

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

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

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

A motion was made by Director Ware, seconded by Director Holman to approve the minutes as corrected for the June 25, 2019 meeting. The roll call vote was Director Rogers (yes), Director Holman (yes), Director Ware (yes), Chair Lee (yes) and Director Hawthorne (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

CORRESPONDENCE RECEIVED

(30-2019) – Charles Sharp – Request to contact and appoint representative from our district to develop Advisory Committee for piping Forbestown Ditch.

(31-2019) - Michael Hatherly – Question regarding bids for parking lot.

FIRE CHIEF REPORT

Chief Butler reports the Incident Report is inaccurate and not sure what is wrong, did not print for meeting.

Pay Quarterly and Annual Crew Fund – Quarterly amount is \$277.50 and \$555.00 for individual payments. The Annual amount is \$1,500.00

FINANCIAL REPORT

There were no Financial Reports accountant unavailable.

Budget Adjustments – None

Approve Warrants – Clerk of the Board notes warrants #03738, #037382 & #034854 were approved at last month's meeting and should have been left off agenda.

#52-037384 in the amount of \$1,500.00 to Crew Fund – Annual Payment

#52-34855 in the amount of \$2,000.00 to Yuba County JPA – Annual Fee

A motion was made by Director Rogers, seconded by Director Ware to approve the warrants as presented. The roll call vote was Director Rogers (yes), Director Holman (yes), Director Ware (yes), Chair Lee (yes) and Director Hawthorne (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

AUXILIARY

Bertha reports the new storage container has been ordered. There may be a donation of the gravel needed to level the area for the container. This year's appreciation Dinner is December 12th and Prime Rib will be served. A group of volunteers are donating Gatorade and other items of support when firefighters are out on calls. The donations will be dropped off at the Thrift Store.

OLD BUSINESS

A. Review and Approve SOP amendments, updates and modifications.

A motion was made by Director Rogers, seconded by Director Ware to approve the SOPs as presented. The roll call vote was Director Rogers (yes), Director Holman (yes), Director Ware (yes), Chair Lee (yes) and Director Hawthorne (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

NEW BUSINESS

A. Final discussion and terms on Frenchtown Estates Subdivision (Siller Project)

The board agrees it is not in the best interest of our district to rescind the previous requirements. The District will serve the area but will not approve or sign off on the lesser requirements as proposed.

B. Adopt Resolution 2019-03 Establishing Appropriations Limit

Chair Lee called the roll and the vote was Chair Mike Lee (yes), Director Holman (yes), Director Rogers (yes), Director Ware (yes) and Director Hawthorne (absent). There were (4) Yes, (0) Noes, (1) Absent, Resolution passed

C. Adopt Resolution 2019-04 Benefit Assessment Unit & Special Tax

Chair Lee called the roll and the vote was Chair Mike Lee (yes), Director Holman (yes), Director Rogers (yes), Director Ware (yes) and Director Hawthorne (absent). There were (4) Yes, (0) Noes, (1) Absent, Resolution passed

D. Adopt Future Plans Resolution 2019-05

Chair Lee called the roll and the vote was Chair Mike Lee (yes), Director Holman (yes), Director Rogers (yes), Director Ware (yes) and Director Hawthorne (absent). There were (4) Yes, (0) Noes, (1) Absent, Resolution passed

E. Adopt Final Budget

A motion was made by Director Rogers, seconded by Director Ware to adopt the Final Budget. The roll call vote was Director Rogers (yes), Director Holman (yes), Director Ware (yes), Chair Lee (yes) and Director Hawthorne (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

F. Discuss feasibility of Forbestown ditch as a possible water source

Since the water shuts on and off during year and the Fire Department can legally take water anytime this does not seem to be an issue for the District and appointing a representative at this time is not warranted.

G. Discuss and Decide extending lease at Storage Facility Rices Crossing Road to a Forty-Year Lease

Chair Lee notes all comments from Director Holman would be as a member of the public who was representing the Fellowship of Friends. After discussing the advantages of extending the current lease to a (40) year lease the board agrees it is in the best interest of the District to extend the lease. A motion was made by Chair Lee, seconded by Director Rogers to extend the existing lease to a forty (40) year lease. The roll call vote was Director Rogers (yes), Director Holman (abstain), Director Ware (yes), Chair Lee (yes) and Director Hawthorne (absent). There were (4) Yes, (0) Noes, (1) Abstain & (1) Absent. Motion passed.

H. Discuss status of surplus engine and tender

Chief Butler notes both the tender and engine have been listed for sale on Brindlee Mountain Fire Apparatus with zero truck inquiries to date. The Fellowship has expressed an interest in purchasing it for a total of \$3,000.00 to be paid in installments of \$1,000.00 per month for three months. The board agrees to sell the tender to the Fellowship of Friends and Chief Butler will handle the paperwork.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS

Director Rogers – JPA – Bill Shaw Grant has been funded for back up batteries at repeater stations. New antennae are being installed at Stanfield Hill and Collins Lake will pay ½ of the cost. **Fire Safe Council** – Rather than give a report the minutes of the last meeting were distributed to the board. Next meeting is August 14th. **Chair Lee** – Still looking into possible grant for a generator and has spoken to Randy Fletcher.

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 8:13 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board