

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

June 26, 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 were Kim Hawthorne, Jared Wareg, Chief Butler and Lani Pessoa. There was one member of the public present.

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

A motion was made by Director Rogers, seconded by Director Ware to approve the minutes for the May 22, 2018 meeting. The roll call vote was Director Rogers (yes), Director Holman (yes), Chair Lee (yes), Director Hawthorne (yes) and Director Ware (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Motion passed.

CORRESPONDENCE RECEIVED

- (17-2018) – CAL FIRE – Receipt of VFA Grant application
- (18-2018) – CAL FIRE – Notification of new requirements for SAM registration
- (19-2018) – Appeal Democrat – Proof of notice – Preliminary Budget
- (20-2018) – GSRMA – Addressing extending Workers Compensation Coverage for Volunteers (Board of Directors & Clerk of the Board)
- (21-2018) – GSRMA – Update Current Pollution Coverage to expire July 1, 2018
- (22-2018) – Appeal Democrat – Proof of Publication 2018/2019 date to fix final budget
- (23-2018) – Jensen Smith, CPA – Audit year ended June 30, 2016
- (24-2018) – GSRMA – Auto ID Cards 2018-2019

FIRE CHIEF REPORT

Chief Butler distributed the Incident Report. He reports the chassis is still being built for new water tender.

FINANCIAL REPORT

The financial reports were submitted for review. Deborah is on vacation so there were only updated transactions. There were no budget adjustments.

Approve Warrants #52-34852 in the amount of \$15,744.00 to GSRMA-Insurance Premium and #52-34853 in the amount of \$2,400.00 to Jensen Smith, CPA for 2015-2016 Audit

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 Holman (yes), Chair Lee (yes), Director Hawthorne (yes) and Director Ware (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Motion passed.

AUXILIARY

Bertha reports the storage container has been painted by Kevin Seversen who donated his time and paint. She also needs an additional uniform from Chief Butler for the mannequin. He will provide one wildland and one working uniform.

OLD BUSINESS

None

NEW BUSINESS

A. Review Future Plans

Nothing to report yet. Due to resignation of Lloyd Appleby, Chief Butler has taken this on and will be reviewed at The July meeting.

B. Adjustments to Preliminary Budget

No adjustments necessary. Final Budget to be approved at July meeting.

NEW BUSINESS (CONTINUED)

C. Elect New Vice Chair

Chair Lee asked for nominations for the position of Vice Chair and nominated Greg Holman. No other nominations being heard a roll call vote was (4) yes, (0) Noes (1) abstain & (0) Absent. Greg Holman is elected Vice Chair.

D. Discuss and Decide on extending Workers Compensation Coverage for Volunteers (Board of Directors & Clerk of the Board)

After discussing the board agrees there are additional questions that need to be answered by GSRMA before making a decision. This will be put on July agenda.

E. Proposed Adoption of Benefit Assessment Unit & Special Tax

The hearing opened at 7:23 pm. The board agreed to adopt the Benefit Assessment Unit & Special Tax. The hearing closed at 7:25 pm

F. Proposed Adoption of Appropriation Gann Limit

The hearing opened at 7:25 pm. The board agreed to adopt the Appropriation (GANN Limit). The hearing closed at 7:29 pm

G. Review and Discuss SOP changes and additions/deletions

Suggestions were made for changes and deletions. There are many changes to make and this will be a continuing item on the agenda until final amendments are made.

H. Review Bylaws for changes and additions/deletions

Suggestions were made for changes and deletions. To be carried over to July agenda.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS:

Director Rogers reports as follows: **Fire Safe Council** – Nothing to report. **JPA** – The next meeting is June 27th at Camptonville. **Yuba Watershed** – Next meeting is July 11th at the Alcouffe Community Center. They had 45 people in attendance for each location on June 8th for fire prevention. The Chipping program has no funding for this year.

Chair Lee - Has composed a letter asking Siller Brothers to arrange a meeting with all parties involved concerning the Frenchtown Estates subdivision and development. At the meeting DOHFPD will present our requirements pertaining to fire suppression capabilities for review and discussion. He also notes the Scott Hill Dobbins Fuel Reduction Grant needs a facilitator and the district will receive 10% of the grant for handling it. Director Hawthorne has agreed to be the facilitator.

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 8:15 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board