HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes Special Meeting of the Board Tuesday, April 19, 2022 at 5:30 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 5:30 pm
- 2. Pledge of Allegiance lead by Director Liebig.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

E. Board of Director Business

- 1. Director Vacancy Interviews
 - i. Three candidates were interviewed LaCharles James, Cody Bartley and Ranse Gale.

F. ADJOURNMENT:

Board adjourned at 6:50 p.m.

M/S Obi/Beshara – To adjourn the meeting. Approved without objection.

Respectfully submitted,	
Andrea Adams	
Board Secretary	
Approved:	
George Obi	
Board Clerk	