

# HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes  
Special Meeting of the Board  
Thursday, August 10, 2023 at 3:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## ATTENDANCE:

Directors Present: George Obi, Dennis Johnson, 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 3:00 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 3:05 pm
2. Adjourned Closed Session at 3:32 pm
3. **No Action taken in Closed Session**

### F. ADJOURNMENT:

Board adjourned at 3:33 p.m.

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

Respectfully submitted,

---

Andrea Adams  
Board Secretary

Approved:

---

Lindsey Liebig Carter  
Board Clerk