

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, July 20, 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, Battalion Chief Jim Miller, Business Manager Andrea Adams

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

1. Director Obi called the meeting to order at 6:00 pm
2. Pledge of Allegiance lead by Director Obi.
3. Board Member Oath of Office given to LaCharles James by Director Obi

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. June 22, 2023 Regular Board Meeting Minutes
- c. June 27, 2023 Special Board Meeting Minutes
- d. June 30, 2023 Emergency Board Meeting Minutes

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

E. Board of Director Business

1. Annual Policy Review – Policy 2130, 2135, 2140, 2141, 2150
 - i. **M/S Johnson/carter – To approve the amended policies as presented.
Approved 5/0**
2. Apparatus Acquisition Update
 - i. Type III – waiting on DMV registration to provided insurance
 - ii. Type I – in May/June 2024
3. OES Flood Project Status Report
 - i. Part of structure is up, Discrepancy noted in quoted bid for sides of structure that is being resolved.

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report.
 - i. Response time: 8:58 response time

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ii. Training: 96 sessions/ 226 hours

G. COMMITTEE REPORTS:

Apparatus/Facilities: None

Staffing: None

Policy: 2001 policy, stipend schedule, ride along policy review

Budget: need a meeting to review stipend updates, need a budget workshop

H. BOARD REPORTS:

Director Johnson – Welcome LaCharles, Apparatus is all sold

Director Obi – Welcome to LaCharles

Director Bartley – Thank you to Jimmy for apparatus tour and explanation

Director Liebig Carter – None

Director James - None

I. PENDING AGENDA REQUESTS:

1. Policy 2001
2. Ride-a-long policy reinstatement
3. Associate Director policy
4. Budget Committee meeting
5. Stipend Schedule
6. Annual Policy Review
7. Committee Assignments
8. Lawn & Maintenance Agreement

J. ADJOURNMENT:

Board adjourned at 6:40 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk