

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Regular Meeting of the Board
Thursday, June 21, 2018 at 7:00 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Brian Hurlbut, Lindsey Liebig, George Vander Dussen, 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 Hurlbut.

B. ANNOUNCEMENTS/PRESENTATIONS:

1. None

C. HEARING OF THE PUBLIC

1. None

D. CONSENT CALENDAR ITEMS:

- a. Deposits, Claims, Payroll
- b. May 17, 2018 Regular Board Meeting Minutes
- c. June 14, 2018 Special Board Meeting Minutes
- d. Call Logs
- e. Training Log
- f. Significant Purchases and Donations
- g. New Hire List

**M/S Hurlbut/vander Dussen - To approve the consent agenda.
Approved 4/0**

E. Board of Director Business

1. Promotion of Firefighter Lawton to Engineer

Chief Hendricks presented Engineer Lawton with his new helmet badge.

2. 2018-19 Budget Proposal

Currently waiting on final information from the County, Board will hold a special meeting on Thursday, June 28th at 5:30 pm to approve budget.

3. Approval of Letter of Engagement for a long-term loan of \$460,000 with Five Star Bank

**M/S Johnson/Vander Dussen – To approve letter of engagement
Approved 4/0**

4. Approval of CalPERS unfunded liability termination payment

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**M/S – Vander Dussen/Hurlbut – To approve lump sum payment.
Approved 4/0**

F. INFORMATIONAL AND DISCUSSION ITEMS:

None

G. ADMINISTRATIVE REPORTS:

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

- a. Calls – Average response times for March were 7:43

H. COMMITTEE REPORTS:

Apparatus: None

Facilities: Reviewed needed building repairs to garage, Station 87 roof and cell tower.

Policy: None

Staffing: None

Budget: Will have final meeting on Tuesday, 6/26 to finalize budget

Safety: None

I. BOARD REPORTS:

Director Hurlbut – Congrats to Alex Lawton

Director Liebig – Congrats to Alex Lawton and it will be nice to finally close the chapter with CalPERS.

Director Johnson – None

Director Vander Dussen – Congrats to Alex Lawton

J. PENDING AGENDA REQUESTS:

1. None

K. ADJOURNMENT:

Board adjourned at 7:32 p.m.

M/S Hurlbut /Vander Dussen – To adjourn the meeting.

Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

Brian Hurlbut
Board Clerk