

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

**August 22, 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, Lloyd Appleby and Kim Hawthorne, also present Mike Lee, Chief Butler & Lani Pessoa. Greg Holman was absent. There was one member of the public present.

**PUBLIC PARTICIPATION**

**APPROVAL OF MINUTES**

A motion was made by Director Appleby, seconded by Director Rogers to approve the minutes for the July 25, 2017 meeting. The roll call vote was Director Rogers (yes), Director Appleby (yes), Director Hawthorne (yes) & Chair Lee (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Motion passed.

**CORRESPONDENCE RECEIVED**

(18-2017) – Yuba County Elections Clerk – Update on Candidate filing for our district

**FIRE CHIEF REPORT**

Chief Butler distributed the Incident Report.

**FINANCIAL REPORT**

There were no budget adjustments or warrants.

**AUXILIARY**

Bertha reports they have purchased the metal container for extra storage. A door and 4 vents will be added and delivery is expected in the next 5 weeks. They still need someone to haul gravel to the site for container. As a school project, it may be possible to have students paint the container. The annual Firefighter Appreciation Dinner will be December 14<sup>th</sup>.

**OLD BUSINESS**

**NEW BUSINESS**

**A. Adopt Final Budget**

A motion was made by Director Appleby, seconded by Director Hawthorne to adopt the final budget. The roll call vote was Director Rogers (yes), Director Appleby (yes), Director Hawthorne (yes) & Chair Lee (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Motion passed.

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

Director Hawthorne expressed her concern regarding the recent shooting of law enforcement and the obvious fire hazard from illegal marijuana growing & honey oil labs in our area. She also questioned what role the fire departments may have in keeping the public safe and can they do anything about this situation. Chief Butler noted some of the ways the fire department can ask for assistance from the sheriff, but basically there are laws that must be followed.

Director Hawthorne took the action item to contact other fire departments in our foothills area to see if they can work together presenting a united front. Director Rogers reports at Fire Safe Council they are still clearing Bio Mass around Oregon Peak. The next meeting is 9-13-17 at Community Center. There will be a Town Hall meeting with Randy Fletcher sometime in September. He also notes he has contacted someone out of Auburn that may be able to help with a grant for the water tender. It is a Program 101 Federal Grant. There was a special meeting for the JPA and the owner has signed the lease for Walsh Mountain. JPA will pay \$1,000.00 per year and provide insurance.

**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 7:40 p.m.

**Respectfully Submitted:**

**Lani Pessoa, Clerk of the Board**