

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Tuesday, September 26, 2024 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Lindsey Carter, LaCharles James, Cody Bartley, Dennis Johnson

Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller, Business Manager Andrea Adams

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

1. Director Carter called the meeting to order at 6:02 pm
2. Pledge of Allegiance lead by Director Carter.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. July 18, 2024 Regular Meeting Minutes
- c. August 20, 2024 Special Meeting Minutes
- d. Committee Meeting Minutes

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

E. Board of Director Business

1. FY 24/25 Budget Resolution
 - i. **M/S Johnson/Bartley – Approve the Budget as FY 24/25 presented
Approved 4/0**
2. General Contractor Bid Update
 - i. Need re-do bid and send it out again
3. Facilities Update – Electrical Update
 - i. Still working with BKF
4. Apparatus Acquisition Update
 - i. Having equipment issue with procurement
 - ii. Working on returning equipment and getting what's missing
 - iii. Truck coming 10/2
5. OES Flood Project Status Report
 - i. Issue with electrical contractor
6. Cal Trans Update
 - i. No update – still working on Bridge

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7. Fire Safe Council Update
 - i. Still working on surveys, only 8 need 20
 - ii. Got tax id#
 - iii. Working with Cal Fire

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report.
 - i. Response time: 9:24 response time
 - ii. Training: 74 sessions/ 122.50 hours

G. COMMITTEE REPORTS:

Apparatus/Facilities: None
Staffing: None
Policy: continue annual review
Budget: None

H. BOARD REPORTS:

Director Johnson – vote yes on prop 5
Director Smith – Absent
Director Liebig Carter – None
Director James – None
Director Bartley – ceiling and lights are looking and working great

I. PENDING AGENDA REQUESTS:

1. General Contractor Bid Update
2. Facilities Update – Electrical Contractor
3. Standard Updates
4. Remaining policies to review

J. ADJOURNMENT:

Board adjourned at 6:54 pm p.m.
M/S Bartley/Johnson – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk