

# HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, December 17, 2020 at 7:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## ATTENDANCE:

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

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

1. Director Braziel called the meeting to order at 7:06 pm
2. Pledge of Allegiance lead by Director Braziel.

### B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

### C. HEARING OF THE PUBLIC

1. None

### D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. October 14, 2020 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

**M/S Johnson/Obi - To approve the consent agenda.  
Approved 4/0**

### E. Board of Director Business

1. AFB Apparatus Grant Water Tender – Approval Needed
  - i. **M/S Obi/Beshara – To approve Water Tender purchase agreement.  
Approved 4/0**
2. Volunteer & Apparatus on Strike Teams
  - i. Gave comprehensive report on status of apparatus and volunteers on various strike team assignments and payments of service.

### F. INFORMATIONAL AND DISCUSSION ITEMS:

None

### G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

# HERALD FIRE PROTECTION DISTRICT

Business Manager Report

a. None

## H. COMMITTEE REPORTS:

Apparatus/Facilities: Electrician is working on Station 88 Apparatus Bay and outside lights. Hendrickson Hall water damage has an insurance claim pending. Electrical short in Station 87 office.

Budget/Staffing: None

Policy: None

## I. BOARD REPORTS:

Director Johnson – Thank you to apparatus committee on getting so much accomplished.

Director Obi – None

Director Braziel – Thank you to Chief Hendricks and BC Miller for all they've done to keep District running during COVID.

Director Beshara – None

## J. CLOSED SESSION:

No action was taken

## K. PENDING AGENDA REQUESTS:

1. Policy on payout of contracts and grants
2. Stipend schedule, job description for Chief stipend
3. Credit cards needed – refer to budget committee

## L. ADJOURNMENT:

Board adjourned at 8:08 p.m.

M/S Johnson/Obi – 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