

# **HERALD FIRE PROTECTION DISTRICT**

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, July 18, 2019 at 7:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## **ATTENDANCE:**

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

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

1. Director Liebig called the meeting to order at 7:00 pm
2. Pledge of Allegiance lead by Director Liebig.

## **B. ANNOUNCEMENTS/PRESENTATIONS:**

1. Bonnie Rodriguez announced that on September 13<sup>th</sup> there will be a Centennial Celebration of the Military Convoy March from Washington DC to San Francisco

## **C. HEARING OF THE PUBLIC**

1. None

## **D. CONSENT CALENDAR ITEMS:**

- a. Deposits, Claims, Payroll
- b. June 20, 2019 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

## **E. Board of Director Business**

1. Information Update: SMUD Contract Negotiation  
**Update given on status of SMUD contract negotiations and questions were answered**
2. Herald Community Club – Herald Day Activities Update  
**Still waiting on the insurance certificate for the event and the contract for the additional parking lot – James will follow up.  
Director Hurlbut asked to use tow services from Steve Vanderlick during the day, but that request was declined because we cannot hold the liability for a private towing service. The Sheriff’s department will be utilized to request towing services through their dispatch service should the need arise.**

## **F. INFORMATIONAL AND DISCUSSION ITEMS:**

None

# HERALD FIRE PROTECTION DISTRICT

## G. ADMINISTRATIVE REPORTS:

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

- a. Response time was: 7:31
- b. 52 calls and 108.50 training hours during the month of June
- c. Submitted letter of opposition to AB 1366

Business Manager Report

- a. Audit was conducted
- b. Preparing for 2019-20 final budget review

## H. COMMITTEE REPORTS:

Apparatus/Facilities: inventoried old radios and looking into selling those to Sunny Communications

Budget/Staffing: None

Policy: None

## I. BOARD REPORTS:

Director Hurlbut – None

Director Liebig – was appointed to serve on a Protest Working Group for CSDA

Director Johnson – Thank you to Bonnie for the article in the paper regarding SMUD

Director Obi – None

## J. PENDING AGENDA REQUESTS:

1. Policy Committee Meeting
2. Staffing Committee Meeting
3. Audit Letter Confirmation pending receipt

## K. ADJOURNMENT:

Board adjourned at 7:40 p.m.

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

**Approved without objection.**

Respectfully submitted,

---

Andrea Adams  
Board Secretary

Approved:

---

Brian Hurlbut  
Board Clerk