

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Emergency Meeting of the Board
Friday, June 30, 2023 at 3:30 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: George Obi, Dennis Johnson, Lindsey Carter and Cody Bartley
Staff Present: Volunteer Chief James Hendricks

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

1. Director Obi called the meeting to order at 3:36 pm

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

E. BUSINESS ITEMS

1. LAFCO Special District Director Appointment
 - i. The packet to appoint a nominee to LAFCO was never received by the District. Therefore, an emergency meeting was called as nominations were due on July 1st and the nomination needed to be made in a public meeting.
 - ii. **M/S Johnson/Bartley – To nominate Lindsey Carter to run for the LAFCO Special District seat.**
Approved 4/1

F. ADJOURNMENT:

Board adjourned at 3:37 p.m.

M/S Bartley/Johnson – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter

HERALD FIRE PROTECTION DISTRICT

Board Clerk