

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

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

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

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

CORRESPONDENCE RECEIVED

(08-2018) – Yuba County Water Agency – Signed Grant Agreement to purchase new water tender via email

FIRE CHIEF REPORT

Chief Butler distributed the Incident Report for March. The purchase contract for the new Water Tender has been signed and it will take 7 to 8 months before completion. Midwest Fire requires a 10% deposit for the chassis and the total proposal price is \$254,496.00.

FINANCIAL REPORT

There were no financial reports for review due to absence of accountant. There were no budget adjustments. Lani reports she received an email from Jensen Smith saying the audit should be done in the next two weeks.

AUXILIARY

Bertha reports the back room flooded at the thrift store and Chair Lee took care of it. They also need a new water heater. The Spaghetti Dinner took in less money than previous years mostly due to harsh weather.

OLD BUSINESS

None

NEW BUSINESS

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

Due to absence of Director Hawthorne this will be moved to April Agenda.

B. Review By-laws

Nothing to report yet, this will be moved to April Agenda

C. Review Future Plans

Committee unable to meet, this will be moved to April Agenda

D. Appoint Ad hoc committee for Budget

Chair Lee appointed Director Rogers and Director Holman to the Budget Committee

E. Appoint Director responsible for VFA Grant

Director Holman volunteered to work on VFA Grant.

F. Update – Frenchtown Estates

Chair Lee notes he spoke to North Yuba Water District regarding this and they are unaware of the project. The map for the project shows 4 parcels are in the Foothill Fire District. The tentative map approval from planning and public works dated (9/27/2006) shows nothing new has been submitted since that date. The committee will contact Mr. Siller to see if he can clear up any miscommunication about this development.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS:

Director Rogers reports as follows: **JPA** – meeting tomorrow. **Fire Safe Council** - Fuel reduction still going on and they may rent goats to eat weeds. Cal Fire hired 13 new firefighters who will practice with helicopters. Defensible space completion date is scheduled for August 31st. There will be a meeting on May 9th at the Community Center on fire prevention from the University of CA. TIP Cards are being sent to a select group of home owners on how to prevent fires. Chair Lee reports another well problem which required new wiring at the Thrift Store has been fixed. The hot water heater for the Thrift Store should cost around \$150.00 to replace it. Chair Lee attended the Auxiliary monthly meeting where they voted to contribute more money in addition to the \$100,000.00 if needed for the purchase of new water tender. He also notes he knows of a reliable worker who can clean the offices and meeting room at station if needed. Director Rogers will research new PG&E Grant for our District.

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