

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, March 18, 2021 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, George Obi, Nick Beshara, Heidi Braziel, Lindsey Liebig
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller

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

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

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. February 18, 2021 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

**M/S Obi/Behsara - To approve the consent agenda.
Approved 5/0**

E. Board of Director Business

1. HEPA COVID Filter – Postpone till April
2. Board Retreat Date Selection – May 23rd from 10 am – 1 pm, Station 88

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 7:23.

Business Manager Report

- a. Audit is currently ongoing.

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H. COMMITTEE REPORTS:

Apparatus/Facilities: All caught up on maintenance. Hall renovations are ongoing and floor, paint and baseboards will be finished soon.

Budget/Staffing: None

Policy: None

I. BOARD REPORTS:

Director Johnson – None

Director Obi – None

Director Braziel – Thank you to FF Wickland and Williams for their help with the Honor Ride

Director Beshara – None

Director Liebig – HFPD hosting the Cosumnes SGMA workshop at the station

J. PENDING AGENDA REQUESTS:

1. HEPA COVID filter quote
2. Policies 2001, 2210, 2220, 2260
3. Potential Budget Resolution to show insurance and strike team revenue.

K. ADJOURNMENT:

Board adjourned at 6:34 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk