

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, January 15, 2026 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Cody Bartley, Jim Frazier, Scott Smith, James Stepps
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Miller, Business Manager Andrea Hunter

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: None

C. HEARING OF THE PUBLIC: None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. December 18, 2025 Regular Meeting Minutes
M/S Smith/Bartley - To approve the consent agenda.
Approved 5/0

E. Board of Director Business

1. Officer Elections
 - i. **M/S Frazier/Smith – To elect Dennis Johnson serve as Chairman.**
Approved 5/0
M/S Frazier/Bartley – To elect Scott Smith to serve as Vice Chairman
Approved 5/0
M/S Frazier/Smith – To elect Cody Bartley to serve as Clerk
Approved 5/0
2. CSD Meeting Request Update
 - i. CSD is wanting this meeting to be a 2x2 meeting, so it is not full board meetings with noticed agendas.
 - ii. CSD is willing to wait on the meeting until further interest in a 2x2 meeting approach is given.
 - iii. HFPD requests a letter from CSD for their intentions of a meeting, before the consideration of a 2x2 meeting approach.
3. Facilities Update – Station 87
 - i. Permits are still under review with Sacramento County
 - ii. Change order due to last rain, with rain backing up on the building, so bigger pipe was added for drainage
 - iii. 1st permit was initiated in August 2025, resubmitted on 1/12 and on its 4th submission cycle; looks to be one division holding the permit up – due for next round of comments by 1/27
4. OES Flood Project Status Report
 - i. Alecco is still reaching out weekly

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- ii. Waiting on 1st round of comments from the County, permit was submitted on 12/26, was returned to Blevins with comments on 1/8 with comments, resubmittal required by 1/28
5. Fire Safe Council Update
 - i. Received \$10,000 grant for resources – Golden Paradox Challenge
 - ii. Will participate in Sacramento County Disaster Plan
 - iii. Seeking volunteer support from the District for chipper program

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report
 - i. Call Logs: 7:15
 - ii. Training Logs: sessions/hours
 - iii. Pursuing landscape maintenance contract submissions
2. Business Manager provided a report
 - i. Audit has been going since November for FY 18/19, FY 19/20, FY 20/21, should be wrapped up soon

G. BOARD REPORTS:

Director Johnson – None
Director Smith – None
Director Frazier – None
Director Stepps – None
Director Bartley – None

H. PENDING AGENDA REQUESTS:

1. Alecco Update
2. Station 87 Update
3. CSD Engagement Update

I. Closed Session

1. No Closed Session

J. ADJOURNMENT:

Board adjourned at 6:43 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Cody Bartley
Board Clerk