

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, January 16, 2025 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

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

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

1. Director Johnson called the meeting to order at 6:00 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 19, 2024 Regular Meeting Minutes

**M/S Bartley/Smith - To approve the consent agenda.
Approved 4/0**

E. Board of Director Business

1. Director From 700 and Ethics Training
 - i. **Form 700 information given with an April 1st deadline**
 - ii. **Ethics training to be done individually online**
2. Committees Discussion
 - i. **M/S Smith/Frazier – Approve the dissolution of standing committees per policy 5011.
Approved 4/0**
3. Follow-Up Letter to CalTrans
 - i. **M/S Smith/Frazier – Approve the new letter to be sent to CalTrans
Approved 4/0**
4. Station Repair List
 - i. Finish current projects and postpone the list update until next meeting
5. Facilities Update – Station 87
 - i. Waiting on stamped letter of Hawk Heating and Air
 - ii. Waiting on final inspection from the County
 - iii. Need to update electrical panel in the bay
 - iv. Explore a General contractor option once current projects are finished

HERALD FIRE PROTECTION DISTRICT

6. Apparatus Acquisition Update
 - i. E87 is in for Warranty Work
 - ii. E88, E387, E388 will also need to rotate in for warranty repairs
7. OES Flood Project Status Report
 - i. Alecco is on notice to comply and we are awaiting new permit to be opened back up
 - ii. If at February meeting they have not complied, then final action should be taken
8. Fire Safe Council Update
 - i. Community meeting on Saturday, January 18th at Hendrickson Hall

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report
 - i. Call Logs: 7:02
 - ii. Training Logs: 139 people/250.71 hours

G. COMMITTEE REPORTS:

Apparatus/Facilities: None
Staffing: None
Policy: None
Budget: None

H. BOARD REPORTS:

Director Johnson – None
Director Smith – Requested a Board group text and board retreat
Director Frazier - None
Director Stepps – Absent
Director Bartley – None

I. PENDING AGENDA REQUESTS:

1. Standard updates
2. Station Repair List – Review/Update

J. ADJOURNMENT:

Board adjourned at 6:48 p.m.
M/S Bartley/Smith – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Cody Bartley
Board Clerk