

DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT
P. O. BOX 164, OREGON HOUSE, CA 95962
Minutes

May 2, 2013

CALL TO ORDER

The meeting was called to order by Chair Appleby.

QUORUM

The Dobbins/Oregon House Fire Protection District Board of Directors met for a special meeting on the date above with a quorum being present as follows: Lloyd Appleby, Mike Lee and Pete Hammontre. Also present were John Norris and Lani Pessoa. William Rogers a member of the public was also present.

Chair Appleby announced the board will be going into a closed session for the purpose of appointing a new director.

Following the closed session Chair Appleby stated that William Rogers has been appointed to the board of directors with the vote as follows:

| | |
|----------------|-----|
| John Norris | Aye |
| Pete Hammontre | Aye |
| Mike Lee | Aye |
| Lloyd Appleby | Aye |

The vote was unanimous.

ADJOURN

The meeting was adjourned by Chair Lloyd Appleby at 10:15 a.m.

_____ Date _____
Lani Pessoa, Secretary