

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

**April 25, 2017**

**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, Lloyd Appleby and Kim Hawthorne. Also present was Lani Pessoa. Greg Holman and Chief Butler were absent. There was one member of the public present.

**PUBLIC PARTICIPATION**

**APPROVAL OF MINUTES**

A motion was made by Director Rogers, seconded by Chair Lee to approve the minutes for the March 28, 2017 meeting. The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Hawthorne (yes) & Director Appleby (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Motion passed.

**CORRESPONDENCE RECEIVED**

(07-2017) – GSRMA – 2017-2018 Preliminary Contribution Amounts

**FIRE CHIEF REPORT**

No report due to absence of Chief

**FINANCIAL REPORT**

The financial reports were submitted for review and approval. Lani reports she and Deborah had a short training session where they entered the budget figures that had been missing from the reports. The financials are now up to date. A motion was made by Director Appleby, seconded by Chair Lee to approve the financial reports as submitted. The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Hawthorne (yes) & Director Appleby (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Motion passed.

There were no budget adjustments or warrants for approval.

Lani reports there are outstanding checks written to firefighters from 2015 that have not been cashed. Deborah will categorized them as charitable contributions and a 6-month limit will be put on uncashed checks in the future. Lani will inform the Chief.

**AUXILIARY**

Bertha reports Sandy is out of the hospital and hospice has been called in. She also notes more new shelves have installed at the store and it is looking good.

**OLD BUSINESS**

**NEW BUSINESS**

**A. Review Future Plans**

The 2017 plans were distributed and reviewed.

**B. Review Preliminary Budget**

The Preliminary Budget was distributed and reviewed.

**C. Review, Discuss and Decide on proposed terms to supplement existing Fire Dispatch MOU with the County.**

This subject died for lack of action.

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

Chair Lee reports there was no charge for the WAR crew that cut up the fallen trees. He also notes Succeed has completed the internet installation.

**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 7:35 p.m.

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Michael Lee, Chair

\_\_\_\_\_ Date \_\_\_\_\_  
Lani Pessoa, Clerk of the Board