

# **HERALD FIRE PROTECTION DISTRICT**

Board Meeting Minutes  
Special Meeting of the Board  
Tuesday, June 27, 2023 at 6:00 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 6:02 pm
2. Pledge of Allegiance lead by Director Obi.

### **B. ANNOUNCEMENTS/PRESENTATIONS:**

1. None

### **C. HEARING OF THE PUBLIC**

1. None

### **E. Closed Session entered at 6:03 pm**

### **F. Closed session closed at 6:16 pm**

1. Chief will contact Mr. Smith about future board opportunities including Associate Director

### **G. ADJOURNMENT:**

Board adjourned at 6:20 p.m.

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

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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Lindsey Liebig Carter  
Board Clerk