

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, November 18, 2021 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, George Obi, Nick Beshara, Lindsey Liebig, Heidi Braziel
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller, Business Manager Andrea Adams

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

1. Director Liebig called the meeting to order at 6:00 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. October 21, 2021 Regular Board Meeting Minutes
- c. November 14, 2021 Special Board Meeting Minutes
- d. Call Logs
- e. Training Log
- f. Significant Purchases and Donations
- g. New Hire List

**M/S Johnson/Beshara - To approve the consent agenda.
Approved 5/0**

E. Board of Director Business

1. Apparatus Acquisition Update
 - i. Status updates given on open bids and when to receive funding.
2. Park Advisory Committee
 - i. None
3. 2021-22 Goals & Objectives
 - i. Goals & Objectives were reviewed at the Board Retreat and
 - ii. **M/S Obi/Braziel – To accept 2021-22 Goals & Objectives as presented.**
4. SCBA & Fill Station Acquisition
 - i. **M/S Obi/Beshara - To authorize the Apparatus committee to enter into a purchase agreement for up to \$300,000 as we await funding to come in from the State Controller.**

HERALD FIRE PROTECTION DISTRICT

Approved 5/0

F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 9:26
- ii. Training Sessions: 235

Business Manager Report

- a. Report provided

G. COMMITTEE REPORTS:

Apparatus/Facilities: Minor repairs being completed on a couple rigs. Waiting on 1 truck to be finished at Royers. Seeking bid on new exhaust system for individual rigs. Purchasing and installing new washer and dryer at Station 88 and bringing electricity into bathroom area for installation.

Budget/Staffing: None

Policy: None

H. BOARD REPORTS:

Director Johnson – None

Director Braziel: None

Director Obi – None

Director Beshara – None

Director Liebig – Applying for 2022 Grant for Operations & Safety

I. PENDING AGENDA REQUESTS:

1. Washer/Dryer Bids for Station 88
2. Policy Meeting – Policy 2002, Strike Team payments, Uniform policy
3. Budget Meeting – mid-year budget revision to include new income sources

J. ADJOURNMENT:

Board adjourned at 6:36 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk