

# HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, October 27, 2022 at 7:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## ATTENDANCE:

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

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

1. Director Johnson 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. September 15, 2022 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

### E. Board of Director Business

1. New Insurance Policy Coverage – Action Item
  - i. **M/S Johnson/Obi – To approve Option #3 presented with VFIS for \$30,000 for 1-year.  
Approved 4/0**
2. Apparatus Acquisition Update
  - i. Water Tender has been received and working through issues and conducting training
3. CRC Fire Text Book Update
  - i. Still working on targeting the appropriate instructor and source of the information but we have the text book in hand

### F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

## **HERALD FIRE PROTECTION DISTRICT**

- i. Average response and training time was not reported  
Business Manager Report
  - a. Audit is ongoing

### **G. COMMITTEE REPORTS:**

Apparatus/Facilities: Waiting on grass rigs and still working through repairs. Flood Control project structure being built and Cody is beginning to post on trade journals, etc. for other construction projects  
Budget: potential mid-year revisions in the future with budget savings  
Staffing: None  
Policy: None

### **H. BOARD REPORTS:**

Director Johnson – Thank you to the Chief for solving the insurance issue  
Director Obi – Thank you to the Chief for solving the insurance issue  
Director Beshara – Thank you to the Chief for solving the insurance issue, would like to explore posting meetings to YouTube  
Director Bartley – Absent  
Director Liebig – Thank you to the Chief for solving the insurance issue

### **I. PENDING AGENDA REQUESTS:**

- 1. Televising meetings

### **J. ADJOURNMENT:**

Board adjourned at 7:47 p.m. and entered into Closed Session

### **K. Closed Session**

Board met to discuss potential legal action. No action was taken. Ended closed session at 7:56 pm

### **L. Open Session**

Board re-opened Open session at 7:56 pm and reported that no action was taken

M/S Obi/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