

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, March 19, 2026 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Jim Frazier, James Stepps
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Miller, Business Manager Andrea Hunter

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. ANNOUNCEMENTS/PRESENTATIONS: None

C. HEARING OF THE PUBLIC: None

Public Meeting closed at 6:03 pm

D. CLOSED SESSION

Entered into Closed Session at 6:04 pm
Adjourned Closed Session at 6:14 pm
No Action was taken

Public meeting reconvened at 6:15 pm

E. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. February 19, 2026 Regular Meeting Minutes
M/S Bartley/Frazier - To approve the consent agenda.
Approved 4/0

E. Board of Director Business

1. CSD Meeting Request Update
 - i. HFPD requested a letter from CSD for their intentions of a meeting, before the consideration of a 2x2 meeting approach. CSD said they would respond with a letter, no response yet
2. Facilities Update – Station 87
 - i. About 2/3 of the way completed. All phases have been approved by the County so far. Appliances are being installed. Cabinets are ordered and still have outstanding questions about floor
3. OES Flood Project Status Report
 - i. No movement or updates
 - ii. Still waiting on county for approval
4. Fire Safe Council Update
 - i. No representative was at the meeting
 - ii. Still working on ongoing projects

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F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report
 - i. Call Logs: 7:56
 - ii. Training Logs: sessions/hours
2. Business Manager provided a report

G. BOARD REPORTS:

Director Johnson – None
Director Smith – Absent
Director Frazier – None
Director Stepps – Inquiry on re-establishing hall and barn rental program. Insurance and building permits were cited for reasons as why they were closed to the public.
Director Bartley – None

H. PENDING AGENDA REQUESTS:

1. Alecco Update
2. Station 87 Update
3. CSD Engagement Update

I. ADJOURNMENT:

Board adjourned at 6:49 p.m.
M/S Bartley/Smith – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Cody Bartley
Board Clerk