

OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday – December 14, 2020
4:30PM

CANCELLED DUE TO COVID 19

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. CORRESPONDENCE

IV. OLD BUSINESS

V. NEW BUSINESS

VI. 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 – November 9, 2020
4:00PM**

I. STANDING ORDERS

1. CALL TO ORDER – Meeting called to order at 16:00 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 James Drummond
Absent: Vice Chairman Borgnis

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting – October, 2020
MOTION I – Director Martin motioned to approve meeting minutes.
2nd by Director Sousa
VOTE: Unanimous
2. Chief's Report – see attached report for details provided by Chief Rothenberger.
Continue to support Peardale/Chicago Park station with hiway coverage during road construction.
Will finish up soon and with delays to cease for winter.
OES water tender is located here on a short-term contract and needs to be kept here in the county.
Will be used as needed. Update from Chief on station's water tender is we continue to look at finding a new motor, which has not proved to be anything found. Station will support and staff the OES tender for now. Type 6 in the works and continues to be a work in progress.
3. *Financial Statements & Warrant Requests* – Kris Stoeckle reported fund balance as outlined below:
Fund Balance for 721 \$ 11,148.35
Fund Balance for 727 \$ 22,782.67
Fund Balance for 765 \$ 11,351.55
West America Checking \$217,444.12
MOTION II – Director Peterson motioned to approve Financial Statements and Warrants
2nd by Chairman Armacher
VOTE: Unanimous

III. CORRESPONDENCE

No new correspondence

IV. OLD BUSINESS

No old business

V. NEW BUSINESS

1. Board Meeting start time – Eric Peterson would like to suggest for approval a start time of 4:30PM, due to his work schedule.
2. Letter of Intent from new CPA to approve and move forward with contract to complete annual audit.

MOTION III – Chairman Armacher motioned to approved new start time be 4:30PM and Letter of Intent was approved and signed by Chairman Armacher.

2nd by Director Martin

VOTE: Unanimous

VI. PUBLIC COMMENT

Firefighter Jake Cammon will be showing the OES Water Tender to anyone that would like to stay after the meeting.

VII. MOTION TO ADJOURN

MOTION IV – Director Peterson motioned to adjourn 16:30 hour

2nd by Director Sousa

VOTE: Unanimous

Attest:

Kris Stoeckle – Board Secretary

Date

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