

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, April 18, 2024 at 6:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, Lindsey Carter, LaCharles James, Cody Bartley
Staff Present: Volunteer Chief James Hendricks, Business Manager Andrea Adams

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

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

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. March 28, 2024 Regular Meeting Minutes

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

E. Board of Director Business

1. Cal Trans Discussion Update
 - i. James will follow up with Cal Trans Director
2. Apparatus Acquisition Update
 - i. Type I – no new timeline updates
 - ii. Some equipment has arrived
3. Facility Repairs Update – Window Bid – Action Needed
 - i. Facilities Committee recommending to use Glass Shop for with Fraser installation
 1. **M/S Bartley/Johnson – To approve the Glass Shop bid for \$25,271
Approved 4/0**
 - ii. Blevins Construction & Hawk HVAC were going to try and file permits together
4. OES Flood Project Status Report
 - i. Alecco and generator issues but still ongoing
5. Fire Safe Council Update
 - i. Have received their tax id status
 - ii. Survey is being worked on and moving towards a grant

F. ADMINISTRATIVE REPORTS:

1. Volunteer Chief Hendricks provided a detailed written report.
 - i. Response time: 6:55 response time

HERALD FIRE PROTECTION DISTRICT

- ii. Training: 174 sessions/ 238 hours

G. COMMITTEE REPORTS:

Apparatus/Facilities: grass rigs got warranty work completed and new command vehicle is getting the new shell installed

Staffing: None

Policy: None

Budget: just received the preliminary budget from the county, so committee will begin putting together the draft budget.

H. BOARD REPORTS:

Director Johnson – None

Director Smith – Absent

Director Liebig Carter – None

Director James – Fundraiser assistance needed for Fire Safe council

Director Bartley - None

I. PENDING AGENDA REQUESTS:

1. Cal Trans Update
2. Facilities update
3. January Minutes

J. ADJOURNMENT:

Board adjourned at 6:49 p.m.

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

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Lindsey Liebig Carter
Board Clerk