

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

August 24, 2021

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, Mike Lee, and Greg Holman. Also, present were Jared Ware, Lani Pessoa, and Chief Butler. Bertha Rogers was representing the Auxiliary and six members of the public were present. Gary Hawthorne was absent.

PUBLIC PARTICIPATION

Members of the public thanked the fire department for their quick response to the Glen Fire and expressed concern regarding the lack of water in the Ditch. Charles Sharp notes Yuba Water Agency is working on a plan to keep Collins Lake full. He submitted a copy of a proposal to NYWD from a consulting firm to be added to our correspondence list.

APPROVAL OF MINUTES

A motion was made by Director Ware, seconded by Director Rogers to approve the minutes for the July 27, 2021, regular meeting. The roll call vote was Director Rogers (yes), Director Ware (yes), Chair Lee (yes), Director Holman (yes) and Director Pessoa (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Motion passed.

CORRESPONDENCE RECEIVED

(22-2021) – Alliant/GSRMA – Certificate of Coverage DOHFPD 7/1/2021 – 7/1/2022

(23-2021) – Alliant/GSRMA – Certificate of Coverage Fellowship of Friends 7/1/2021 – 7/1/2022

(24-2021) – Yuba County Auditor – Request to adopt appropriation limitation per their calculation by resolution

FIRE CHIEF REPORT

A. Incident Report – Chief Butler distributed the Incident Report for review.

B. Approve Lease Agreement for use of truck provided by Collins Lake as the Emergency Vehicle for Fire Chief

A motion was made by Chair Lee, seconded by Director Pessoa to approve the lease agreement as submitted. The roll call vote was Director Rogers (yes), Director Ware (yes), Chair Lee (yes), Director Holman (yes) and Director Pessoa (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Motion passed.

C. Discuss and decide on purchase of Jaws Combi equipment estimated at \$7,000.00

After discussing a motion was made by Chair Lee, seconded by Director Ware to approve the purchase of RAM Jaws Combi. The roll call vote was Director Rogers (yes), Director Ware (yes), Chair Lee (yes), Director Holman (yes) and Director Pessoa (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Motion passed.

FINANCIAL REPORT

The financial reports were submitted by Director Pessoa. A motion was made by Chair Lee, seconded by Director Rogers to approve the financial reports as submitted. The roll call vote was Director Rogers (yes), Director Ware (yes), Chair Lee (yes), Director Holman (yes) and Director Pessoa (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Motion passed.

Budget Adjustments – None

Approve Warrants

#52-039900 in the amount of \$53,040.50 to Escheman Construction – Fix and pave parking lot

#52-039901 in the amount of \$4,500.07 to Neil's Tire and Wheel – Engine 6492 new tires

A motion was made by Director Rogers, seconded by Director Holman to approve the warrants. The roll call vote was Director Rogers (yes), Director Ware (yes), Chair Lee (yes), Director Holman (yes) and Director Pessoa (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Motion passed.

AUXILIARY

Nothing new to report. Chair Lee thanked the auxiliary for their contribution towards fixing the driveway.

OLD BUSINESS

None

NEW BUSINESS

A. Discuss and decide using Appropriations Limit as determined by Yuba County Auditor

After discussing a motion was made by Chair Lee, seconded by Director Pessoa to use the appropriations limit as determined by Yuba County Auditor. The roll call vote was Director Rogers (yes), Director Ware (yes), Chair Lee (yes), Director Holman (no) and Director Pessoa (yes). There were (4) Yes, (1) Noes, (0) Abstain & (0) Absent. Motion passed.

B. Adopt Resolution 2021-04 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 Pessoa (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Resolution passed.

C. Adopt Resolution 2021-05 Authorizing Signature for Lease Agreement (DOHFPD & COLLINS LAKE)

Chair Lee called the roll, and the vote was Chair Mike Lee (yes), Director Holman (yes), Director Rogers (yes), Director Ware (yes) and Director Pessoa (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Resolution passed.

D. Adopt Resolution 2021-06 Final Budget

Chair Lee called the roll, and the vote was Chair Mike Lee (yes), Director Holman (yes), Director Rogers (yes), Director Ware (yes) and Director Pessoa (yes). There were (5) Yes, (0) Noes, (0) Abstain & (0) Absent. Resolution passed.

E. Update on exemption paperwork for new water tender

Director Holman will make inquiries to find out what is the holdup on this.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS:

Director Rogers – JPA meeting will be September 29th at our fire station. Fire Safe Council will meet September 8th.

Director Pessoa – Discussed the need for the position of Chair to have a reliable computer to communicate with the county, state, and board members regarding fire district business. The purchase of a computer for position of Chair will be put on the September Agenda for a vote. SAM registration has a few issues this year and is in the renewal process. The expiration date for SAM is September 11th.

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 7:20 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board