

# HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, June 17, 2021 at 7:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## ATTENDANCE:

Directors Present: Dennis Johnson, George Obi, Heidi Braziel, Lindsey Liebig  
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller,

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

1. Director Liebig called the meeting to order at 7:00 pm
2. Pledge of Allegiance lead by Director Liebig.

### B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

### C. HEARING OF THE PUBLIC

1. None

### D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. April 22, 2021 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

**M/S Johnson/Obi - To approve the consent agenda.  
Approved 4/0**

### E. Board of Director Business

1. Preliminary Budget 2021-22 – Action Needed
  - i. **M/S Obi/Johnson – To approve the preliminary budget as presented, with further review to commence prior to the final submittal.  
Approved 4/0**
2. Fire at Station 87 Update
  - i. Plot update plan presented for OES flood project
  - ii. Update given on generation procurement through collaboration with OES.

### F. INFORMATIONAL AND DISCUSSION ITEMS:

None

### G. ADMINISTRATIVE REPORTS:

## **HERALD FIRE PROTECTION DISTRICT**

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 8:59.
- ii. Training Sessions: 130

Business Manager Report

- a. None

### **H. COMMITTEE REPORTS:**

Apparatus/Facilities: None

Budget/Staffing: Refer preliminary budget to Apparatus/Facilities Committee to review necessary upgrades and adjust budget prior to final deadline

Policy: None

### **I. BOARD REPORTS:**

Director Johnson – None

Director Obi – None

Director Braziel – None

Director Beshara – None

Director Liebig – SDRF Grant awarded for \$2900 for new computer purchase

### **J. PENDING AGENDA REQUESTS:**

1. None

### **K. ADJOURNMENT:**

Board adjourned at 7:27 p.m.

M/S Braziel/Johnson\ – To adjourn the meeting.

**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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George Obi  
Board Clerk