

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Special Meeting of the Board
Monday, May 30, 2023 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: George Obi, Dennis Johnson, Lindsey Carter and Cody Bartley
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller, Business Manager Andrea Adams

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

1. Director Obi called the meeting to order at 6:07 pm
2. Pledge of Allegiance lead by Director Obi.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

E. Board of Director Business

1. Five Star Bank Loan Payoff
 - i. **M/S Carter/Bartley – To pay off the loan in full for \$376,315.89**
Approved 4/0
2. Next Meeting is June 22nd

F. ADJOURNMENT:

Board adjourned at 6:13 p.m.

M/S Carter/Bartley – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk