

# **HERALD FIRE PROTECTION DISTRICT**

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, July 23, 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, Lindsey Carter, Andrea Hunter

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

1. Director Johnson called the meeting to order at 6:01 pm
2. Pledge of Allegiance lead by Director Johnson.

### **B. ANNOUNCEMENTS/PRESENTATIONS: None**

### **C. HEARING OF THE PUBLIC: None**

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

- a. Deposits, Claims, Payroll
- b. June 18, 2026 Regular Meeting Minutes  
**M/S Bartley/Smith - To approve the consent agenda as presented.**  
**Approved 4/0**

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

1. Herald 4-H BBQ & Carnival  
**M/S Smith/Frazier – To approve the event provided the meet the requirements required by the Board, which included adequate insurance with HFPD named on the policy, no alcohol on premises, and appropriate certification for food sales.**  
**Approved 4/0**
2. Facilities Update – Station 87
  - i. Final inspection was supposed to be on 7/23, but county inspector did not show up. Will re-engage with contractor to see when the re-schedule will be. All elements are done and waiting on final inspection.
3. OES Flood Project Status Report
  - i. Permit was approved with the County and then pulled. Unclear what is holding that up and will engage with Blevins as to what the status is and why the approval was held up. Will call a special meeting if needed to approve project to move things forward.
4. Fire Safe Council Update
  - i. Received a \$5000 grant from TOT to develop a Firewise community, to help the community be fire resilient. The more properties that become Firewise certified, the better opportunity to have insurance ratings adjusted.
  - ii. Need to address new residents for education on Firewise code enforcement policy to maintain community approvals
  - iii. Letter was sent to the Board, but was not received, will follow-up with letter of request for code enforcement policy

### **F. ADMINISTRATIVE REPORTS:**

1. Volunteer Chief Hendricks provided a detailed written report
  - i. Call Logs: 7:30

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- ii. Training Logs: Exact numbers not provided but standard levels for training
- 2. Business Manager provided no report
  - i. Updates provided on the current budget proposal and expenditures for the Station 87 remodel project. Project is over estimated cost proposal for Blevins Construction, but within overall budget for Station improvements for both fiscal years. Additional costs based on change orders and project updates as things came up in the course of the construction. All change orders were previously approved.

### **G. BOARD REPORTS:**

Director Johnson – None  
Director Smith – Station looks great  
Director Frazier – None  
Director Stepps – Absent  
Director Bartley – None

### **H. PENDING AGENDA REQUESTS:**

- 1. Alecco Update
- 2. Station 87 Update
- 3. Remove Fire Safe Council from agenda

### **I. CLOSED SESSION**

Board entered into Closed Session at 6:31 pm  
Closed session was closed at 6:59 pm

### **J. OPEN SESSION**

General Meeting was re-opened at 7:01pm  
No action as taken

### **K. ADJOURNMENT:**

Board adjourned at 7:02 p.m.  
**M/S Smith/Bartley – To adjourn the meeting.**  
**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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Cody Bartley  
Board Clerk