

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, June 18, 2026 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Jim Frazier
Staff Present: Volunteer Chief James Hendricks, Lindsey Carter

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

1. Director Johnson called the meeting to order at 6:04 pm
2. Pledge of Allegiance lead by Director Johnson.

B. ANNOUNCEMENTS/PRESENTATIONS: None

C. HEARING OF THE PUBLIC:

Request from Herald 4-H to utilize the Barn & hall for a 4-H carnival and project showcase, BBQ dinner and fundraiser from 4-7 on September 7th. Board requested appropriate insurance and permits and no alcohol. Volunteers will prepare the grounds and rebuilding the bleachers.

D. CLOSED SESSION

None

E. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. May 28, 2026 Regular Meeting Minutes
M/S Bartley/Frazier - To approve the consent agenda with amended minutes related to the Station 87 floor..
Approved 3/0

E. Board of Director Business

1. FY 2026-2027 Preliminary Budget Resolution
M/S Bartley/Frazier – To approve the preliminary budget resolution as presented.
Approved 3/0
2. Facilities Update – Station 87
 - i. Waiting on counters, switches and a few small details
3. OES Flood Project Status Report
 - i. Blevins is re-engaging the engineer on anchor bolts installation, size of the gas line still needs to be addressed
4. Fire Safe Council Update
 - i. Meeting with SMUD
 - ii. Received a \$5000 grant from county to start fire hardening

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report
 - i. Call Logs: 7:09
 - ii. Training Logs: 219 sessions/ 448.34.5hours
2. Business Manager provided no report

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G. BOARD REPORTS:

Director Johnson – None
Director Smith – Absent
Director Frazier – None
Director Stepps – Absent
Director Bartley – None

H. PENDING AGENDA REQUESTS:

1. Alecco Update
2. Station 87 Update
3. Herald 4-H BBQ & Carnival

I. ADJOURNMENT:

Board adjourned at 6:50 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Cody Bartley
Board Clerk