

**OPHIR HILL FIRE PROTECTION DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
Monday – December 13, 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, Vice Chairman Borgnis, Director Sousa, Director Martin,
Others Present: Chief Rothenberger, Kris Stoeckle-Board Secretary, Captain Drummond
Guest: Robert Munoz – AT&T
Absent: Director Peterson

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting – November, 2021

MOTION I – Director Sousa motioned to approve meeting minutes.

2nd by Director Martin

VOTE: Unanimous

2. Guest Munoz presented the AT&T proposal to establish a dedicated system to support the fire station. A handout was provided and he further talked about the fiber optic system and what it would offer versus our current Comcast system. Chief and Board Members agreed after his presentation to move forward with signing an agreement to have them do a site-survey to see if system can be installed.
3. Chief report was present by Chief Rothenberger – see report for details.
Captain Drummond provided updates on engine repairs, etc. All other equipment running well. Chief expressed his concern about the station not having internet backup and phones being down during power outages. Would like to encourage the Board Members to approve moving forward with AT&T's proposal and to the site survey to get the ball rolling as this transition has an extended period of time to get a large project done and before busy summer time hits.
4. *Financial Statements & Warrant Requests* – Kris Stoeckle reported fund balance as outlined below:

Fund Balance for LAIF 721	\$404,113.73
Fund Balance for 727 LAIF	\$
Fund Balance for 765 LAIF	\$
West America Checking	\$446,553.69

MOTION II – Director Borgnis motioned to approve Financial Statements and Warrants; and to approve signing the site survey statement to AT&T.

2nd by Director Martin

VOTE: Unanimous

III. FIRE INSPECTIONS – reports will be presented by Captain Nelson on a quarterly basis and shared all details to Board Members during the Board meeting.

March - complete

June - complete

September – complete

December – complete

IV. OLD BUSINESS

No items to be addressed

V. NEW BUSINESS

Robert Munoz from AT&T was in attendance and provided all details to members to make the decision to upgrade our current Comcast system with the new fiber optics stand alone that AT&T can provide. Fire Station needs a more reliable system that can provide coverage during power outages, etc. Mr. Munoz provided a handout to include prices and all details so that the best decision can be made. Site survey is required to make sure building can have proper access.

VI. CORRESPONDENCE

VII. PUBLIC COMMENT

VII. MOTION TO ADJOURN

MOTION III – Vice Chairman Borgnis motioned to adjourn 18:00hour
2nd by Director Martin
VOTE: Unanimous

Attest:

Kris Stoeckle 1-10-22
Kris Stoeckle – Board Secretary Date

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

Fire Chief's Report

December 2021

Incidents

Date	Time	Type	Location	Agency
12/1	1456	Poss. Veg fire	E.Bennett Rd.	OPH
12/1	2208	MVA	Hwy.174 X Rattlesnake	OPH
12/2	1629	MVA	E.Bennett X Miskin Ct.	OPH
12/3	1635	Medical/Unknown	Rattlesnake Rd.	OPH
12/4	1329	Vegetation fire	Rattlesnake Rd.	OPH
12/4	1911	MVA	Lower Colfax Rd.	OPH
12/5	1241	FMS/ Vibration under house	Lava Cap Mine Rd.	NCC
12/6	2010	Code 2 medical/ Ill person	The Hollow	OPH
12/6	1513	MVA	Hwy.174 X Siphon Ln.	OPH
12/7	0955	Carbon Monoxide alarm	Greenhorn Rd.	NCC
12/8	0847	MVA	Brunswick Rd.	OPH
12/10	1530	Medical/Leg laceration	View Dr.	OPH
12/10	1746	Residential structure fire	Dog Bar Rd.	NCC
12/11	1227	Medical/Difficulty breathing	Rainbow Rd.	NCC
12/11	1229	Medical/ Ill person	Tammy Way	NCC
12/13	1153	Code 2 medical/NCSO Pt. check	Foster Rd.	OPH
12/13	1918	Medical/ 5150	Rattlesnake Rd.	OPH
12/13	1950	Medical/Chest pain	Hwy.174	OPH
12/14	0313	FMS/ Tree into house	Kangaroo Ct.	NCC
12/14	0339	FMS/ Tree across road	Rattlesnake X Turquoise	NCC
12/14	0734	Residential structure fire	Capital Dr.	PCP
12/14	0801	FMS/ Tree into lines	Cedar Ridge Dr.	OPH
12/14	0920	MVA	Hwy.174 X Brunswick Dr.	OPH
12/14	1721	Medical/ 1144	Hwy. 174	OPH

