

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, January 16, 2020 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Lindsey Liebig, Dennis Johnson, George Obi
Staff Present: Volunteer Chief James Hendricks, Andrea Adams

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

1. Director Liebig called the meeting to order at 7:00 pm
2. Pledge of Allegiance lead by Director Liebig.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. Director Hurlbut has resigned from the Board.

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. November 21, 2019 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

**M/S Obi/Johnson - To approve the consent agenda.
Approved 3/0**

E. Board of Director Business

1. Presentation: Randy Gustavus, National Fire Safety Council – Fire Prevention Outreach
 - i. Presentation about fire educational materials and grant partnership to provide outreach materials for children and seniors.
2. 2019 Volunteer Firefighter Recognition
 - i. Recognized 3 volunteers for their continued service throughout 2019
3. Annual Review and Approval of Policies 5010-5070
 - i. Postponed to February Meeting
4. Election of Officers
 - i. Chair – Lindsey Liebig
 - ii. Vice Chair – Heidi Braziel
 - iii. Clerk – George Obi
 - iv. **M/S Johnson/Liebig – To approve the election of officers. Approved 3/0**

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F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report which included the following:

- a. Response time was: 7:33
- b. 101 training sessions

Business Manager Report

- a. Written report provided

H. COMMITTEE REPORTS:

Apparatus/Facilities: None

Budget/Staffing: increasing staffing roster 30-35 volunteers

Policy: Update to Social Media policy needed

I. BOARD REPORTS:

Director Liebig – 1st LAFCo meeting is 2/5

Director Johnson – Congrats to volunteers

Director Obi – Congrats to volunteers

J. PENDING AGENDA REQUESTS:

1. National Fire Safety Council – Fire Prevention Outreach Program Approval
2. Policy Review 5010-5070
3. Change meeting time to 6:00 pm

K. ADJOURNMENT:

Board adjourned at 7:46 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Brian Hurlbut
Board Clerk