

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, March 19, 2020 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Lindsey Liebig, Dennis Johnson, Heidi Braziel, George Obi
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 6:00 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. February 20, 2020 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

E. Board of Director Business

1. Annual Review of Policies 5010-5070
 - i. Postponed to April Meeting
2. Appointment of Director Vacancy
 - i. **M/S Johnson/Braziel – To appoint Nick Beshara to fill the vacant seat on the Board of Directors.
Approved/4/0**

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

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

HERALD FIRE PROTECTION DISTRICT

- a. Response time was: 6:33
- b. 125 training sessions

Business Manager Report

- a. Written report provided

H. COMMITTEE REPORTS:

Apparatus/Facilities: None

Budget/Staffing: None

Policy: None

I. BOARD REPORTS:

Director Liebig – SCPH Health Order due to COVID-19, had phone call with Congressman Ami Bera about need for PPE and we will continue to update social media with COVID-19 and public health information.

Director Johnson – Good job with staying on budget

Director Obi – Welcome Nick

Director Braziel – Welcome Nick and thank you to the other candidates

J. PENDING AGENDA REQUESTS:

1. Policy Review 5010-5070
2. Board Member Installation

K. ADJOURNMENT:

Board adjourned at 6:29 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk