

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday, July 8, 2019 @ 4:00 P.M.**

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

1. No new correspondence

IV. OLD BUSINESS

1. Lexipol - ongoing - updates
2. Fire engine research and committee - ongoing - updates
3. Station repairs - ongoing - updates
4. Western Nevada County Fire District Meetings - ongoing - updates from Chief

V. NEW BUSINESS

1. Station repairs - garage doors and motors bids
2. 2017-18 Audit - final received from Smith & Newell - review and approval required
3. WNCFD - Exploring the Option packet from Jim Turner, Chairperson - response deadline of July 31, 2019 from Board
4. Hiring of Seasonal Fire Fighters and Acting Captain

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 54954.3). 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, June 10th, 2019 @ 4:00 P.M.

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, Vice Chairman Borgnis, Director Sousa, Director Martin, Director Peterson
Others Present: Captain Clint Carson, Kris Stoeckle-Board Secretary,
Absent: Chief Rothenberger

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting - May, 2019
MOTION I - Director Peterson motioned to approve meeting minutes
2nd by Director Martin
VOTE: Unanimous
2. **Chief's Report** - Captain Carson provided Chief's Report for May, 2019 to include a report of 46 calls. Roster is at 25 and 2 new applications. All but Engine 52 are running. In progress to complete fixes.
3. **Financial Statements and Warrant Requests** - Kris Stoeckle reported fund balances as outlined below:

Fund Balance for 721	\$ 110,911.85
Fund Balance for 727	\$ 18,801.14
Fund Balance for 765	\$ 64,079.92
West America Checking	\$ 942,935.74
Bank of the West	\$ 68,689.73

MOTION II - Vice Chairman Borgnis motioned to approve financial statements and warrants
2nd by Director Peterson
VOTE: Unanimous

III. CORRESPONDENCE

1. No new correspondence

IV. OLD BUSINESS

1. Lexipol - ongoing
2. Fire engine research and committee updates will remain ongoing. Talks include pushing next meeting until after fire season.

V. **NEW BUSINESS**

1. Preliminary Budget 2019-20 - approved and voted as noted below by MOTION III
2. Bids on Stations 52 repairs - additional bids were provide and compared by board. Request for additional bids on blacktop/seal job.
3. Target Solutions - Captain Carson will provide everyone with log in information. Email from Captain will be provided.
4. Western Nevada County Fire District Meetings - Chief absent to comment.

MOTION III - Chairman Armacher moved to approve Preliminary 2019-20 Budget.

2nd by Vice Chairman Borgnis

VOTE: Unanimous

MOTION IV - Director Peterson motioned to approve the newly submitted roof and gutter bid.

2nd by Vice Chairman Borgnis

VOTE: Unanimous

VI. **PUBLIC COMMENT**

VII. **MOTION TO ADJOURN**

MOTION V - Director Martin motioned to adjourn meeting at 16:50 hour

2nd by Director Peterson

VOTE: Unanimous

ATTEST:



Kris Stoeckle, Board Secretary