

# **HERALD FIRE PROTECTION DISTRICT**

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, September 28, 2023 at 6:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## **ATTENDANCE:**

Directors Present: George Obi, Dennis Johnson, Lindsey Carter, Cody Bartley, LaCharles James  
Staff Present: Volunteer Chief James Hendricks

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

1. Director Obi called the meeting to order at 6:01 pm
2. Pledge of Allegiance lead by Director Obi.

## **B. ANNOUNCEMENTS/PRESENTATIONS:**

1. None

## **C. HEARING OF THE PUBLIC**

1. Assemblymember Heath Flora's district representative was in attendance.

## **D. CONSENT CALENDAR ITEMS:**

- a. Deposits, Claims, Payroll

**M/S Carter/Bartley - To approve the consent agenda.  
Approved 5/0**

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

1. FY 23/24 Final Budget – Action Item
  - i. **M/S Carter/Bartley – To approve the FY 23/24 budget as presented.  
Approved 5/0**
2. Apparatus Acquisition Update
  - i. Type III – no new update, waiting on radio parts
  - ii. Type I – in May/June 2024
3. OES Flood Project Status Report
  - i. Making repairs on October 10<sup>th</sup> and working on ARPA grant

## **F. ADMINISTRATIVE REPORTS:**

1. Volunteer Chief Hendricks provided a detailed written report.
  - i. Response time: 7:24 response time
  - ii. Training: 107 sessions/ 157 hours

## **G. COMMITTEE REPORTS:**

Apparatus/Facilities: new tires on Squad 87, gas rigs not in service

## **HERALD FIRE PROTECTION DISTRICT**

Staffing: Need to schedule a meeting to review stipend schedule, safety personnel and training stipulation for volunteers under legal review

Policy: need to resume polices to review

Budget: finalized FY 23/24 budget

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

Director Johnson – questions to Asm. Flora’s rep

Director Obi – Gave resignation to the Board pending his move to Ione

Director Bartley – None

Director Liebig Carter – Move meeting to October 12<sup>th</sup>

Director James – Cal Trans letter discussion and safety personnel staffing and recruitment of personnel.

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

1. Lawn Maintenance Agreement
2. ARPA Grant/OES Project
3. August Minutes
4. HVAC Repair Bids
5. Cell phone for Duty Officer
6. Cal Trans Letter
7. Associate Policy
8. Personnel Meeting
9. Board Member Vacancy

### **J. ADJOURNMENT:**

Board adjourned at 6:58 p.m.

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

**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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Lindsey Liebig Carter  
Board Clerk