

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, October 14, 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. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. September 17, 2020 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

E. Board of Director Business

1. HFPD Blood Drive
 - i. Blood Drive on December 9th at Station 87
2. Volunteer & Apparatus on Strike Teams
 - i. Gave comprehensive report on status of apparatus and volunteers on various strike team assignments and payments of service.

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

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

- a. Response time was: 8:35

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- b. 65 training sessions

Business Manager Report

- a. Written report provided

H. COMMITTEE REPORTS:

Apparatus/Facilities: E88 – 90% fixed with about \$8000 in repairs. All maintenance will be caught up by the end of 2020. Gutters are being installed and the pump has been cleaned out.

Budget/Staffing: None

Policy: None

I. BOARD REPORTS:

Director Liebig – Prop 15 press conference, I’m running for Sloughouse RCD board and we are looking at applying for an AGF-S grant for PPE.

Director Johnson – None

Director Obi – Thank you to volunteers

Director Braziel – None

Director Beshara – Thank you to volunteers

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 7:37 p.m.

M/S Obi/Beshara – To adjourn the meeting.

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk