

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday – April, 26, 2022
4:30 PM**

I. STANDING ORDERS

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

II. SPECIAL MEETING AGENDA ITEM

1. Present, review and adopt new employment position – approval required
2. MOU Updates – approval required

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 - SPECIAL MEETING
Tuesday – April, 26, 2022
4:30 PM**

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, Vice Chairman Borgnis, Director Martin, Director Peterson, Director Sousa
Others Present: Chief Rothenberger, Captain Bryan Wheeler, Board Secretary Monique Sousa

II. SPECIAL ORDERS

1. Chief Rothenberger, on behalf of the personnel committee, proposes a new position of Fire Apparatus Engineer including proposed pay rate and to offer employment to personnel committee's candidate of choice.

MOTION I – Director Peterson motioned to approve Fire Apparatus Engineer position and to make offer of employment to the personnel committee's recommended candidate as Fire Apparatus Engineer at Step 3 pay rate.

2nd by Director Martin

VOTE: Unanimous

2. Chief Rothenberger proposes MOU Updates: the addition of the Fire Apparatus Engineer pay rate, increasing the captain pay rate and adding longevity pay.

MOTION II – Director Peterson motioned to approve MOU updates.

2nd by Director Martin

VOTE: Unanimous

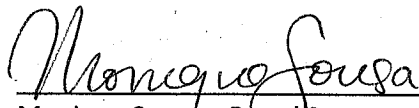
III. MOTION TO ADJOURN

MOTION III – Director Peterson motioned to adjourn at 17:00 hours

2nd by Director Borgnis

VOTE: Unanimous

Attest:

 05-16-2022
Monique Sousa – Board Secretary Date

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