

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

June 28, 2022

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

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

A motion was made by Director Hawthorne, seconded by Director Pessoa to approve the minutes for the May 24, 2022 regular meeting. The roll call vote was Director Pessoa (yes), Director Ware (absent), Director Hawthorne (yes), Vice Chair Holman (yes) and Chair Lee (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

CORRESPONDENCE RECEIVED

(18-2021) – Yuba County Auditor – Request for 2022-2023 Schedule 13 Proposed Budget due August 1, 2022

(19-2022) – CalPERS – Proposed Regulatory Action, amend and clarify Parent-Child Relationship dependent eligibility criteria.

FIRE CHIEF REPORT

Incident Report – Chief Butler distributed the Incident Report.

Chief Butler gave an update on the fire near Bridgeport. We have received an insurance payment of \$9,000.00 to purchase equipment that was stolen from the Merriam Road break in. The Community Center will hold its annual 4th of July celebration and is requesting funds to help purchase fire works that have double in price. The Chief will donate from the Crew Fund.

FINANCIAL REPORT

Lorrie Million 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 (absent), Director Hawthorne (yes), Vice Chair Holman (yes) and Chair Lee (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed. Lorrie has received the new Staples charge card.

Budget Adjustments – Director Pessoa will adjust the budget next month.

Approve Warrants – #52-039909 to Card Services in the amount of \$2,499.53 – Vehicle Supplies (Hoses, clamp)

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

AUXILIARY

There were no members of the Auxiliary present. Chair Lee notes the internet connection still not working and they are unable to piggyback on our account. The recommendation is the Auxiliary purchase their own succeed account.

OLD BUSINESS

None

NEW BUSINESS

A. Review and adopt Future Plans

Chair Lee called the roll for Resolution 2022-06, and the call vote was Director Ware (absent), Vice Chair Holman (yes), Chair Lee (yes), Director Pessoa (yes) and Director Hawthorne (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

B. Review Preliminary Budget

The preliminary budget was reviewed and will be adopted at the July meeting.

C. Spring Cleaning for Fire Station

Chair Lee notes the station could use a good clean up and he will coordinate a cleanup crew.

D. Proposed Adoption of Benefit Assessment Unit & Special Tax

The hearing opened at 7:04 pm. The board agreed to adopt the Benefit Assessment Unit & Special Tax. The hearing closed at 7:07 pm.

E. Proposed Adoption of Appropriation Gann Limit

The hearing opened at 7:08 pm. The board agreed to adopt the Appropriation (GANN Limit). The hearing closed at 7:11 pm.

F. Adopt Resolution 2022-09 Authority to appoint Agents to Solicit Grants

Chair Lee called the roll for Resolution 2022-06, and the call vote was Director Ware (absent), Vice Chair Holman (yes), Chair Lee (yes), Director Pessoa (yes) and Director Hawthorne (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

G. Update on registration of Water Tender DMV

Director Ware who was absent sent an update via email that he continues to work on this and has a company that can assist us with the registration and sales tax issues.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS: None

ADJOURN

The meeting was adjourned by Chair Lee at 7:22 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board