

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, September 27, 2018 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Brian Hurlbut, Lindsey Liebig, Dennis Johnson
Staff Present: Volunteer Fire Chief James Hendricks, 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. Joe Grubba announced that he wanted to host a community meeting with Don Nottoli to address the theft and crime in the area.

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. August 16, 2018 Regular Board Meeting Minutes
- c. August 21, 2018 Special Board Meeting Minutes
- d. Call Logs
- e. Training Log
- f. Significant Purchases and Donations
- g. New Hire List

**M/S Hurlbut/Johnson - To approve the consent agenda.
Approved 3/0**

E. Board of Director Business

1. Approval of Fiscal Year 2018-2019 Final Budget and Resolution 2018-04

**M/S Hurlbut/Johnson - To approve the 2018-2019 Final Budget and Resolution 2018-04.
Approved 3/0**

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. Calls – Average response time for August was 8:42, increased due to mutual aid calls

H. COMMITTEE REPORTS:

Apparatus: None
Facilities: None
Policy: None
Staffing: None
Budget: None
Safety: None

I. BOARD REPORTS:

Director Hurlbut – None
Director Liebig – Public packets available for Board meetings.
Director Johnson – None

J. PENDING AGENDA REQUESTS:

1. None

K. ADJOURNMENT:

Board adjourned at 7:33 p.m.

M/S Hurlbut /Liebig – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Brian Hurlbut
Board Clerk