

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, January 19, 2022 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: George Obi, Nick Beshara, Dennis Johnson and 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 6:00 pm
2. Pledge of Allegiance lead by Director Johnson.
3. Oath of Office: Nick Beshara and George Obi

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. December 15, 2022 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

E. Board of Director Business

1. 2023 Election of Officers
 - i. **M/S Obi/Johnson – To elect George Obi as Chairman**
 - ii. **Approved without objection**
 - iii. **M/S Beshara/Johnson – To elect Nick Beshara as Vice Chairman**
 - iv. **Approved without objection**
 - v. **M/S Johnson/Obi – To elect Lindsey Carter as Clerk**
 - vi. **Approved without objection**
2. 2023 Committee Representatives
 - i. **Recommendation to keep Committee assignments the same as 2022**
 - ii. **Approved by Board Consensus**
3. Winter Storm Update
 - i. 25 calls on December 31st – flood and evacuation related

HERALD FIRE PROTECTION DISTRICT

- ii. Isolated eastern half of the district and housed approximately 30 people at Station 88
 - iii. Purchased emergency food supplies for the station
 - iv. Bridge damaged and reported to Cal OES and Sacramento County
 - v. Had vehicle damages but no civilian or personnel injuries
 - vi. Still inputting calls and reports
 - vii. FEMA did conduct property assessments in the area
 - viii. Purchased rescue vests for personnel
 - ix. Radio tower collapsed at Wilton Fire Dept
4. Facilities Bid Process Update
 - i. Still working through the process and need to re-engage and prioritize list to target upgrades
 5. Apparatus Acquisition Update
 - i. Water Tender is still being evaluated but progress is being made
 - ii. Type I has a pre-construction meeting in September with engines being done in May 2024
 - iii. Type III have begun construction
 6. CRC Fire Text Book Update
 - i. It wasn't in the text book but was an additional assignment that was removed from the curriculum

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report.
 - i. No activity report provided
2. Business Manager Report
 - i. No report

G. COMMITTEE REPORTS:

Apparatus/Facilities: None
Budget: None
Staffing: None
Policy: None

H. BOARD REPORTS:

Director Johnson – None
Director Obi – None
Director Beshara – CalOES project questions, can HFPD purchase sand for community?
Director Bartley – None
Director Carter – Absent

I. PENDING AGENDA REQUESTS:

1. Annual Retreat
2. OES Flood Project
3. Personnel Timecard update and stipend for driver's update

J. ADJOURNMENT:

Board adjourned at 6:53 p.m.

HERALD FIRE PROTECTION DISTRICT

M/S Obi/Beshara – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk