

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

April 24, 2018

CALL TO ORDER

The meeting was called to order by Chair Lee

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, Greg Holman and Mike Lee, also present Lloyd Appleby, Kim Hawthorne, & Lani Pessoa. Chief Butler was absent. There was one member of the public present.

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

A motion was made by Director Rogers, seconded by Director Holman to approve the minutes for the March 27, 2018 meeting. The roll call vote was Director Rogers (yes), Director Holman (yes), Chair Lee (yes), Director Hawthorne (abstain) and Director Appleby (abstain). There were (3) Yes, (0) Noes, (2) Abstain & (0) Absent. Motion passed.

CORRESPONDENCE RECEIVED

- (09-2018) – CA Fire Foundation – Notice of grant funding through partnership with PG&E
- (10-2018) – Yuba County Environmental Health – Permit for completed CUPA 2018-2019
- (11-2018) – Yuba LAFCO – Invitation to nominate board member for Special District Representative to Consolidated Redevelopment Agency Oversight Board for Yuba County by April 27, 2018.
- (12-2018) – Michael Hatherly – Request for cost of Water Tender selected by the board and CPRA request

FIRE CHIEF REPORT

No report due to absence of Chief Butler

FINANCIAL REPORT

The financial reports were submitted for review and approval. A motion was made by Director Appleby, seconded by Director Rogers to approve the financial reports. The roll call vote was Director Rogers (yes), Director Holman (yes), Chair Lee (yes), Director Hawthorne (yes) and Director Appleby (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Motion passed. There were no budget adjustments. Lani reports the audit has not been received.

AUXILIARY

Director Rogers filled in for Bertha and reports a mannequin has been donated to the thrift store. They are considering putting a firefighter uniform on it as a mascot.

OLD BUSINESS

None

NEW BUSINESS

A. Discuss and Decide changing time of meeting to 4:00 pm due to scheduling conflicts

After discussing the board has decided the current meeting time will stand.

B. Review By-laws

No changes necessary

C. Review Future Plans

Nothing to report yet, will be put on May Agenda.

D. Review Preliminary Budget

The Preliminary Budget was distributed and reviewed.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS:

Director Holman is working on completing the application for the VFA Grant. He also notes he has purchased a satellite telephone and thinks the Fire Department might consider purchasing one for the area. The cost is as follows: \$200.00 phone - \$600.00 Antenna - \$50.00 monthly rate which includes 77 minutes.

Chair Lee reports there is still confusion regarding Frenchtown Estates which includes our requirements and the parcels that are not in our district. Mr. Sillers believes he was only waiting on approval from our district. Chair Lee will work with Chief Butler to compose a list of requirements from our district and clarify our position on the parcels outside our district.

Director Rogers reports as follows: **Fire Safe Council** – May 9th meeting at Alcouffe Community Center on fire prevention with a speaker from the forest service. **JPA** – Last meeting was March 28th.

Director Appleby stated he is stepping down as a member of the board due to health issues. He has offered to help the board in any way that he can in the future and will submit a letter of resignation. Chair Lee noted Lloyd is the most senior member of the board and his expertise will be missed. The board thanks Director Appleby for all his years of service.

ACTION ITEMS REVIEW

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

ADJOURN

The meeting was adjourned by Chair Lee at 7:30 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board