

# HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, February 19, 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, Battalion Chief Miller, Business Manager Andrea Hunter

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

1. Director Johnson called the meeting to order at 6:00 pm
2. Pledge of Allegiance lead by Director Johnson.

### B. ANNOUNCEMENTS/PRESENTATIONS: None

### C. HEARING OF THE PUBLIC: None

Public Meeting closed at 6:05 pm

### D. CLOSED SESSION

Entered into Closed Session at 6:06 pm

Adjourned Closed Session at 6:25 pm

No Action was taken

Public meeting reconvened at 6:26 pm

### E. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. January 15, 2026 Regular Meeting Minutes  
**M/S Bartley/Frazier - To approve the consent agenda.**  
**Approved 3/0**

### E. Board of Director Business

1. CSD Meeting Request Update
  - i. HFPD requested a letter from CSD for their intentions of a meeting, before the consideration of a 2x2 meeting approach. No response was received from CSD to the request for the letter
2. Fiscal Audit Update
  - i. Multi-year audit is ongoing
  - ii. Cody Bartley participated as the Board member for the audit fraud inquiry
3. Facilities Update – Station 87
  - i. HVAC, insulation and electrical inspections completed, sheetrock has been installed
4. OES Flood Project Status Report
  - i. Getting comments on plan check returned.
  - ii. Location not moving
  - iii. Old permit closed out with Alecco contractor license, new permit opened with Blevins contractor license

## **HERALD FIRE PROTECTION DISTRICT**

- iv. Questions remaining on continuing to use Alecco to be able to maintain warranty on generator
  - v. Blevins potentially not wanting to let the work go to Alecco
  - vi. Need to blend using both Blevins and Alecco together to finish project
5. Fire Safe Council Update
- i. Report was given during public comment
  - ii. Received \$10,000 grant for resources – Golden Paradox Challenge

### **F. ADMINISTRATIVE REPORTS:**

- 1. Volunteer Chief Hendricks provided a detailed written report
  - i. Call Logs: 6:23
  - ii. Training Logs: sessions/hours
- 2. Business Manager provided a report
  - i. Audit has been going since November for FY 18/19, FY 19/20, FY 20/21, should be wrapped up soon

### **G. BOARD REPORTS:**

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

### **H. PENDING AGENDA REQUESTS:**

- 1. Alecco Update
- 2. Station 87 Update
- 3. CSD Engagement Update

### **I. ADJOURNMENT:**

Board adjourned at 6:58 p.m.

**M/S Bartley/Smith – To adjourn the meeting.**

**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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Cody Bartley  
Board Clerk