

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, January 21, 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, Business Manager Andrea Adams

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

1. Director Liebig called the meeting to order at 6:06 pm
2. Moment of Silence observed for Joe Grubba and Deputy Adam Gibson.
3. 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. December 9, 2020 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

**M/S Johnson/Braziel - To approve the consent agenda.
Approved 5/0**

E. Board of Director Business

1. Community Blood Drive – March 18th
 - i. HFPD will host a community blood drive on March 18th from 2 pm – 7 pm and will be open to the public.

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 6:45.

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Business Manager Report

- a. Written report provided

H. COMMITTEE REPORTS:

Apparatus/Facilities: 6 rigs are still awaiting oil changes and will be managed soon. Station 88 is receiving new lighting around the station. Committee is working with the insurance company and vendors to address leak issues in Hendrickson Hall. Volunteers have given a wish list for upgrades to the station that will be evaluated by the Committee.

Budget/Staffing: Future Meeting needed

Policy: Future Meeting needed

I. BOARD REPORTS:

Director Johnson – Receiving questions about status of 46 engine and its maintenance needed

Director Obi – None

Director Braziel – Blue ribbons will be around the community in honor of Deputy Gibson and his family who are local residents

Director Beshara – None

Director Liebig – has been appointed to CSDA Legislative Committee and Bylaw & Elections Committee. I participated in a District update call with Congressman Bera and staff focusing on COVID-19 impacts and workers compensation impacts. HFPD is applying for a new AFG grant for a grass wildland rig.

J. PENDING AGENDA REQUESTS:

1. Annual Policy Review
2. Budget Meeting to discuss Chief compensation.

K. ADJOURNMENT:

Board adjourned at 6:34 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk