

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Special Meeting of the Board
Tuesday, February 21, 2023 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: George Obi, Nick Beshara, Dennis Johnson and Cody Bartley
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller

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. HEARING OF THE PUBLIC

1. None

Public Meeting Adjourned at 6:02 pm
Closed Session Opened at 6:03 pm

E. Board of Director Business

1. Pursuant to §5456.9 – Anticipated Litigation
2. Pursuant to §54957 – Personnel Exemption

Closed session Adjourned at 7:05 pm
Public Session Reconvened at 7:05 pm

F. Action Taken in Closed Session

1. Pursuant to §5456.9 – Anticipated Litigation
 - i. **M/S Johnson/Obi - To approve to pay for Type III engine overage charges for \$56,981.86 based on proposed change order.
Approved 4/0**
2. Pursuant to §54957 – Personnel Exemption
 - i. No action taken

- G.** Director Beshara submitted a verbal resignation to the Board of Directors, resignation acceptance is pending formal receipt of written resignation.

H. ADJOURNMENT:

Board adjourned at 7:07 p.m.

M/S Bartley/Johnson – To adjourn the meeting.
Approved without objection.

HERALD FIRE PROTECTION DISTRICT

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk