

# HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, March 20, 2025 at 5:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Jim Frazier, James Stepps, Scott Smith  
Staff Present: Volunteer Chief James Hendricks, Administrative Consultant Lindsey Carter

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

1. Director Johnson called the meeting to order at 5:03 pm
2. Pledge of Allegiance lead by Director Johnson.

### B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

### C. CLOSED SESSION

1. Entered into Closed Session at 5:04 pm
2. Exited Closed Session at 5:43 pm
3. No action taken

### D. HEARING OF THE PUBLIC

1. None

### E. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. February 20, 2025 Regular Meeting Minutes

**M/S Smith/Bartley - To approve the consent agenda.  
Approved 5/0**

### E. Board of Director Business

1. Firefighter Bill of Rights
  - i. Discussion occurred but requested to table to for additional discussion at April meeting
2. Response to calls without law enforcement policy discussion
  - i. Board consensus to request a presentation from the Sheriff's Department regarding their decision.
  - ii. Chief and staff will develop procedures for volunteers
  - iii. Provide update at April Meeting
3. New Fire Hazard Severity Zones
  - i. Motion to adopt was withdrawn and request to review at next meeting was granted
  - ii. Requested of staff to provide more information
4. DOT Response Letter
  - i. Letter was presented and no action taken

## **HERALD FIRE PROTECTION DISTRICT**

5. Facilities Update – Station 87
  - i. Station 87 HVAC inspection is still pending
  - ii. Station 87 Electrical panel has been completed
6. OES Flood Project Status Report
  - i. Alecco has submitted new plans to the County, awaiting decision
7. Fire Safe Council Update
  - i. No Update

### **F. ADMINISTRATIVE REPORTS:**

1. Volunteer Chief Hendricks provided a detailed written report
  - i. Call Logs: 7:31
  - ii. Training Logs: 226 sessions/265.5 hours

### **G. BOARD REPORTS:**

Director Johnson – Congrats to Volunteers

Director Smith – Expressed disappointment with Sheriff Cooper’s decision and proud of the volunteer response time

Director Frazier - None

Director Stepps – None

Director Bartley – None

### **H. PENDING AGENDA REQUESTS:**

1. Firefighter Bill of Rights
2. Response to Behavioral Calls without Sheriff’s presence
3. Fire Hazard Severity Zones

### **I. ADJOURNMENT:**

Board adjourned at 6:45 p.m.

**M/S Frazier/Bartley – To adjourn the meeting.**

**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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Cody Bartley  
Board Clerk