

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, February 17, 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. CLOSED SESSION

1. Entered into Closed Session at 6:01 pm. Ended Closed Session at 7:11 pm. Formal action taken was to refer matter to attorney for review and to report back at a future special and regular meeting.

C. ANNOUNCEMENTS/PRESENTATIONS:

1. Heidi Braziel has resigned from the Board for personal reasons

D. HEARING OF THE PUBLIC

1. Request from volunteers for hours' information to be included on pay stubs. Also requesting Class B uniforms. Both items were referred to the Personnel Committee and staff for further review.

E. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. January 20, 2022 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. Received unit #s for HME
 - ii. Need invoice from Rosenbauer to process water tender grant
2. Park Advisory Committee
 - i. None

HERALD FIRE PROTECTION DISTRICT

3. Mid-Year Budget Revision Discussion
 - i. Will need to have Apparatus and Facilities Committees submit budget requests
 - ii. Will need to have budget committee meeting to re-allocate new funding
 - iii. Still waiting county funding issuance of COVID funding
4. Schedule Board Retreat – Board Communication
 - i. March 6th at 10 am – Station 87

F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 8:38
- ii. Training Sessions: 177

Business Manager Report

- a. Report provided

G. COMMITTEE REPORTS:

Apparatus/Facilities: Squad 87 at Royers for a gasket repair. Reviewed bid for \$4953 for hose drying rack to purchase

Budget/Staffing: None

Policy: None

H. BOARD REPORTS:

Director Johnson – Thank you to volunteers for attending

Director Braziel: Absent

Director Obi – Thank you to volunteers for attending

Director Beshara – Thank you to volunteers for attending

Director Liebig – Thank you to volunteers for attending

I. PENDING AGENDA REQUESTS:

1. Board Vacancy
2. Policy Committee – Strike Team Policy and policy review
3. Personnel Committee – shift pay and hours, Class B uniforms

J. ADJOURNMENT:

Board adjourned at 7:49 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk