

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday – October 11, 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

March - completed
June - completed
September
December

IV. OLD BUSINESS

V. NEW BUSINESS

Audit 2021 – Board Approval letter submitted and to be signed by Chairman

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
Online at www.Ophirhillfire.org

**OPHIR HILL FIRE PROTECTION DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS MEETING
Monday – September 13, 2021
4:30PM**

I. STANDING ORDERS

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

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting – August 2021
MOTION I – Director Sousa motioned to approve meeting minutes.
2nd by Director Martin
VOTE: Unanimous
2. Chief report was presented and caught up from pervious meeting.
Chief detailed calls for last two months. Several locals fires were talked about and our team was able to assist. Engine 523 is covering for CalFire for last 42 days. Remain in a holding pattern for parts to fix water tender. Current roster is being evaluating.
3. *Financial Statements & Warrant Requests* – Kris Stoeckle reported fund balance as outlined below:
Fund Balance for 721 \$ 534,234.63
Fund Balance for 727 \$
Fund Balance for 765 \$
West America Checking \$ 603,628.62
MOTION II – Director Peterson motioned to approve Financial Statements and Warrants
2nd by Director Sousa
VOTE: Unanimous

III. FIRE INSPECTIONS – reports will be presented by Captain Nelson on a quarterly basis.

March - complete
June - complete
September – complete
December

IV. OLD BUSINESS

V. NEW BUSINESS

1. Grant Resolution 2021-02 - presented to Vice Chairman signed on behalf of Chairman due to absence.
2. Salary Schedule for CalPERS was presented and approved by Board Members.
3. MOU updates were presented and approved by Board Members.

MOTION III – Director Peterson motioned to approve 3 items discussed above; Grant Resolution 2021-02, Salary Schedule and MOU
2nd by Director Martin
VOTE: Unanimous

VI. CORRESPONDENCE

VII. PUBLIC COMMENT

Auto Aid contract has been requested by NCC. Updates will put OPH back on previous status. Chief requested Board to be aware and sign updated contract.

VII. MOTION TO ADJOURN

MOTION III – Director Peterson motioned to adjourn 17:00hour
2nd by Director Martin
VOTE: Unanimous

Attest:


Kris Stoeckle – Board Secretary 10-11-21
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).

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Chief's Report

October 2021

Incidents

Date	Time	Type	Location	Agency
9/1	0801	Code 2 Medical/ Ill Child	Highland Dr.	OPH
9/1	1731	Medical/ Infant Diff. Breathing	Noel Ln.	OPH
9/3	2155	Public Assist/ Lift Assist	Tiger Lily Ln.	OPH
9/4	1232	Medical/ Poss. Overdose	Juliana Ranch Rd.	NCC
9/4	1440	Fire Alarm Sounding	Union Hill School	OPH
9/5	1904	Medical/ ALOC	Woodrose Way	OPH
9/6	1357	Commercial Vehicle Fire	Scotts Flat Rd.	NCC
9/7	0006	Medical/ Appendicitis	Beauview Rd.	OPH
9/7	1921	Medical/ Echo	Birch Rd.	PCP
9/8	1522	Medical/ Echo	Hwy.174	OPH
9/8	1540	MVA	Hwy.174	OPH
9/9	1512	Medical/ Severe Laceration	Cedar Ridge Dr.	OPH
9/10	0330	Vegetation Fire	Frederick Way	PCP
9/10	0407	Medical/ Unknown	Terrance Pines Ct.	OPH
9/10	1730	MVA	Hwy.174 X Brunswick	OPH
9/11	1547	Fire Alarm Sounding	Calvary Bible Church	OPH
9/12	1122	FMS/ Tree Across Rd.	Lower Colfax Rd.	PCP
9/13	1033	Medical/ Ill Person	Bradford Dr.	OPH
9/13	2305	Medical/ Cardiac	Hwy. 174	PCP
9/14	1059	MVA	Lower Colfax Rd.	PCP
9/16	0353	Code 2 Medical/ Pelvic Pain	Copper Dr.	OPH
9/18	2045	Code 2 Medical/ Fall	Highland Dr.	OPH
9/19	0911	Medical/ Unresponsive	Copper Dr.	OPH
9/20	1105	Medical/ Medical Alarm	Pine Hill Dr.	OPH

9/21	1159	Code 2 Medical/ Weakness	Greenhorn Rd.	OPH
9/23	0814	MVA	Hwy. 174 x Meadow Dr.	PCP
9/23	1346	Medical/ Stroke	Iron Rock Rd.	OPH
9/24	0707	Medical/ Medical Alarm	Omega Ct.	OPH
9/24	1320	Medical/ Fainting	Chatsworth Ln.	OPH
9/24	1528	Medical/ Ill Person	Somerset Dr.	OPH
9/24	1617	Medical/ GI Bleed	Bartlett Dr.	OPH
9/24	2251	Medical/ Altered Person	Uncle Sonny's	OPH
9/28	0459	Medical/ Diff. Breathing	Comet Ln.	OPH
9/29	1151	Code 2 Meical/ Back Pain	Somerset Dr.	OPH

34 total incidents. 26 in OPH, 6 in PCP, 2 in NCC.

All equipment with the exception of WT-52 in service and available.