

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, October 21, 2021 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, George Obi, Nick Beshara, Lindsey Liebig, Heidi Braziel
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 7:02 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. September 16, 2021 Regular Board Meeting Minutes
- c. September 29, 2021 Special Board Meeting Minutes
- d. Call Logs
- e. Training Log
- f. Significant Purchases and Donations
- g. New Hire List

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

E. Board of Director Business

1. Apparatus Acquisition Update
 - i. Recap of purchase order approval from special meeting. Other bids are on hold until funding comes through from Treasury department.
2. Park Advisory Committee
 - i. Park representative decided to not attend our meeting. Board wants to reengage with Supervisor Nottoli regarding Area 4D and how to proceed forward
3. Audit Report
 - i. Audit report was presented and similar issues from previous audits with missing information. No new issues were introduced and all matters have been rectified in current account practices.
 - ii. **M/S Johnson/Braziel – To accept the audit report as presented for FY 2014/2015 and FYI 2015/2016.**
4. LAFCO Special District Commissioner Election

HERALD FIRE PROTECTION DISTRICT

- i. **M/S Johnson/Braziel - To support Gay Jones and Charlea Moore for Office A & B respectively.
Approved 5/0**

F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 8:54
- ii. Training Sessions: 166.5

Business Manager Report

- a. None

G. COMMITTEE REPORTS:

Apparatus/Facilities: None

Budget/Staffing: None

Policy: None

H. BOARD REPORTS:

Director Johnson – None

Director Braziel: None

Director Obi – None

Director Beshara – None

Director Liebig – None

I. PENDING AGENDA REQUESTS:

1. State of Retirement for Tom Jillson
2. Explore Fee incentive at retreat and in committees for Herald residents
3. Retreat Goals & Objectives
4. Fee Schedule review at Policy & Budget Committees in accordance with AB 38
5. Next meeting at 6 pm

J. ADJOURNMENT:

Board adjourned at 8:00 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk