

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Special Meeting of the Board
Monday, August 28, 2023 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: George Obi, Dennis Johnson, Lindsey Carter, Cody Bartley
Staff Present: Volunteer Chief James Hendricks

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

1. Director Obi called the meeting to order at 6:02 pm
2. Pledge of Allegiance lead by Director Obi.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

E. CLOSED SESSION

1. Entered into Closed Session at 6:03 pm
2. Adjourned Closed Session at 6:28 pm
3. **No Action taken in Closed Session**

F. ADJOURNMENT:

Board adjourned at 6:29 p.m.

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

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk