

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

June 27, 2017

CALL TO ORDER

The meeting was called to order by Vice Chair Appleby

QUORUM

The Dobbins/Oregon House Fire Protection District Board of Directors met for their regular meeting on the date above with a quorum being present as follows: Bill Rogers, Lloyd Appleby and Greg Holman. Also present was Chief Butler. Kim Hawthorne, Mike Lee & Lani Pessoa were absent. There were no members of the public present.

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

A motion was made by Director Holman, seconded by Director Rogers to approve the minutes for the May 23, 2017 meeting. The roll call vote was Director Rogers (yes), Director Holman (yes) & Vice Chair Appleby (yes). There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent, Motion passed.

CORRESPONDENCE RECEIVED

(13-2017) – Michael Hatherly – Email #228 Follow up to letter #93 - Received
(14-2017) – Michael Hatherly – Email note regarding #228 – Received
(15-2017) – Mike Hatherly – Email Note fuel tank savings – Received

FIRE CHIEF REPORT

Chief Butler distributed the Incident Report. Chief Butler notes members of the public have informed him of a complaint from Michael Hatherly regarding the expenses for the Crash Poles installed by the Eagle Scouts.

FINANCIAL REPORT

There were no reports submitted for review and approval. There were no budget adjustments.

Approved Warrant #52-34847 in the amount of \$15,919.00 to GSRMA-Insurance Premium

A motion was made by Director Holman, seconded by Vice Chair Appleby to approve Warrant #52-34847. The roll call vote was Director Rogers (yes), Director Holman (yes) & Vice Chair Appleby (yes). There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent, Motion passed.

AUXILIARY

Nothing to report.

OLD BUSINESS

NEW BUSINESS

A. Adopt Resolution 2017-04 Authorizing Bill Rogers to vote on JPA financial matters

The roll call vote was Director Rogers (yes), Director Holman (yes) & Vice Chair Appleby (yes). There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent, Resolution passed.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS:

Director Rogers reports there was no Fire Safe Council meeting this month. He also notes the JPA meeting is tomorrow.

ACTION ITEMS REVIEW

Old items were reviewed and discussed. Latest items will be forwarded via email.

ADJOURN

The meeting was adjourned by Vice Chair Appleby at 6:56 p.m.

Lloyd Appleby, Vice Chair

Lani Pessoa, Clerk of the Board

Date _____