

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

October 22, 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 Rogers, seconded by Director Ware to approve the minutes for the August 27, 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

(37-2019) – CalPERS – Annual Information Request to be completed by 10/3/2019
(38-2019) – Michael Hatherly – Questions/comments/requests from July 2019 minutes

FIRE CHIEF REPORT

Chief Butler distributed the Incident Report for September and October.
The Quarterly Crew Fund amount is \$515.00 and \$1,030.00 for individual payments.

FINANCIAL REPORT

The Financial Reports were submitted for review. A motion was made by Director Lee, seconded by Director Holman to approve the Financial Report as submitted. 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.

Budget Adjustments – None

Approve Warrants

#52-037387 in the amount of \$1,054.69 to Dawson Oil Company-Diesel Fuel
#52-037388 in the amount of \$8,238.50 to Still Bros-Parts & Labor Engine 6481
#52-038718 in the amount of \$1,200.00 to Deborah Brooks CPA July 2018- June 2019

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

AUXILIARY

Bertha reports the Firefighter Christmas Appreciation dinner is Thursday, December 12th at 6:00 p.m.
Director Ware has fabricated a bulletin board that will be installed at the thrift store for community use. All labor and supplies have been donated by Director Ware.

OLD BUSINESS

NEW BUSINESS

A. Discuss possible state changes to Direct Billing Tax Assessment

The state of California is considering increasing the minimum property values that counties are required to bill for property taxes which would increase the responsibility of direct billing for (Special Tax) to fire departments. The county will notify the department of any changes.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS

Director Rogers – JPA – Next meeting is December 11th at DOHFPD. **Fire Safe Council** – Rather than give a report the minutes of the last meeting were distributed to the board.

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 7:15 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board