

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, October 16, 2025 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Jim Frazier, James Stepps
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Miller, Business Manager Andrea Adams

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

1. Director Johnson called the meeting to order at 6:00 pm
2. Pledge of Allegiance lead by Director Johnson.

B. ANNOUNCEMENTS/PRESENTATIONS:

C. HEARING OF THE PUBLIC

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. September 18, 2025 Regular Meeting Minutes
M/S Bartley/Frazier - To approve the consent agenda.
Approved 4/0

E. Board of Director Business

1. Station 88 Well Pump
 - i. Pump is currently being installed and will be completed on 10/17
2. Training Center Bathrooms
 - i. Bathroom repair is completed and they are back in use
3. Facilities Update – Station 87
 - i. Plans submitted and awaiting permit to begin demolition
 - ii. Waiting on permit from Sacramento County
4. OES Flood Project Status Report
 - i. Paperwork has been submitted to State Contractors Board and is under review
 - ii. Will need to resubmit all plans with Blevins
5. Fire Safe Council Update
 - i. Have a \$30,000 advertising grant to do outreach
 - ii. Meeting on Saturday 10/18 with grant reps
 - iii. Community Breakfast on 10/27

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report
 - i. Call Logs: 6:53
 - ii. Training Logs: sessions/519 hours

G. BOARD REPORTS:

Director Johnson – None
Director Smith – Absent
Director Frazier – Would the engine be worth keeping for training?
Director Stepps – None
Director Bartley – None

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H. PENDING AGENDA REQUESTS:

1. Alecco Update

I. ADJOURNMENT:

Board adjourned at 6:20 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Cody Bartley
Board Clerk