

OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday – May 10, 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 – Captain Nelson reports on a quarterly basis

IV. **OLD BUSINESS**

V. **NEW BUSINESS**

1. Closed Session – Personnel – Chief Rothenberger
2. DNO Insurance – Chairman Armarcher

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

**OPHIR HILL FIRE PROTECTION DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
Monday – April 12, 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
Absent: Vice Chairman Borgnis

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting – March 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.
Back to being busy, see report for details. Fire season will soon be upon us as weather warms up, etc.
Type 6 is being used and working like a champ. All equipment in service and roster remains the same as one person gave notice but one was added. A few remain pending as we wait for Yuba Docs. Captain Carson remains out, will continue to check in with us on his status and will advise any changes. Water tender parts have been ordered and is still a work in progress. OES water tender currently at OPH will be transferred to Chicago Park Peardale once the work has been completed and OPH water tender is up and running.
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 \$ 925,444.37

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

III. FIRE INSPECTIONS – next report out will be in June

IV. OLD BUSINESS

1. OPH MOU – updates and comments – Captain Nelson will coordinate with Directors Peterson & Martin to schedule a meeting to review any updates needed and prepare for the July reporting.

V. NEW BUSINESS

No new business

VI. **PUBLIC COMMENT**

Chairman Armacher shared his plans to speak out to the Law Enforcement Committee meeting, providing Chief's proposal on how money, if donated, could be used to purchase new turns outs, that are much needed.

VII. **MOTION TO ADJOURN**

MOTION IV – Director Peterson motioned to adjourn 17:08 hour
2nd by Director Martin

VOTE: Unanimous

Attest:

Kris Stoeckle 5-10-21
Kris Stoeckle – Board Secretary Date

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Online at www.Ophirhillfire.org