

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, May 26, 2022 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, George Obi, Nick Beshara, Cody Bartley Lindsey Liebig
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 7:00 pm
2. Director Liebig installed new director Cody Bartley with his oath of office.
3. 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. April 21, 2022 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

E. Board of Director Business

1. Director Committee Assignments
 - i. Facilities/Apparatus: George & Cody
 - ii. Personnel: Dennis & Lindsey
 - iii. Policy: Cody & Lindsey
 - iv. Budget: Dennis & Nick
2. Resolution 2022-02: Removal of HFW001 from service
 - i. HFW001 will cost too much to repair and looking to dispose per policy 3030
 - ii. **M/S Johnson/Obi – To approve Resolution 2022-02: Removal of HFW001 from service
Approved 5/0**
3. Annual Policy Review for Policy 3000, 3001, 3020, 3030, 3031, 3035, 3040, 3050, 3055, 3090

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- i. **M/S Obi/Beshara – To approve the policies as presented.**
 - ii. **Approved 5/0**
4. FY 22/23 Budget Update
 - i. Update given from business manager, will be reviewed by new budget committee and presented at June Board meeting for approval
5. 2022 Strike Team Engagement
 - i. Reviewed budget information for strike teams for FY 19/20, FY 20/21 and FY 21/22
 - ii. **M/S Johnson/Beshara – To not engage in strike team activities for FY 22/23.**
Approved 5/0

F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 8:3
- ii. Training Sessions: 36 hours/67.66 sessions

Business Manager Report

- a. Report provided

G. COMMITTEE REPORTS:

Apparatus/Facilities: getting rid of HFW001 due to service needs, scheduling pump tests on all engines, fuel tanks have been tested. Other annual tests have been completed or scheduled. Starting the bid process for both Station 87 and 88

Budget/Staffing: FY 22/23 budget ready for committee approval

Policy: Continue annual policy review

H. BOARD REPORTS:

Director Johnson – Welcome to Cody.

Director Obi – Welcome to Cody and comments on board cohesiveness

Director Beshara – Would like to see county budget reports and budget projections in the board packet

Director Bartley – looking forward to catching up and learning more.

Director Liebig – Welcome to Cody and update on AFG grant extension

I. PENDING AGENDA REQUESTS:

1. Policy Review – Begin 2000s
2. CRC Fire text book
3. FY 22/23 Preliminary Budget

J. ADJOURNMENT:

Board adjourned at 8:11 p.m.

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

Approved without objection.

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Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk