

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, July 21, 2022 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, George Obi, Nick Beshara, Cody Bartley
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller

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

1. Director Johnson called the meeting to order at 7:00 pm
2. Pledge of Allegiance lead by Director Johnson.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. Presentation of Card to Bev Balukoff
2. Received a Thank You Card from the Cox Family

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. June 23, 2022 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

E. Board of Director Business

1. Audit Engagement Letter for Richardson & Company for FY 2016/17 and FY 2017/18
 - i. **M/S Beshara/Obi – To approve the Audit Engagement Letter as presented.
Approved 4/0**
2. Apparatus Acquisition Update
 - i. Water Tender is in Modesto and will be delivered soon to the District
 - ii. Type III – on track for November delivery, mid-point inspection due soon
 - iii. Type I – 2023 completion
 - iv. Command vehicle needs an engine re-build and is not repairable
3. CRC Fire Text Book Update
 - i. Still working on targeting the appropriate instructor and source of the information but we have the text book in hand

HERALD FIRE PROTECTION DISTRICT

F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 9:08
- ii. 51 calls, 10 vegetation fires
- iii. **M/S Beshara/Obi – To defer termination dates on these letters upon committee review and a potential special meeting.**

Approved 4/0

M/S Beshara/Obi – To rescind the motion to delay the termination dates upon review.

Approved 4/0

M/S Bartley/Obi – To defer termination dates on these letters upon Committee review to the next Board Meeting.

Business Manager Report

- a. None

G. COMMITTEE REPORTS:

Apparatus/Facilities: Starting on the OES Flood project for the station 87. Engineers are installing the generator for Station 87.

Budget: None

Staffing: None

Policy: None

H. BOARD REPORTS:

Director Johnson – Thank you for public input on policies.

Director Obi – None

Director Beshara – Meeting Recordings on Website request

Director Bartley – Updated spreadsheet for facility improvements.

Director Liebig – Absent

I. PENDING AGENDA REQUESTS:

1. Policy 2230 – Attendance Policy – Policy Committee Mtg Review
2. Policy 2165 – Strike Team and Mutual Aid Reimbursements
3. Volunteer Termination
4. Standardized Bid Process
5. Meeting Recordings on Website

J. ADJOURNMENT:

Board adjourned at 8:00 p.m.

M/S Obi/Beshara – To adjourn the meeting.

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

HERALD FIRE PROTECTION DISTRICT

Approved:

George Obi
Board Clerk