

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, June 18, 2024 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, LaCharles James, Cody Bartley
Staff Present: Volunteer Chief James Hendricks, Business Manager Andrea Adams

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

1. Director Johnson called the meeting to order at 6:10 pm
2. Pledge of Allegiance lead by Director Johnson.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. December 21, 2023 Regular Meeting Minutes

**M/S Bartley/James - To approve the consent agenda.
Approved 3/0**

E. Board of Director Business

1. Oak Tree Planting Presentation
 - i. Wanting to plant oak trees in conjunction with 3rd and 5th graders at Arcohe – refer to future meeting to have time review locations on the property
2. Policy Review 3000, 3001, 3020, 3030, 3031, 3035, 3040, 3050 3055, 3090, 3400, 3500
 - i. **M/S Johnson/James – To approve the policies as presented
Approved 3/0**
3. Command Vehicle Truck Purchase
 - i. **M/S Johnson/Bartley – To approve the purchase of a new command vehicle from Maita Chevrolet
Approved 3/0**
4. 2024 Committee Assignments
 - i. Postpone to next meeting
5. 2024 Board Officer Elections
 - i. Postpone to next meeting
6. Apparatus Acquisition Update
 - i. Type I – updated a few change orders
 - ii. Type III – received radios and ready to go
7. OES Flood Project Status Report

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- i. Fences up and still working through other construction issues
 - ii. Failed the electrical inspection due to plans submittal
8. Fire Safe Council Update
- i. Working on tax id number and survey on Bennett area

F. ADMINISTRATIVE REPORTS:

- 1. Volunteer Chief Hendricks provided a detailed written report.
 - i. Response time: 8:05
 - ii. Training: totals not provided

G. COMMITTEE REPORTS:

Apparatus/Facilities: several repairs made to various vehicles
Staffing: None
Policy: 3000 policies presented
Budget: None

H. BOARD REPORTS:

Director Johnson – None
Director Liebig Carter – Absent
Director James – None
Director Bartley - None

I. PENDING AGENDA REQUESTS:

- 1. 2024 Committee Assignments
- 2. 2024 Officers

J. ADJOURNMENT:

Board adjourned at 7:09 p.m.
M/S Bartley/James – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk