

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Friday, October 25, 2019 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Brian Hurlbut, Lindsey Liebig, Heidi Braziel, Dennis Johnson, George Obi
Staff Present: Volunteer Chief James Hendricks

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

1. Director Liebig called the meeting to order at 7:02 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. September 27, 2019 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

**M/S Hurlbut/Johnson - To approve the consent agenda.
Approved 5/0**

E. Board of Director Business

1. Sacramento Local Agency Formation Commission Election for Special District Commissioner, Office No. 6 and Alternate Special District Commissioner, Office No. 6 & 7
**M/S Johnson/Braziel – To submit a vote for Lindsey Liebig for both offices.
Approved 5/0**

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report which included the following:

- a. Response time was: 7:35

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- b. 164 training hours
- c. The Chief noted that there was a fuel discrepancy for fuel used in a borrowed forklift to set up for the Harvest Festival. This has been noted in the fuel logs and was reported to the Board.

Business Manager Report

- a. None

H. COMMITTEE REPORTS:

Apparatus/Facilities: Old bar lights from vehicles have been inventoried and are deemed surplus. Will be looking for ways to sell those via Facebook or surplus auction website

Budget/Staffing: None

Policy: None

I. BOARD REPORTS:

Director Hurlbut – Thanks to Joyce Jillson for the Sawzall. Joe Grubba had another health incident but is on the mend and is able to drive again.

Director Liebig – Thanks to Joyce Jillson for the Sawzall. Responded to a Public Information Request regarding ammonia related incidents in the Clay areas. Have attended several special District meetings in the LAFCo campaign and have received many compliments to the District for our progress. Attended the CSDA Legislative Committee hearing. Received a comment from a SMUD Board member that we needed to begin working with the Board on a potential contract.

Director Johnson – Thanks to Joyce Jillson for the Sawzall.

Director Obi – Thanks to Joyce Jillson for the Sawzall.

Director Brazier - Thanks to Joyce Jillson for the Sawzall.

J. PENDING AGENDA REQUESTS:

- 1. Closed session for potential litigation

K. ADJOURNMENT:

Board adjourned at 7:38 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Brian Hurlbut
Board Clerk