

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

May 23, 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 Greg Holman. Also present was Lani Pessoa and Chief Butler. Kim Hawthorne was absent. There were two members of the public present.

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

A motion was made by Director Rogers, seconded by Director Appleby to approve the minutes for the April 25, 2017 meeting. The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Holman (Abstain) & Director Appleby (yes). There were (3) Yes, (0) Noes, (1) Abstain & (1) Absent, Motion passed.

CORRESPONDENCE RECEIVED

(08-2017) – Yuba County Election Clerk – Notice of requirement to file Notice of Elective Offices
(09-2017) – Cal OES fire and Rescue – Request to update contact information
(10-2017 – Yuba County Auditor – Direct Assessments instructions 2017-2018 Tax Bills
(11-2017) – Yuba County Auditor – Charge for Special Assessments
(12-2017) – Yuba County Auditor – Notification of deficient amounts from collected taxes

FIRE CHIEF REPORT

Chief Butler reviewed the Incident Report. He also notes Burn Permits are required as of May 1st and one of the Districts Eagle Scouts installed crash poles at the diesel & propane tanks.

FINANCIAL REPORT

The financial reports were submitted for review and approval. A motion was made by Chair Lee, seconded by Director Rogers to approve the financial reports. The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Holman (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.

AUXILIARY

Bertha reports they are already working on a memorial for Sandy Grabowski. Space is still an issue at the Thrift Store and they are looking to purchase a shipping container to store more items. Chief Butler may be able to get them a discount and will look in to it for the auxiliary.

OLD BUSINESS

NEW BUSINESS

A. Discuss new proposed location from Charles Sharp for hydrant on his property

Chief Butler - Notes the proposed new location for a hydrant was a verbal request from Mr. Sharp and he has not been able to look at the new location to see if it would even be doable.

Mike Lee – Addressed the concerns of a member of the public and notes the board has not done anything further concerning the hydrant and awaits more written communication from Mr. Sharp. He also notes any issue regarding encroachment by the county on a member of the publics property would be between the property owner and the County.

B. Adopt Preliminary Budget

After reviewing a motion was made by Chair Lee, seconded by Director Rogers to adopt the Preliminary Budget. The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Holman (yes) & Director Appleby (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Motion passed.

C. Discuss plan to Consolidate Local Elections by 2022

The County is working with the board to consolidate with a one-time extension of the 2017 & 2019 election term from 4 years to 5 years.

D. Adopt Resolution 2017-02 Calling General District Election

The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Holman (yes) & Director Appleby (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Resolution passed.

E. Appoint Ad hoc committee for Assessment Fees

Chair Lee appointed Lloyd Appleby and Mike Lee to this committee.

F. Adopt Resolution 2017-03 Future Plans 2017-2018

The roll call vote was Chair Lee (yes), Director Rogers (yes), Director Holman (yes) & Director Appleby (yes). There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent, Resolution passed.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS:

Director Rogers reported Defensible Space Grants to be renewed this year. Nothing has been resolved with Smartsville yet and the owner of the land known as Walsh Mountain where the repeater site is wants to increase the rent. Chair Lee and Lani Pessoa will both be on vacation during the June meeting.

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.

Michael Lee, Chair

_____ Date _____
Lani Pessoa, Clerk of the Board