

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Special Meeting of the Board
Monday, August 24, 2026 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Scott Smith, Jimmy Frazier
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Miller, Lindsey Carter

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

1. Director Johnson called the meeting to order at 6:06 pm
2. Pledge of Allegiance lead by Director Johnson.

B. ANNOUNCEMENTS/PRESENTATIONS: None

C. HEARING OF THE PUBLIC: None

E. Board of Director Business

1. Business Manager Position
 - i. Direction was given to Chief and Administrative Consultant Lindsey Carter to open the position at \$35 hour with a benefit stipend to gauge the public interest. Lindsey will update the job description and assist with the process.
 - ii. Direction was given to the Chief to utilize Lindsey's assistance on a contract basis to assist with day to day administrative and financial operations.
2. Facilities & Generator Project Update
 - i. County plans have all been accepted, waiting on a quote from Blevins to proceed with project now that the county has signed off. The final direction is to proceed with the project without Alecco and to charge on a change order.

F. ADJOURNMENT:

Board adjourned at 6:42 p.m.

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

Approved without objection.

Respectfully submitted,

Lindsey Carter
Board Secretary

Approved:

Cody Bartley
Board Clerk