

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

December 11, 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, Mike Lee, and Kim Hawthorne, also present were Chief Butler and Lani Pessoa. Jared Ware and Greg Holman were absent. There were no members of the public present.

PUBLIC PARTICIPATION

Nothing to report

APPROVAL OF MINUTES

A motion was made by Chair Lee, seconded by Director Rogers to approve the minutes for the October 23, 2018 meeting. The roll call vote was Director Rogers (yes), Director Hawthorne (yes), Chair Lee (yes), Director Holman (absent) and Director Ware (absent). There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent. Motion passed.

CORRESPONDENCE RECEIVED

(45-2018) Mike Hatherly – Inquiring regarding board meeting in November

FIRE CHIEF REPORT

Chief Butler distributed the Incident Report for October and November. The new Water Tender should be done by the end of January.

FINANCIAL REPORT

The financial reports were submitted for review. A motion was made by Director Rogers, seconded by Chair Lee to approve the financial reports. The roll call vote was Director Rogers (yes), Director Hawthorne (yes), Chair Lee (yes), Director Holman (absent) and Director Ware (absent). There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent. Motion passed. There were no budget adjustments.

Approve Warrant #52-037375 in the amount of \$2,000.00 to EMSCES911 for EMT Refresher Course

A motion was made by Director Rogers, seconded by Chair Lee to approve the warrants as submitted. The roll call vote was Director Rogers (yes), Director Hawthorne (yes), Chair Lee (yes), Director Holman (absent) and Director Ware (absent). There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent. Motion passed.

AUXILIARY

Director Rogers reporting for Bertha notes Christmas in Foothills was very successful for the Thrift Store which made \$500.00. They have decided against security cameras for the store and have purchase new tablecloths for the Firefighter dinner and future events.

OLD BUSINESS

A. Review and Discuss SOP changes and additions/deletions

Nothing new to discuss currently. This will continue to stay on the agenda until completion.

NEW BUSINESS

A. Discuss posting of Agenda to comply with Brown Act.

The website has been updated to provide a direct link to the agenda from the homepage. Lani notes the agendas have been removed by someone from the bulletin boards at the post offices now that other postings are not allowed. She will continue to post at both post offices.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS

Director Hawthorne discussed the Butte County General Plan which basically foretold back in 2009 all the things that happened during the Camp Fire. **Director Rogers** reports as follows: **Fire Safe Council** – December 12th meeting is at the Alcouffe Community Center. He has applications for the Defensible Space program for next year. **JPA** – Next meeting is at the Dobbins/Oregon House station December 12th. Chief Butler notes Bart Young will be honored at the Firefighter Appreciation Dinner and will no longer be on the force due to his disability.

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 7:25 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board