

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

April 26, 2022

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: Jared Ware, Lani Pessoa, and Gary Hawthorne. Also present was Greg Holman, Lorrie Million and Chief Butler. Mike Lee was absent. There were two members of the fire department present.

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

A motion was made by Director Hawthorne, seconded by Director Ware to approve the minutes for the March 22, 2022 regular meeting. The roll call vote was Director Pessoa (yes), Director Ware (yes), Director Hawthorne (yes), Vice Chair Holman (yes) and Chair Lee (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

CORRESPONDENCE RECEIVED

(13-2022) – Yuba County Board of Supervisors – Notice of approval for appointment of Gary Hawthorne At March 22-2022 meeting.

(14-2022) – Yuba County Environmental Health – CUPA Permit valid to January 2023.

(15-2022) – Yuba County Auditor – Notice of meeting regarding Direct Assessments and future changes scheduled for May 19, 2022.

FIRE CHIEF REPORT

A. Incident Report – The printer was not working, and the Chief gave an oral report. There was a total of (30) incidents. He also notes Measure K funds have been distributed to our fire departments.

Pay Crew Fund – Amount to be noted at next meeting

FINANCIAL REPORT

Gary Hawthorne submitted the financial reports. A motion was made by Director Pessoa, seconded by Director Hawthorne to approve the Financial Reports. The roll call vote was Director Pessoa (yes), Director Ware (yes), Director Hawthorne (yes), Vice Chair Holman (yes) and Chair Lee (absent). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

Budget Adjustments – Director Pessoa notes the budget will be adjusted to reflect addition of Measure K Funds

Approve Warrants – #52-039907 to L.N. Curtis in the amount of \$4,996.41 – (4) fire Valves

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

Measure K Funds disbursed – Discuss and decide use of one-time payment and future funds

The county has allocated a one-time revenue payment of \$293,913.00 which can only be used for one-time expenses (i.e., capital projects & fixed assets). The funds may be reserved for future projects and will be kept separate from ongoing monthly Measure K revenue. The district is required to provide an annual report to the Board of Supervisors.

Ongoing monthly revenue has a broader range of allowable uses and annual reports will also be required.

The board will reserve the one-time payment for future projects and continue discussion on use of monthly fund amounts which will vary based on tax collection.

AUXILIARY

Chief Butler gave an update on Bill and Bertha Rogers who have both experienced medical problems. As they have done so much to contribute to our community, the chief would like to give back to them. He suggested a fund raiser to include members of the fire department, the community center and auxiliary. Among the ideas mentioned were a dinner, auction, and garage sale. Director Holman will bring this to the community center and the auxiliary.

OLD BUSINESS

None

NEW BUSINESS

A. Update on Water Tender DMV

Director Holman reports he has been unable to get any further on this and we may have to pay the fees/taxes. Director Ware has volunteered to take this on and will try to get the exemption.

B. Review Future Plans

To be reviewed at the May meeting.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS: Director Hawthorne – JPA – They will no longer receive donations from Chy or the Setzer Foundation, and they are moving to a state tower. The JPA will not directly receive Measure K funds and a new repeater will cost \$20,000.00. GSRMA has sent a cyber questionnaire to the JPA, and the next meeting is June 29th at Camptonville.

ADJOURN

The meeting was adjourned by Vice Chair Holman at 7:42 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board