

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

**June 25, 2019**

**CALL TO ORDER**

The meeting was called to order by Vice Chair Holman

**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 Kim Hawthorne and Lani Pessoa. Mike Lee and Chief Butler were absent. There were two members of the public present.

**PUBLIC PARTICIPATION**

Charles Sharp has reached out to the North Yuba Water District about piping the Forbestown Ditch to create a more secure supply of water for fire fighting and would like to create an Advisory Committee for this purpose. He is soliciting board members from each district to be on the committee. The board will address this at the next meeting. Mr. Sharp has also offered water from the lake at his Frenchtown Inn property for firefighting. He proposes a 50/50 split of the cost to install a pump and additional equipment. He does not have a cost estimate currently.

**APPROVAL OF MINUTES**

A motion was made by Director Ware, seconded by Director Rogers to approve the minutes for the May 28, 2019 meeting. The roll call vote was Director Rogers (yes), Director Holman (yes), Director Ware (yes), Chair Lee (Absent) and Director Hawthorne (abstain). There were (3) Yes, (0) Noes, (1) Abstain & (1) Absent. Motion passed.

**CORRESPONDENCE RECEIVED**

(26-2019) – FPPC – Request for population information for our district (Regulation 19360.1 & .2)

(27-2019) – Michael Hatherly – Inquiry of Resolution 2013-10

(28-2019) – Michael Hatherly – Request to update Budget on website

(29-2019) – Appeal Democrat – Proof of Notice of Final Budget

**FIRE CHIEF REPORT**

No Incident Report due to absence of Chief.

**FINANCIAL REPORT**

There were no Financial Reports as accountant is on vacation.

Budget Adjustments – Adjustment to Preliminary Budget – Account # 6160 for insurance has been increased to \$12,000 due to increase in premium to add coverage of new water tender.

Approve Warrants

#52-037381 in the amount of \$1,798.27 to Dawson Oil Company - Fuel Delivery

#52-037382 in the amount of \$18,722.00 to GSRMA – Annual Insurance Premium

#52-34854 in the amount of \$3,394.62 to Card Service Center – SCBA equipment

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

**AUXILIARY**

Bertha reports they are considering an additional storage container to accommodate furniture donations that are being turned away due to lack of space. She is also waiting for the bulletin board to be completed at Thrift Store and Jared will take measurements asap.

**OLD BUSINESS**

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

Due to absence of Chair Lee the vote will be next month.

**B. Review Future Plans**

The Future Plans were reviewed and will be voted on at the next meeting.

## **NEW BUSINESS**

### **A. Update on Frenchtown Estates (Sillers Project)**

Vice Chair Holman gave an update on the meeting with the county our district representatives and Dane Sillers. There are still some disputes and everyone is hoping to come to an agreement soon.

### **B. Proposed Adoption of Benefit Assessment Unit & Special Tax**

The hearing opened at 7:30 pm. The board agreed to adopt the Benefit Assessment Unit & Special Tax. The hearing closed at 7:33 pm

### **C. Proposed Adoption of Appropriation Gann Limit**

The hearing opened at 7:33 pm. The board agreed to adopt the Appropriation (GANN Limit). The hearing closed at 7:36 pm.

## **BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS**

**Vice Chair Holman** – Would like to extend the lease at Storage Facility to 40 years. He has requested this be put on next month's agenda for discussion. He will not vote on the proposal due to conflict of interest.

**Director Rogers – JPA** – The next meeting is tomorrow at Camptonville. **YWP/Fire Safe Council** – Rather than give a report the minutes of the June 12<sup>th</sup> meeting were distributed to the board. **Director Rogers** – Gave everyone a heads up that she lost her well and AC due to ant infestation. Just something for us all to be aware of.

## **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 7:45 p.m.

**Respectfully Submitted:**

**Lani Pessoa, Clerk of the Board**