

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, September 15, 2022 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Lindsey Liebig, George Obi, Nick Beshara, Cody Bartley, Dennis Johnson
Staff Present: Volunteer Chief James Hendricks, Battalion Chief Jim Miller

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

1. Director Johnson called the meeting to order at 7:00 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. August 25, 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. Policy 3050 Contracts Policy Amendment Review – Approval Needed
 - i. **M/S Johnson/Bartley – To approve the amended policy as presented.
Approved 5/0**
2. Apparatus Acquisition Update
 - i. Water Tender has been received and working through issues and conducting training, AFG Final Report has been filed
3. CRC Fire Text Book Update
 - i. Still working on targeting the appropriate instructor and source of the information but we have the text book in hand

F. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report.

HERALD FIRE PROTECTION DISTRICT

- i. Average response time was 8:33
- ii. 78 training sessions for 119 training hours

Business Manager Report

- a. Audit is ongoing

G. COMMITTEE REPORTS:

Apparatus/Facilities: Station 88 grant, waiting on final bid. We got the command vehicle back and are preparing the grass rig to sell.

Budget: Need to have a meeting to finalize budget

Staffing: working on volunteer dismissal issue

Policy: Reviewed 3050

H. BOARD REPORTS:

Director Johnson – Thank you to the Chief for the wellness check

Director Obi – None

Director Beshara – None

Director Bartley – None

Director Liebig – None

I. PENDING AGENDA REQUESTS:

1. Final Budget – meeting on 9/26 at 7 pm

J. ADJOURNMENT:

Board adjourned at 7:35 p.m. and entered into Closed Session

K. Closed Session

Board met to discuss potential legal action. No action was taken. Ended closed session at 7:57 pm

L. Open Session

Board re-opened Open session at 7:57 pm and reported that no action was taken

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk