

# **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,

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Andrea Adams  
Board Secretary

Approved:

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Brian Hurlbut  
Board Clerk