

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

**March 28, 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, Greg Holman and Kim Hawthorne. Also present were Chief Butler and Lani Pessoa. Lloyd Appleby was 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 February 28, 2017 meeting. The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Hawthorne (yes) & Director Holman (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Motion passed.

**CORRESPONDENCE RECEIVED**

(05-2017) – County of Yuba – Requesting response to Senate Bill 415 Moving Board Member Election Date to Even-Numbered Years.

(06-2017) – CA State Controller – Notice that 2016 Government Compensation Report is due April 30, 2017

**FIRE CHIEF REPORT**

Chief Butler distributed the Incident Report. He also reported on a meeting he attended concerning Bullards Bar Dam and implementation procedures for accidents and other future emergency situations.

**FINANCIAL REPORT**

There were no financial reports submitted due to Tax Season for CPA.

There were no budget adjustments or warrants for approval.

**AUXILIARY**

Bertha reports Laurie Pringle will take over for Sandy as treasurer. She also notes the Spaghetti Feed was successful.

**OLD BUSINESS**

**NEW BUSINESS**

**A. Appoint new signatory on Crew Account**

Chair Lee will be the new signor to the account and Chief Butler will find out what paperwork is necessary to make the change.

**B. Approve Resolution 2017-01 Rescheduling of Governing Body Member Election from Odd-Numbered to Even-Numbered Years.**

A motion was made by Director Rogers, seconded by Director Holman to approved the resolution as presented. The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Hawthorne (yes) & Director Holman (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Resolution Approved.

**C. Appoint Ad hoc committee for Budget Review**

Chair Lee appointed Greg Holman and Kim Hawthorne to this committee.

**D. Review Future Plans**

Due to absence of Director Appleby this will be put on the April Agenda.

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

Director Hawthorne questioned the status of the hydrant request from Charles Sharp. Chair Lee said they are waiting to hear from Mr. Sharp with a proposal regarding the cost and what he is willing to pay since there are no district funds available for this project. Director Rogers reports Cal Fire is clearing at Oregon Peak and the Bio Mass project is ongoing. The Defensible Space program has ended for the year and the next JPA meeting will be held at our fire station. He also reports that Smartsville is looking to change their dispatch service agreement with Yuba County and may drop out of JPA if this happens. Chief Butler reports Cal Fire will be showing up with a WAR Crew to cut up the fallen trees behind the Thrift Store. Chair Lee notes the WAR crew may charge \$249 and he suggests splitting the fee with the Community Center and they can have the wood. Chief Butler will work on getting the WAR Crew to waive the fee. The Boy Scouts have purchased the 4H Camp and they want to build a large maintenance building.

**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 7:49 p.m.

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Michael Lee, Chair

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