

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, April 23, 2026 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Jim Frazier, Scott Smith

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 6:10 pm
2. Pledge of Allegiance lead by Director Johnson.

B. ANNOUNCEMENTS/PRESENTATIONS: None

C. HEARING OF THE PUBLIC: None

D. CLOSED SESSION

None

E. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. March 19, 2026 Regular Meeting Minutes
- c. April 10, 2026 Emergency 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. Discussion of mutual aid MOU renewal and a round table discussion with other Chiefs, but no other response to letter or meeting request
2. Facilities Update – Station 87
 - i. Construction progress continues with cabinets being installed and the firefighter office almost done. Waiting on counter measures to start those. Floors were started and a sealant was put under cabinets for water protection
 - ii. Request to approve office furniture quote
 - iii. **M/S Frazier/Bartley – To approve quote for office furniture as presented.**
Approved 3/0
3. OES Flood Project Status Report
 - i. The county moved the plans back to Josh Blevins for comments and he has until 5/7 to return comments back to them. They are working through County requests and hopefully will have more updates in May.
4. Fire Safe Council Update
 - i. Agreement with CA Conservation Corps has been initiated.
 - ii. Request out for fuel and oil for chain saw for support
 - iii. Fire prevention sign will be installed at Station 88.

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F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report
 - i. Call Logs: 7:41
 - ii. Training Logs: sessions/hours
2. Business Manager provided a report and reminded Board members to complete their Form 700s, which are past due.

G. BOARD REPORTS:

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

H. PENDING AGENDA REQUESTS:

1. Alecco Update
2. Station 87 Update
3. CSD Engagement Update
4. Strike Team Participation
5. Landscape Maintenance contract after station is completed.

I. ADJOURNMENT:

Board adjourned at 6:41 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Cody Bartley
Board Clerk