

# HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, September 16, 2021 at 7:00 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 7:00 pm
2. Pledge of Allegiance lead by Director Liebig.

### B. ANNOUNCEMENTS/PRESENTATIONS:

1. County of Sacramento has requested that the Park Advisory Committee be re-activated.

### C. HEARING OF THE PUBLIC

1. None

### D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. July 15, 2021 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

### E. Board of Director Business

1. Apparatus Acquisition Update
  - i. Board consensus to allow Apparatus Committee to enter into Letter of Intent to purchase for equipment to lock in prices, with formal purchase approval to follow at the following board meeting
2. Fire Safety Council Donation Program
  - i. Board consensus to re-engage in this donation program
3. Re-Schedule Board Retreat
  - i. November 14<sup>th</sup>, 10 am – 12 pm 2021/2022 goals and objectives
4. 2021-22 Final Budget – Approval Needed
  - i. **M/S Johnson/Braziel - To approve the 2021-22 Budget as presented, with additional resolution amendments to follow based on additional income.  
Approved 5/0**

## **HERALD FIRE PROTECTION DISTRICT**

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

Volunteer Chief Hendricks provided a detailed written report.

- i. Average response time was 8:54
- ii. Training Sessions: 136

Business Manager Report

- a. Written report given

### **G. COMMITTEE REPORTS:**

Apparatus/Facilities: Seeking formal bids on new equipment. Board consensus to move forward with OES contract to secure pricing for \$280,000 total bid for Cal OES Flood Station

Budget/Staffing: None

Policy: None

### **H. BOARD REPORTS:**

Director Johnson – None

Director Braziel: Need to address school traffic issue at station

Director Obi – None

Director Beshara – None

Director Liebig – None

### **I. PENDING AGENDA REQUESTS:**

1. Park Advisory Committee
2. Apparatus Acquisition
3. Audit Report

### **J. ADJOURNMENT:**

Board adjourned at 7:54 p.m.

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

**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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George Obi  
Board Clerk