

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, November 21 2019 at 6:30 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Brian Hurlbut, Lindsey Liebig, Heidi Braziel, Dennis Johnson
Staff Present: Volunteer Chief James Hendricks

A. CALL TO ORDER /ROLL CALL/ PLEDGE OF ALLEGIANCE:

1. Director Liebig called the meeting to order at 6:30 pm
2. Pledge of Allegiance lead by Director Liebig.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CLOSED SESSION

1. The Board entered Closed Session at 6:32 pm and adjourned at 6:50 pm. There was no action taken.

E. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. October 25, 2019 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

M/S Hurlbut/Braziel - To approve the consent agenda, with the exception of item B as it was not included in the Board packet.

Approved 4/0

E. Board of Director Business

1. OES Flood Program Partnership
Chief discussed new flood protection items including sand bagging units, temporary shelters and inflatable protections for facilities. These items will be arriving at the District soon and are free through a grant from OES.

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

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G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report which included the following:

- a. Response time was: 10:41 – included lengthy mutual aid visits into Solano County
- b. 75 training sessions

Business Manager Report

- a. None

H. COMMITTEE REPORTS:

Apparatus/Facilities: None

Budget/Staffing: None

Policy: Need a future meeting to review policies

I. BOARD REPORTS:

Director Hurlbut – None

Director Liebig – LAFCo campaign is going well and should have a decision early next week. Have been appointed to CSDA Legislative Committee and Bylaws & Elections Committee for 2020. Through my visits to Special District meetings, I met with Courtland Fire who assisted us with information on apply for an AFG Grant for new apparatus.

Director Johnson – None

Director Braziel – Thank you to firefighters for multiple mutual aid responses.

J. PENDING AGENDA REQUESTS:

1. Policy Committee meeting

K. ADJOURNMENT:

Board adjourned at 7:44 p.m.

M/S Hurlbut/Braziel – To adjourn the meeting.

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Brian Hurlbut
Board Clerk