

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Special Meeting
Monday, February 26, 2024
4:00 PM**

I. STANDING ORDERS

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

II. SPECIAL MEETING AGENDA ITEMS

1. Approve board minutes from previous meeting
2. Funding for the fire district
3. Discuss consolidation option

III. 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, February 12, 2024
4:00 p.m.

I. STANDING ORDERS

1. CALL TO ORDER - Meeting called to order at 4:00 p.m. by Chairman Armacher
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Chairman Armacher, Director Ramey, Director Sousa
Others Present: Chief Rothenberger, Firefighter Ackerman, and Board Secretary Monique Sousa
Director Martin arrived at 4:05 p.m.
Absent: Vice-Chairman Peterson

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting on January 8, 2023.
MOTION I – Director Sousa motioned to approve the meeting minutes.
2nd by Director Ramey
VOTE: Unanimous
2. Chief's Report
Chief Report given by Chief Rothenberger – see report for details.
OES WT-42 will be serviced next Tuesday. Chief Rothenberger commended Firefighter Ackerman for his good work at fire today.
3. Financial Statements and Warrant Requests
Monique Sousa reported the fund balances as outlined below:
Fund Balance for LAIF 721 \$ 620,705.22
Fund Balance for 727 LAIF \$
Fund Balance for 765 LAIF \$
West America Checking \$ 504,146.07
MOTION II – Director Ramey motioned to approve the financial statements.
2nd by Director Martin
VOTE: Unanimous

III. OLD BUSINESS

1. ID Badges
Chief Rothenberger will have them printed to be distributed next month.
2. Personnel retention – Seasonal Firefighter Compensation
This will be revisited after the board discusses and attends to item 3.
3. Fire district assessment
Chief Rothenberger presented cost information for bulk mailing permit. Chairman Armacher will email the Board information regarding bulk mailings. Discussion of information to be included in the mailing to parcel owners. Discussion of format and printing costs. Chief Rothenberger will email a draft of the assessment letter to the board. Chief will also obtain printing quote from local print houses. Special meeting proposed for February 26, 2024 at 4:00 p.m. if all members are available.

IV. NEW BUSINESS

1. Discuss establishing jurisdiction of fire inspections violations in commercial parcels
This will be revisited at the next meeting.

2. Appreciation Dinner
Chief Rothenberger will coordinate the appreciation dinner at The Willow on March 9th.

V. CORRESPONDENCE

1. Conflict of Interest, Form 700 is due April 2nd.
Discussed Ethics trainings and Form 700. Board Members will complete Form 700.

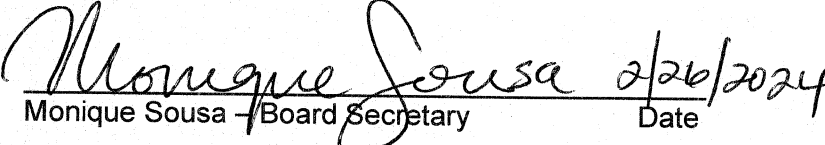
VI. PUBLIC COMMENT

Firefighter Ackerman discussed the fire today. He thanked both the Chief and the Board of Directors for the opportunity to work at Ophir Hill Fire District.

VII. MOTION TO ADJOURN

MOTION V – Director Sousa motioned to adjourn the meeting at 5:01 p.m.
2nd by Director Ramey
VOTE: Unanimous

Attest:


Monique Sousa – Board Secretary 2/26/2024
Date

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