

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday, May 12, 2025
4:00 PM**

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 meetings held on April 14, 2025 and April 21, 2025
2. Chief's Report
3. Financial Statements & Warrant Requests - Report copies and details will be provided at 3 PM

III. OLD BUSINESS

1. Discuss status of restructuring of the fire district
2. ID badges
3. Review Audit 2023-2024

IV. NEW BUSINESS

1. Review and possible adoption of Fire Suppression Benefit Assessment 2006-1, Resolution 2025-01
2. Review 2025-2026 Preliminary Budget
3. Discuss Summer 2025 station coverage and proposal to hire a second summer seasonal firefighter

V. CORRESPONDENCE

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 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