

# HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, February 20, 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 Jim Miller, Administrative Consultant Lindsey Carter

### 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:

1. None

### C. HEARING OF THE PUBLIC

1. None

### D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. January 16, 2025 Regular Meeting Minutes
- c. January 26, 2025 Special Meeting Minutes

**M/S Bartley/Stepps - To approve the consent agenda.**

**Approved 4/0**

### E. Board of Director Business

1. Authorize Engine Dispersal per Policy 3030
  - i. **M/S Frazier/Bartley - To authorize the Chief, the disperse the old engines HFE001 and HFE002 per policy 3030**  
**Approved 4/0**
2. Firefighter Bill of Rights
  - i. Discussion occurred but requested to table to for additional discussion at March meeting
3. 2024 Payroll Report
  - i. Questions were brought forth on volunteer attendance and individual volunteer personnel discussions
  - ii. Closed session requested
4. EMR vs. EMT program Discussion
  - i. Discussion regards to the differences in the programs and what we are able to offer
5. Facilities Update – Station 87
  - i. Station 87 window installation has been completed, waiting on final inspection
  - ii. Station 87 HVAC inspection is being scheduled with windows and electrical panel
  - iii. Station 87 Electrical panel has been installed and is waiting on inspection

## **HERALD FIRE PROTECTION DISTRICT**

6. OES Flood Project Status Report
7. Fire Safe Council Update
  - i. Meeting on Saturday, February 22<sup>nd</sup>

### **F. ADMINISTRATIVE REPORTS:**

1. Volunteer Chief Hendricks provided a detailed written report
  - i. Call Logs: 7:55
  - ii. Training Logs:

### **G. BOARD REPORTS:**

Director Johnson – None  
Director Smith – Absent  
Director Frazier - None  
Director Stepps – None  
Director Bartley – None

### **H. PENDING AGENDA REQUESTS:**

1. Firefighter Bill of Rights
2. Closed session at March meeting at 5 pm
3. Law enforcement presence policy

### **I. ADJOURNMENT:**

Board adjourned at 6:53 p.m.

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

**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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Cody Bartley  
Board Clerk