

# **HERALD FIRE PROTECTION DISTRICT**

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, September 17, 2020 at 7:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## **ATTENDANCE:**

Directors Present: Lindsey Liebig, Dennis Johnson, George Obi, Nick Beshara  
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 7:00 pm
2. Pledge of Allegiance lead by Director Liebig.

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

1. HFPD was awarded a FEMA AFG Grant for \$450,000 and the HFPD share will be 5% or approximately \$21,500.

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

1. None

## **D. CONSENT CALENDAR ITEMS:**

- a. Deposits, Claims, Payroll
- b. August 20, 2020 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. Final Budget 2020-2021
  - i. **M/S Johnson/Beshara – Approve Final Budget 2020-21 as presented  
Motion Passed 4/0**
2. Volunteer & Apparatus on Strike Tams
  - i. Gave comprehensive report on status of apparatus and volunteers on various strike team assignments in August and September.

## **F. INFORMATIONAL AND DISCUSSION ITEMS:**

None

## **G. ADMINISTRATIVE REPORTS:**

## **HERALD FIRE PROTECTION DISTRICT**

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

- a. Response time was: 15:28
  - a. Includes transfer time from Amador to LNU complex and Amador County strike team response
- b. 40 training sessions

Business Manager Report

- a. Written report provided

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

Apparatus/Facilities: Will move forward on one gutter bid with Level One as its within budget, not going to worry about secondary maintenance contract and George will assist with paperwork and tracking of repairs and maintenance. Nick will be working on the ditch at Station 88 to alleviate flooding.  
Budget/Staffing: Final Budget was prepared and will include funding for a Chief stipend.  
Policy: None

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

Director Liebig – LAFCo meeting on hold for September and October  
Director Johnson – None  
Director Obi – None  
Director Braziel – None  
Director Beshara - None

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

1. Policy on payout of contracts and grants
2. Stipend schedule, job description for Chief stipend
3. Credit cards needed – refer to budget committee

### **K. ADJOURNMENT:**

Board adjourned at 8:16 p.m.

M/S Johnson/Obi – 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