion to adopt and sign revised Local 1827 MOU. Motion seconded by Director Pocklington.

10. AGENDA ITEMS-NEXT MEETING

- Adopt Budget FY 2026-27

11. MEETING ADJOURNED

Meeting adjourned at 8:38 a.m.

Minutes Approved:

[signature]

Board Secretary

9/8/26

Date