12/27	0841	FMS/ Tree into house	Woodpecker Ravine Rd.	OPH
12/27	0848	Medical/Echo	Sontag Hill Rd.	PCP
12/27	0947	FMS/ Tree into LPG tank	Rattlesnake Rd.	OPH
12/27	1043	Medical/ Ill person	Greenway Pl.	OPH
12/27	1438	Medical/ Echo	Alioto Dr.	NCC
12/27	1455	Public Assist/ Flooding	Crescent Dr.	OPH
12/27	1805	FMS/ Lines down	Old Mine Rd.	OPH
12/27	2232	Residential structure fire	Round Valley Rd.	NCC
12/28	0632	Residential structure fire	Orzalli Rd.	PCP
12/28	1439	FMS/ Tree into house	Woodrose Way	OPH
12/28	1943	Medical/ Fall	Terrance Pines Ct.	OPH
12/29	0840	FMS/ Lines down	Hollydale Rd.	OPH
12/29	1029	Commercial fire alarm	Slo Poke Ln.	OPH
12/29	1104	FMS/ Tree into road	Brunswick Rd.	OPH
12/29	1813	Medical/Echo	Hoppy Hollow Rd.	NCC
12/30	1728	Medical/ Ill person	Pauls Pl.	NCC
12/30	1728	Medical Rescue/ Tee on vehicle	Greenhorn Access Rd.	PCP
12/31	1058	Residential structure fire	Stinson Dr.	NCC
12/31	1756	Residential structure fire	Bradford Dr.	OPH
12/31	1756	Medical/ Fall	Racoon Mountain Rd.	NCC

73 total incidents. 41 in OPH, 25 in NCC, 7 in PCP

Roster is currently at 21 with 4 applications pending.

E-523 out of service all other equipment in service.

Ophir Hill Fire Protection District
Fund Balances
As of December 31, 2021

Account	Fund		Total
	721	727	
LAF	404,113.73	-	404,113.73
WestAmerica	446,553.69	-	446,553.69
Total	-	-	850,667.42

OPHIR HILL FIRE PROTECTION DISTRICT - 721

Balance Sheet

As of December 31, 2021

	<u>Dec 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
1900-00 · LAIF FUND 721	404,113.73
1902-00 · WESTAMERICA CHECKING ACCOUNT	446,553.69
Total Checking/Savings	850,667.42
Accounts Receivable	
1910-00 · A/R Taxes	23,595.28
1911-00 · A/R Assessments Receivable	12,020.41
1912-00 · A/R Interest Receivable	361.30
1954-10 · Due from Other Gov't	3,583.66
Total Accounts Receivable	39,560.65
Total Current Assets	890,228.07
TOTAL ASSETS	<u>890,228.07</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000-00 · ACCOUNTS PAYABLE	36,314.34
Total Accounts Payable	36,314.34
Other Current Liabilities	
2500-00 · PAYROLL TAXES PAYABLE	40,589.91
2600-00 · HEALTH INSURANCE PAYABLE	-5,429.45
2700-00 · CalPERS RETIREMENT PAYABLE	14,573.42
Total Other Current Liabilities	49,733.88
Total Current Liabilities	86,048.22
Total Liabilities	86,048.22
Equity	
3000 · Opening Bal Equity	-23,684.20
3001-00 · FUND BALANCE	1,148,621.94
Net Income	-320,757.89
Total Equity	804,179.85
TOTAL LIABILITIES & EQUITY	<u>890,228.07</u>