

# 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. January 21, 2021 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. Policy Amendments – 2011, 2012, 2020, 2110, 2120, 2150, 2180, 2190, 3020, 3040  
**M/S Obi/Johnson – To approve the amendments as presented.  
Approved 5/0**
2. Annual Policy Review – 5010-5070  
**M/S Obi/Johnson – To approve the policies as reviewed.  
Approved 5/0**
3. HVAC Annual Maintenance Contract  
**M/S Johnson/Braziel – To approve the quote from Artic Heating & Air for an annual maintenance and service contract.  
Approved 4/0 – Director Beshara recused himself from the vote.**

## **HERALD FIRE PROTECTION DISTRICT**

4. Election of Officers  
**M/S Johnson/Beshara – To elect Director Liebig as Chairman, Director Braziel as Vice Chairman and Director Obi as Secretary.**  
**Approved 5/0**

5. Calendar Year 2021 Investment Policy for the Pooled Investment Fund  
**M/S Obi/Beshara – To receive and file the memo as presented.**  
**Approved 5/0**

6.

### **F. INFORMATIONAL AND DISCUSSION ITEMS:**

None

### **G. ADMINISTRATIVE REPORTS:**

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 6:53.

Business Manager Report

- a. Audit is currently ongoing.

### **H. COMMITTEE REPORTS:**

Apparatus/Facilities: All rigs have been serviced, except for 1 grass rig which is in need of repairs. The committee is currently reviewing bids for the floor and doors for Hendrickson Hall.

Budget/Staffing: None

Policy: Four policies still undergoing review with legal council and accountant.

### **I. BOARD REPORTS:**

Director Johnson – None

Director Obi – None

Director Braziel – Cowboy Honor Ride will be making a 4-mile loop honoring Deputy Gibson

Director Beshara – None

Director Liebig – AFG grant has been submitted for a new grassland engine. Blood Drive is March 18th

### **J. PENDING AGENDA REQUESTS:**

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

### **K. ADJOURNMENT:**

Board adjourned at 7:16 p.m.

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

**Approved without objection.**

Respectfully submitted,

# **HERALD FIRE PROTECTION DISTRICT**

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Andrea Adams  
Board Secretary

Approved:

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George Obi  
Board Clerk