

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday – February, 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. CORRESPONDENCE

IV. OLD BUSINESS

V. NEW BUSINESS

Fire Inspections – Captain Nelson

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 – January 11, 2021
4:30PM**

I. STANDING ORDERS

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

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting – December, 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.
All equipment is currently running and no changes to roster. Busy with calls but nothing substantial.
New Type 6 truck is ready to be registered.
3. *Financial Statements & Warrant Requests* – Kris Stoeckle reported fund balance as outlined below:
Fund Balance for 721 \$
Fund Balance for 727 \$
Fund Balance for 765 \$
West America Checking \$108,504.12

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

III. CORRESPONDENCE

No new correspondence

IV. OLD BUSINESS

No old business

V. NEW BUSINESS

Final Budget – requires Board approval

MOTION III – Director Martin motioned to approve Final Budget
2nd by Director Peterson
VOTE: Unanimous

VI. PUBLIC COMMENT

VII. MOTION TO ADJOURN

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

2nd by Director Peterson

VOTE: Unanimous

Attest:

 
Kris Stoeckle – Board Secretary Date

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