

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Special Meeting of the Board
Wednesday, September 24, 2025 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Jim Frazier
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller

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. HEARING OF THE PUBLIC

1. None

C. HEARING OF THE PUBLIC

1. Training Center Bathroom Damage
 - i. Bathroom sustained extensive damage from tree roots that caused extensive leaks and damage to the bathrooms.
M/S Frazier/Bartley – To proceed with emergency provision in policy 3050 to move forward with Blevins Construction to address bathroom damage and to repair facilities.
Approved 3/0

D. ADJOURNMENT:

Board adjourned at 6:12 p.m.
M/S Bartley/Frazier – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Cody Bartley
Board Clerk