

# **HERALD FIRE PROTECTION DISTRICT**

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, July 19, 2018 at 7:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## **ATTENDANCE:**

Directors Present: Brian Hurlbut, Lindsey Liebig, George Vander Dussen, Dennis Johnson, Heidi Braziel  
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. None

## **C. HEARING OF THE PUBLIC**

1. None

## **D. CONSENT CALENDAR ITEMS:**

- a. Deposits, Claims, Payroll
- b. June 21, 2018 Regular Board Meeting Minutes
- c. June 28, 2018 Special Board Meeting Minutes
- d. Call Logs
- e. Training Log
- f. Significant Purchases and Donations
- g. New Hire List

**M/S Braziel/Hurlbut - To approve the consent agenda.  
Approved 5/0**

## **E. Board of Director Business**

1. Update on Five Star Bank Loan

**Loan was officially approved with the bank and will hopefully close in early August.**

2. Reverse 911 Program

**Encouraging sign ups with this program for all District residents. Information will be used to contact residents in case of emergency.**

3. Herald Day Involvement

**A tent will be used to hold the Herald Day Kick-Off Dinner on HFPD property. The facility will not be used as a parking lot or any other part of Herald Day.**

## **HERALD FIRE PROTECTION DISTRICT**

### **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 9:32 due to an increase in 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 – Update on media interviews conducted on the Cal PERS payout.

Director Johnson – Have received many positive comments on our Cal PERS decision.

Director Vander Dussen – None

Director Braziel - None

### **J. PENDING AGENDA REQUESTS:**

1. None

### **K. ADJOURNMENT:**

Board adjourned at 7:26 p.m.

**M/S** Hurlbut /Vander Dussen – 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