

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

September 26, 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, Greg Holman and Kim Hawthorne, also present Mike Lee, Chief Butler & Lani Pessoa. Lloyd Appleby was absent. There were no members of the public present.

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

A motion was made by Director Rogers, seconded by Director Holman to approve the minutes for the August 22, 2017 meeting. The roll call vote was Director Rogers (yes), Director Hawthorne (yes), Director Holman (abstain) & Chair Lee (yes). There were (3) Yes, (0) Noes, (1) Abstain & (1) Absent, Motion passed.

CORRESPONDENCE RECEIVED

(19-2017) – Yuba County Sheriff's Office – Letter thanking department for quick response to August 1, 2017 incident involving shooting of law enforcement.

(20-2017) – Yuba County Elections – Notice that Board of Supervisors will appoint Director Rogers & Director Hawthorne on 9-12-2017 in lieu of an election.

(21-2017) – DOHIF – Vendor application for annual Harvest Festival October 7, 2017

FIRE CHIEF REPORT

No Incident Report this month due to computer down at command center.

FINANCIAL REPORT

There were no budget adjustments or warrants. Greg Holman was appointed by Chair Lee as back up person to bookkeeper.

AUXILIARY

Bill Rogers subbing for Bertha notes the gravel work is done for storage container and the Eagle Scouts may take on the project of painting it.

OLD BUSINESS

NEW BUSINESS

A. Foothills Fire Hazard Concern – Marijuana & Honey Oil Labs

Chief Butler notes he is not sure what impact the district can make. Kim Hawthorne has taken the action item to draft a letter from the district to the board of supervisors concerning this subject.

BOARD & STAFF DISCUSSION, QUESTIONS, COMMENTS:

Director Rogers reports clearing is still going on at Oregon Peak. FEMA project for washed out roads in Camptonville has a new contractor. CCP has received 21 applications for the 100-foot clearance project that will have to wait until next year for more funding. The project is free to those eligible over the age of 65. The home owner no longer must drag the chipping material to the main road. Clearing of weeds will take place after fire season for 30 miles on Marysville road starting at Hwy 20. Nothing new to report from JPA.

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 7:55 p.m.

Respectfully Submitted:

Lani Pessoa, Clerk of the Board