

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, August 20, 2020 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Lindsey Liebig, Dennis Johnson, Heidi Braziel, George Obi, Nick Beshara
Staff Present: Volunteer Chief James Hendricks, Andrea Adams

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

1. Director Liebig called the meeting to order at 6:00 pm
2. Pledge of Allegiance lead by Director Liebig.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. Volunteers & Engine helping n Amador County

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. June 18, 2020 Regular Board Meeting Minutes
- c. Call Logs
- d. Training Log
- e. Significant Purchases and Donations
- f. New Hire List

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

E. Board of Director Business

1. COVID-19 Addendum to Policy 2260 Injury & Illness Prevention Program
 - i. **M/S Johnson/Braziel – Approve Addendum to Policy 2260
Motion Passed 5/0**
2. 2020-21 Goals & Objectives
 - i. **M/S Obi/Beshara – Approve Goals & Objectives as presented
Motion Passed 5/0**

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

Volunteer Chief Hendricks provided a detailed written report which included the following:

HERALD FIRE PROTECTION DISTRICT

- a. Response time was: 6:49
- b. 130 training sessions

Business Manager Report

- a. Written report provided

H. COMMITTEE REPORTS:

Apparatus/Facilities: Working on gutter bids, quotes for beds and recliners and still working on secondary maintenance contract

Budget/Staffing: Final Budget is being prepared

Policy: None

I. BOARD REPORTS:

Director Liebig – CSDA Bills – HR 7073, S 4308. HFPD Video Series and reviewing several HR bills.

Director Johnson – None

Director Obi – None

Director Braziel – None

Director Beshara - None

J. PENDING AGENDA REQUESTS:

1. 2020-21 Final Budget

K. ADJOURNMENT:

Board adjourned at 6:54 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk