

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, July 15, 2021 at 7:00 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 7:01 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. June 17, 2021 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

E. Board of Director Business

1. SB 129 Budget Bill Update
 - i. Received \$3 million in funding for equipment purchases only from Assemblymember Cooley. Apparatus Committee will begin reviewing priorities and will be looking at bids for new equipment. All purchases will be brought to the Board for approval.
2. Station 87 Facilities Update
 - i. OES still re-grouping after fire and damaged equipment. Bids are almost expiring for flood project. Due to County property adjustments, the District property line is almost 40 feet shorter than fencelines are drawn.
3. Ag Burn Permit Update
 - i. AQMD is now issuing agriculture burn permits rather than the Ag Commissioner's office
4. Potential Driveway Ordinance – Discussion
 - i. Chief presented overview of problem and the issue. Board consensus to start exploring the process of drafting a potential ordinance for driveways

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F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 7:56
- ii. Training Sessions: 106

Business Manager Report

- a. Written report given

H. COMMITTEE REPORTS:

Apparatus/Facilities: All vehicles are up to date and oil change report was provided to the board.

Budget/Staffing: None

Policy: None

I. BOARD REPORTS:

Director Johnson – None

Director Obi – None

Director Beshara – None

Director Liebig – SB 129 also included COVID funding that will be given out through CSDA. Blood Drive on 8/20

J. PENDING AGENDA REQUESTS:

1. Fire Safety Council Donation Program
2. Retreat reschedule

K. ADJOURNMENT:

Board adjourned at 8:09 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk