

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, January 20, 2022 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, George Obi, Nick Beshara, Lindsey Liebig

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 Liebig called the meeting to order at 6:00 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. November 18, 2021 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

**M/S Johnson/Obi - To approve the consent agenda.
Approved 4/0**

E. Board of Director Business

1. Apparatus Acquisition Update – SCBA’s, Water Tender, Type III Engines
 - i. State Funding for \$3 million has been received
 - ii. SCBA’s have been ordered
 - iii. Grant for water tender expires on June 30, 2022
2. Park Advisory Committee
 - i. None
3. COVID Funding Allocation
 - i. Received \$415,139 from Covid relief funding
 - ii. Facilities committee will begin reviewing potential needs to use this funding
4. OES Funding Allocation
 - i. We are approved for \$250,000 in funding for flood station and equipment
5. Mid-Year Budget Revision Discussion
 - i. Will need to have Apparatus and Facilities Committees submit budget requests

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- ii. Will need to have budget committee meeting to re-allocate new funding

F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 8:15
- ii. Training Sessions: 222

Business Manager Report

- a. Report provided

G. COMMITTEE REPORTS:

Apparatus/Facilities: Will acquire bids for roofs and other facility needs. Washer/Dryer will be installed at Station 88

Budget/Staffing: Meeting to be scheduled

Policy: None

H. BOARD REPORTS:

Director Johnson – None

Director Braziel: Absent

Director Obi – None

Director Beshara – Discussed issue for strike team pay for employees

Director Liebig – None

I. PENDING AGENDA REQUESTS:

1. Closed Session – Personnel Complaint for Chief Hendricks
2. Budget Meeting – mid-year budget revision to include new income sources

J. ADJOURNMENT:

Board adjourned at 7:20 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk