

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, April 20, 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

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

1. Director Obi called the meeting to order at 6:02 pm
2. Pledge of Allegiance lead by Director Obi.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. February 21, 2023 Special Board Meeting Minutes
- c. March 16, 2023 Regular Board Meeting Minutes
- d. Call Logs
- e. Training Log
- f. Significant Purchases and Donations
- g. New Hire List

**M/S Carter/Bartley - To approve the consent agenda.
Approved 4/0**

E. Board of Director Business

1. Annual Policy Review – Policy 2000, 2001, 2002, 2003, 2005, 2006, 2007
 - i. Policies were reviewed and discussed
 - ii. Request to pull Policy 2001 for further review
 - iii. **M/S Johnson/Carter – To approve the policies as presented, with the exception of 2001.
Approved 4/0**
2. Facility Improvement Report
 - i. Delay until Fall
 - ii. No restrictions on Funds
3. Apparatus Acquisition Update
 - i. \$303,231 remaining of \$3 million allotment
 - ii. Type III – end of May

HERALD FIRE PROTECTION DISTRICT

- iii. Type I – in 2024
- 4. OES Flood Project Status Report
 - i. Finally received permit. Aleco received their check and we are waiting on project report
- 5. Audit for Firefighter Endorsement Stipend Update
 - i. Past volunteer report
 - 1. **M/S Carter/Johnson - To take no action on back payments for those that are no longer on roster with the District.**
Approved 4/0
- 6. Board Member Vacancy
 - i. Accept applications until June 22nd meeting

F. ADMINISTRATIVE REPORTS:

- 1. Volunteer Chief Hendricks provided a detailed written report.
 - i. Response time: 8:00 response time
 - ii. Training: 69 sessions/ 136 hours

G. COMMITTEE REPORTS:

Apparatus/Facilities: vehicle sale of old apparatus, directed Chief to follow policy. Services are caught up on all apparatus. Will begin review of new command vehicle.

Staffing: Reviewed stipend issue

Policy: Reviewed 2000-2009. Will start next set of policies and will review 2001.

Budget: began FY 23/24 budget draft. Showing an increase in revenue.

H. BOARD REPORTS:

Director Johnson – question on Galt Herald article on CSD telemedicine
Director Obi – moving to Galt and selling house. May need to step down
Director Bartley – None
Director Liebig Carter – baby update

I. PENDING AGENDA REQUESTS:

- 1. Policy 2001
- 2. Update on vehicle sale
- 3. Ride-a-long policy reinstatement
- 4. Stipend schedule review
- 5. Strike Team Policy and participation review
- 6. FY 23/24 draft budget
- 7. Associate Director policy
- 8. Move June Meeting to June 22nd

J. ADJOURNMENT:

Board adjourned at 7:00 p.m.

M/S Bartley/Johnson – To adjourn the meeting.

Approved without objection.

HERALD FIRE PROTECTION DISTRICT

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk