

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, June 23, 2022 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

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

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

1. Director Liebig called the meeting to order at 7:08 pm
2. Pledge of Allegiance lead by Director Liebig.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. May 26, 2022 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 5/0**

E. Board of Director Business

1. FY 22/23 Preliminary Budget
 - i. **M/S Johnson/Beshara – To approve the FY 22/23 Preliminary Budget as presented.
Approved 5/0**
2. CBRT Ballot Initiative
 - i. Discussed the initiative and it was Board consensus to table this item to a future meeting.
3. Apparatus Acquisition Update
 - ii. Chief and Battalion Chief looking to travel to South Dakota June 27-29th to finalize and approve water tender
 - iii. Type III – on track for November delivery
 - iii. Type I – 2023 completion
4. CRC Fire Text Book Update

HERALD FIRE PROTECTION DISTRICT

- i. Found the source of the book and still working on correcting the action

F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 8:47
- ii. Training Sessions: 75 hours/193.30sessions

Business Manager Report

- a. None

G. COMMITTEE REPORTS:

Apparatus/Facilities: Command vehicle needs a new engine. Working on OES flood project and beginning evaluation of upgrades and priorities for new projects.

Budget: finalized preliminary budget

Staffing: Reviewing Policy 2360

Policy: None

H. BOARD REPORTS:

Director Johnson – Wants to look into county payment status for delayed payments

Director Obi – None

Director Beshara – None

Director Bartley – None

Director Liebig – None

I. PENDING AGENDA REQUESTS:

1. CBRT Ballot Initiative
2. CRC Textbook
3. Command Vehicle

J. ADJOURNMENT:

Board adjourned at 8:07 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk