

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

April 23, 2019

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 Kim Hawthorne. Also present was Chief Butler. Jared Ware, Mike Lee and Lani Pessoa were absent. There was one member of the public present.

PUBLIC PARTICIPATION

Nothing to report

APPROVAL OF MINUTES

A motion was made by Director Rogers, seconded by Director Hawthorne to approve the minutes for the March 26, 2019 meeting. The roll call vote was Director Rogers (yes), Director Holman (yes), Director Hawthorne (yes) Chair Lee (absent) and Director Ware (absent). There were (3) Yes, (0) Noes, (0) Abstain & (2) Absent. Motion passed.

CORRESPONDENCE RECEIVED

(17-2019) – Yuba County Environmental Health – CUPA Permit valid to 1/31/2020

(18-2019) – Cal Fire Megan Esfandiary – VFA grant application due May 21, 2019

(19-2019) – Yuba County Planning Department – Request for preliminary comments on Camptonville Community Partnership – approve biomass power generation facility at 11639 Marysville Rd. Dobbins

(20-2019) – Alliant -Certificate of Coverage for DOHFPD

(21-2019) – Alliant – Certificate of Coverage for DOHFPD/Fellowship of Friends Sub Station

(22-2019) – Yuba County Water Agency – Grant Agreement in the amount of \$10,000 to purchase SCBA for signing

FIRE CHIEF REPORT

Chief Butler distributed the Incident Report for April. He reports Yuba County Water Agency will be building two 16,000 square foot buildings off Lake Francis Road. One will be offices and the other an equipment/workshop. They will be adding a hydrant at the bottom of the road and wells at the lake which will give access to our fire department for water.

FINANCIAL REPORT

There were no financial reports for review due to absence of accountant. There were no budget adjustments or warrants.

AUXILIARY

Bertha asked for an update on bulletin board at thrift store and Director Holman is working on this project. Bids to resurface the parking lot were discussed and the board will vote on this at the next meeting. The auxiliary had discussed possibly closing on Tuesday due to lack of volunteers, but a new member joined, and they will stay open on Tuesdays for now. Bertha suggested building a fence from the storage container to the end of thrift store with a gate for access to the back and planting vines along the fence for a better appearance. Also, wire will be added to vent holes on the building where birds are building nests and creating a poop problem.

OLD BUSINESS

Review and Approve SOP amendments, updates and modifications.

Will be voted on at the next meeting.

NEW BUSINESS

A. Review Future Plans

Nothing to report yet, will be put on May Agenda

B. Review Preliminary Budget

The Preliminary Budget was distributed and reviewed

C. Update on VFA Grant application

Director Holman is working on completion of application and will submit before the due date.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS

Director Rogers – JPA – The new electronic technician who will take care of the repeater sites has suggested changing the Collins Lake name to Stanfield Hill repeater site. He also noted the Collins Lake location was a mess and unacceptable which turns out to be inaccurate since the pictures he had were out of date. The Collins Lake repeater site was rebuilt last fall. **YWP/Fire Safe Council** – Attendance is up at meetings with an average of 45 people in attendance. Discussion on sirens or pagers to alert the public have been put to rest as there are too many problems associated with the ideas. The suggestion is Red Alert should work on a better way to alert residents regarding fires. Burn Permits are available as of May 1st at all Cal Fire Stations and Online at Burnpermit.fire.ca.gov. The next meeting is May 6th at the Community Center.

ACTION ITEMS REVIEW

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

ADJOURN

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

Respectfully Submitted:

Lani Pessoa, Clerk of the Board

Minutes from notes taken by Director Rogers