

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

February 27, 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 Lloyd Appleby, also present Mike Lee, Chief Butler & Lani Pessoa. Kim Hawthorne was absent. There was one member 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 January 23, 2018 meeting. The roll call vote was Director Rogers (yes), Director Appleby (yes), Director Holman (yes), Chair Lee (yes) & Director Hawthorne (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

At this time Chair Lee moved up (10. NEW BUSINESS C, D, E, F & G) to accommodate Director Appleby needing to leave the meeting early and allow him to be included in the discussion and voting.

(It was noted the agenda was numbered incorrectly)

C. Discuss and Decide on Bids for Water Tender

Chief Butler distributed bids with a price range from \$245,000.00 to \$402,000.00. None of the bids include tax & license fees. Pros, cons & price were discussed. He spoke with the tender driver for Loma Rica Fire Department who basically has the same tender. The driver swears by it and they have not had problems, it climbs hills well and has the features our district needs. La Porte also has purchased from Midwest and they are pleased with the purchase. Chief Butler recommends purchasing from Midwest. A motion was made by Director Appleby, seconded by Director Rogers to accept the bid from Midwest.

The roll call vote was Director Rogers (yes), Director Appleby (yes), Director Holman (yes), Chair Lee (yes) & Director Hawthorne (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

D. Discuss and Approve purchase of Water Tender and authorize Chair to sign/accept funding from YCWA

Chair Lee reported he attended and spoke at the meeting where the YCWA unanimously approved a grant giving the district \$100,000.00 towards the purchase of a new Water Tender. He also notes that Supervisor Randy Fletcher was instrumental in helping us obtain the funds. Since YCWA may require a signature to accept the funds a motion was made by Director Holman, seconded by Director Rogers to go forward with the purchase of a new Water Tender and authorize Chair Lee to sign required paperwork to receive the funds. The roll call vote was Director Rogers (yes), Director Appleby (yes), Director Holman (yes), Chair Lee (yes) & Director Hawthorne (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Motion passed.

E. Adopt Resolution 2018-03 Authorization to provide an authorized agent for signature for the purchase of a new Water Tender.

The roll call vote was Director Rogers (yes), Director Appleby (yes), Director Holman (yes), Chair Lee (yes) & Director Hawthorne (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Resolution adopted.

F. Appoint Ad hoc committee for Future Plans.

Chair Lee appointed Director Appleby and Director Holman to this committee.

G. Discussion on French Town Estates

Chief Butler notes he was contacted by Old Republic Title regarding fire service for the area known as French Town Estates. Since the last letter is from 2008 they want a new letter stating the district will continue to service that area. After discussing the board agrees to have the Chief re-new that the district does cover the area, and nothing has changed for the proposed development of French Town Estates since the last letter.

Director Appleby left the meeting at 7:15 pm.

CORRESPONDENCE RECEIVED

(05-2018) -Michael Hatherly – Booklet titled Insights into the Mismanagement of the DOHFPD

(06-2018) – CA State Controller – Notice to submit 2017 GCC report by April 30, 2018

(07-2018) – CA State Controller – Delinquent Report of 2017 Financial Transactions due March 8, 2018

FIRE CHIEF REPORT

Chief Butler distributed the Incident Report for January & February.

FINANCIAL REPORT

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

Lani reports the 2015-2016 audit from Jensen Smith has not been completed and she has contacted them again for an update. In her last correspondence which was January they said it would be done by the end of the month.

AUXILIARY

Bertha reports there has been theft at the thrift store and they believe it is internal. They have made changes to their key system. She also reports the Spaghetti Feed is Saturday March 3rd at 5:00 p.m. On a personal note Bertha thanked Chief Mike Butler for recommending she work at the thrift store and since she retired it is the best thing that has happened to her. She loves it and would go every day if she could!

OLD BUSINESS

None

NEW BUSINESS Continued

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

Due to absence of Director Hawthorne this subject will be moved to the March Agenda.

B. Review By-laws

Nothing to report yet, this will be moved to the March Agenda.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS:

Chair Lee notes Disneyland has donated tickets to the volunteer firefighters due to their efforts in fighting last years wildland fires and a thank you letter will be sent to Disney.

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 8:00 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board