

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday – April 12, 2021
4:30PM**

I. STANDING ORDERS

1. *CALL TO ORDER*
2. *PLEDGE OF ALLEGIANCE*
3. *ROLL CALL -*
Others Present

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting
2. Chief's Report
3. Financial Statements & Warrant Requests - Report copies and details will be provided at 4PM

III. FIRE INSPECTIONS – Report and updates - quarterly

IV. OLD BUSINESS

1. OPH MOU – Updates and comments

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. PUBLIC COMMENT

VII. MOTION TO ADJOURN

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Gov't. Code Section 59495.3). The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board, provided no action is taken in compliance with Gov't. Code Section 54954.3(a).

**This Agenda was posted 72 hours in advance of the meeting at the Ophir Hill Fire Protection District office
Online at www.Ophirhillfire.org

**OPHIR HILL FIRE PROTECTION DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
Monday – March 8, 2021
4:30PM**

I. STANDING ORDERS

1. CALL TO ORDER – Meeting called to order at 16:30 hours by Chairman Armacher
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Chairman Armacher, Director Sousa, Director Martin, Director Peterson
Others Present: Chief Rothenberger, Kris Stoeckle-Board Secretary, Captain Nelson, Captain Drummond
Absent: Vice Chairman Borgnis

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting – February 2021
MOTION I – Director Peterson motioned to approve meeting minutes.
2nd by Director Martin
VOTE: Unanimous
2. Chief's Report – see attached report for details provided by Chief Rothenberger.
All equipment in service and Type 6 truck is being used often and meeting all needs. New apps pending due to Yuba Docs' handling of physicals and delays due to COVID. Chief is working with County OES to establish new evacuation zones and will continue to be a working in progress with other agencies.
3. *Financial Statements & Warrant Requests* – Kris Stoeckle reported fund balance as outlined below:
Fund Balance for 721 \$ 41,470.00
Fund Balance for 727 \$
Fund Balance for 765 \$
West America Checking \$ 882,392.10

MOTION II – Director Peterson motioned to approve Financial Statements and Warrants
2nd by Chairman Martin
VOTE: Unanimous

III. FIRE INSPECTIONS – Report and updates by Captain Nelson (this is will be updated quarterly)

IV. OLD BUSINESS

No old business

V. NEW BUSINESS

1. Board approval requested for wage increase due to minimum wage requirements.
2. Board approval requested to add Kris Stoeckle, Board Secretary to WestAmerica's account to be able to obtain any and all information needed to provide updates to Board Meetings and reconcile account.
3. MOU with Peardale-Chicago Park station regarding use of Engine 5265.
4. OPH MOU – work in progress – comments and updates from committee members.

MOTION III – Director Peterson motioned to approve items 1-3 above
2nd by Director Martin

VOTE: Unanimous

VI. PUBLIC COMMENT

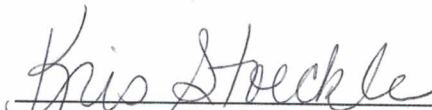
Chief Rothenberger presented the idea to have the Annual Appreciate Dinner once we are able to gather in a restaurant and follow all COVID restrictions.

VII. MOTION TO ADJOURN

MOTION IV – Director Sousa motioned to adjourn 17:30 hour
2nd by Director Peterson

VOTE: Unanimous

Attest:

 4-12-21
Kris Stoeckle – Board Secretary Date

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Fire Chief's Report

April 2021

Date	Time	Type	Location	Agency
3/1	1001	Code 2 Medical/ Leg pain	Sunrise Ln.	OPH
3/1	1217	Structure Fire/ WT-42	Anna Ridge Ct.	PNV
3/1	1707	Vegetation Fire	Wild Oak Rd.	PCP
3/1	2022	Structure Fire	Sutton Way	GRV
3/2	1100	Medical/Stroke	Hollydale Rd.	OPH
3/3	0923	Medical/Heart Attack	Admiral Ln.	OPH
3/3	1722	Code 2 Medical/Ill Person	Gold Hill Dr.	OPH
3/4	1228	Medical/Hemmoraging	Pine Cone Cr.	OPH
3/5	1709	Structure Fire/WT-42	Round Mountain Ranch Rd.	NCC
3/6	0055	Medical/Suicide attempt	Rambling Rd.	OPH
3/6	1937	Code 2 Medical/Headache	Rattlesnake Rd.	OPH
3/8	1814	Code 2 Medical/Weakness	Wilson Rd.	OPH
3/9	1813	Medical/Difficulty Breathing	Little Hill Ln.	OPH
3/9	1900	MVA	Hwy. 174 x Somerset Dr.	OPH
3/9	2006	Medical/Chest Pain	Greenway Pl.	OPH
3/9	2135	Medical/Unknown problem	Somerset Dr.	OPH
3/10	0741	MVA	Hwy.174 X Dalmatian Dr.	PCP
3/10	0752	MVA	Hwy.174 x Greenhorn Access Rd.	PCP
3/10	0758	FMS/Lines Down	Hwy.174	OPH
3/10	0831	FMS/Lines Down	Highland Dr.	OPH
3/10	0849	Commercial Fire Alarm	Highway 174	OPH
3/10	1054	MVA	You Bet Rd. X Mule Canyon	PCP
3/10	1608	MVA	Hwy.174 x Meadowview Dr.	PCP
3/12	1015	Medical/Echo Response	Somerset Dr.	OPH
3/12	1900	Medical/Echo Response	Alta Sierra Dr.	NCC
3/13	0951	Medical/Unresponsive person	Brunswick Rd.	OPH
3/13	1802	Medical/ Fall	Highland Dr.	OPH
3/14	0538	Medical/Ill Person	Partridge Rd.	OPH

3/15	1738	Structure Fire	Highland dr.	OPH
3/16	1147	Medical/Fall	Casa Loma Dr.	OPH
3/16	2214	Medical/Back Pain	TimBurr Ln.	OPH
3/17	1328	MVA	You Bet Rd. X Eowana Ln.	PCP
3/18	1318	Code 2 Medical/ COVID	Noel Ln.	OPH
3/20	1503	Medical/Fall from a horse	Admiral Ln.	OPH
3/21	0151	MVA	Hwy.174 x Bartlett Dr.	OPH
3/23	1131	Medical/ Covid	Noel Ln.	OPH
3/24	0857	Medical/Difficulty Breathing	Cedar Ridge Dr.	OPH
3/24	1248	Vegetation Fire	Wilson Rd.	OPH
3/24	1430	Medical/Difficulty Breathing E-5	Cedar Ridge Dr.	OPH
3/25	0746	Medical/Stroke	Omega Ct.	OPH
3/25	1047	Control Burn Check	Silver Way	OPH
3/25	1715	Residential Fire Alarm	Rattlesnake Rd.	OPH
3/25	1817	Medical/ Echo	Miranda Dr.	PCP
3/26	1708	Vegetation Fire/WT-42	Daisy Blue Mine Rd.	NCC
3/27	1302	Medical/Headache	Somerset Dr.	OPH
3/29	1954	Public Assist/ Lift Assist	Tiger Lily Ln.	OPH
3/30	1626	Medical/Poss.11-44	E.Bennett Rd.	OPH
3/31	2002	Vegetation Fire	Red Hill Spring Rd.	TNF

48 Total Incidents. 35 in OPH, 7 to PCP, 3 to NCC, 1 to GRV, 1 to PNV, and 1 to TNF.

All equipment is in service and available.

Roster remains the same. One PCF (Chris Avanto) turned in his gear. One new member Roland Pussich.

Two applications pending.