

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, August 20, 2026 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Jim Frazier, Scott Smith
Staff Present: Volunteer Chief James Hendricks

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

1. Director Johnson called the meeting to order at 6:00 pm
2. Pledge of Allegiance lead by Director Johnson.

B. ANNOUNCEMENTS/PRESENTATIONS: None

C. HEARING OF THE PUBLIC:

- Fire Safe Counsel status update

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. July 23, 2026 Regular Meeting Minutes
M/S Smith/Frazier - To approve the consent agenda as presented.
Approved 4/0

E. Board of Director Business

1. Herald 4-H BBQ & Carnival
 - i. Insurance update has been provided but no other updates
2. Facilities Update – Station 87
 - i. Final inspection was scheduled but additional ADA signage is needed and mirrors needed adjusting, along with entrance threshold.
3. OES Flood Project Status Report
 - i. Permit has been issued and waiting on next steps with Blevin's to move forward on project
 - ii. Need to review plans with Blevins
 - iii. Review warranty plan with Alecco

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report
 - i. Call Logs: 8:32
 - ii. Training Logs:
2. Business Manager provided no report

G. BOARD REPORTS:

Director Johnson – None
Director Smith – None
Director Frazier – None
Director Stepps – Absent
Director Bartley – None

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H. PENDING AGENDA REQUESTS:

1. Alecco Update
2. Station 87 Update

I. CLOSED SESSION

Board entered into Closed Session at 6:30 pm
Closed session was closed at 6:54 pm

J. OPEN SESSION

General Meeting was re-opened at 6:55pm
No action as taken - Special Mtg Monday, August 24th at 6 pm

K. ADJOURNMENT:

Board adjourned at 6:56 p.m.
M/S Smith/Bartley – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Lindsey Carter
Board Secretary

Approved:

Cody Bartley
Board Clerk