

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, February 20, 2020 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Lindsey Liebig, Dennis Johnson, Heidi Braziel
Staff Present: Volunteer Chief James Hendricks, Andrea Adams

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

1. Director Liebig called the meeting to order at 6:00 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. January 16, 2020 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

**M/S Braziel/Johnson - To approve the consent agenda.
Approved 3/0**

E. Board of Director Business

1. Approval of National Fire Safety Council – Fire Prevention Outreach Program
 - i. **M/S Johnson/Braziel – To approve the District’s participation in the Fire Prevention Outreach Program through the National Fire Safety Council.
Approved 3/0**
2. Annual Review of Policies 5010-5070
 - i. Postponed to March Meeting
3. Update on Director Vacancy
 - i. Letters accepted until February 29th. Will conduct interviews in March and appoint at the March meeting.

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

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G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report which included the following:

- a. Response time was: 8:03
- b. 83 training sessions

Business Manager Report

- a. Written report provided

H. COMMITTEE REPORTS:

Apparatus/Facilities: None

Budget/Staffing: None

Policy: None

I. BOARD REPORTS:

Director Liebig – LAFCo Meeting 2/5, Applied for FEMA AFG Grant for a water tender, Sent an opposition letter to AB 2093 through CSDA

Director Johnson – None

Director Obi – None

J. PENDING AGENDA REQUESTS:

1. Policy Review 5010-5070
2. Board Member Appointment

K. ADJOURNMENT:

Board adjourned at 6:28 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk