

# **HERALD FIRE PROTECTION DISTRICT**

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, November 17, 2022 at 7:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## **ATTENDANCE:**

Directors Present: Lindsey Liebig, George Obi, Nick Beshara, Dennis Johnson and Cody Bartley  
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller, Andrea Adams

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

1. Director Johnson called the meeting to order at 7:00 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. October 27, 2022 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

## **E. Board of Director Business**

1. New Insurance Policy Coverage Update
  - i. Completing information for buildings and fuel pumps, but have active coverage as of 11/1/22. Initial invoice is for \$19,000
2. YouTube Recordings of Meetings – Action Item
  - i. M/S Johnson/Obi – To keep current practice as is by recording meetings and having them available upon request.  
Approved 4/0/1
3. Apparatus Acquisition Update
  - i. The box was mounted incorrectly and is going to need to be taken back to Burtons and potentially back to South Dakota for repairs.
4. CRC Fire Text Book Update
  - i. Waiting on response from instructor

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

Volunteer Chief Hendricks provided a detailed written report.

- i. Response time 9:13 for September & October
- ii. Training Sessions 283 sessions/495 hrs for September/October

Business Manager Report

- a. Audit is wrapping up and should have a final report in January

### **G. COMMITTEE REPORTS:**

Apparatus/Facilities: Chief's truck is back and working. Station 88 grant info has been submitted for the generator. Have completed public advertisement for construction projects and received no response. Will be providing more job specs and more detailed proposals to hopefully generate more interest.

Budget: None

Staffing: None

Policy: Reviewing attendance policy with attorney

### **H. BOARD REPORTS:**

Director Johnson – None

Director Obi – None

Director Beshara – Would like to get new gym equipment for volunteers, requested closed session and that was referred to the December meeting.

Director Bartley – None

Director Liebig – SAM has been approved and AFG grant was finalized

### **I. PENDING AGENDA REQUESTS:**

1. Closed session – personnel issue

### **J. ADJOURNMENT:**

Board adjourned at 7:50 p.m.

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

**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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George Obi  
Board Clerk