

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Special Meeting
Monday, January 22, 2023
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

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, January 8, 2024
4:00 p.m.

I. STANDING ORDERS

1. CALL TO ORDER - Meeting called to order at 4:03 p.m. by Vice-Chairman Peterson
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Vice-Chairman Peterson, Director Martin, Director Ramey, Director Sousa
Others Present: Chief Rothenberger, Firefighter Ackerman, and Board Secretary Monique Sousa
Absent: Chairman Armacher

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting on December 11, 2023.
MOTION I – Director Martin 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.
3. Financial Statements and Warrant Requests
Monique Sousa reported the fund balances as outlined below:
Fund Balance for LAIF 721 \$ 613,997.33
Fund Balance for 727 LAIF \$
Fund Balance for 765 LAIF \$
West America Checking \$ 160,257.58
MOTION II – Director Ramey motioned to approve the financial statements.
2nd by Director Sousa
VOTE: Unanimous

III. FIRE INSPECTIONS

Chief Rothenberger reports for Captain Nelson that there is nothing to report.

IV. OLD BUSINESS

1. ID Badges
A few more pictures need to be taken and then badges will be made.
2. Personnel retention – Seasonal Firefighter Compensation
Chief Rothenberger presents cost associated with paying Seasonal Firefighters 24 -hour shifts and concludes that due to lack of funds in the budget it is not feasible at this time.
3. Fire district assessment
Discussion of budget and funding for district. Explored ideas such as an assessment, consolidation or contracting with surrounding agencies to increase funding or fill staffing. Special meeting proposed for January 22, 2024 at 4:00 p.m. if all members are available.

V. NEW BUSINESS

1. Discuss establishing jurisdiction of fire inspections violations in commercial parcels
Captain Nelson is gathering information on how to set this up. This will be revisited at the next meeting.

VI. **CORRESPONDENCE**

VII. **PUBLIC COMMENT**

Firefighter Ackerman thanked the Board of Directors for the opportunity to work at Ophir Hill Fire District.

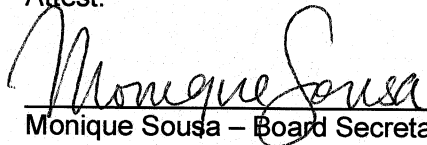
VIII. **MOTION TO ADJOURN**

MOTION V – Director Sousa motioned to adjourn the meeting at 5:10 p.m.

2nd by Director Martin

VOTE: Unanimous

Attest:

 01/22/2024
Monique Sousa – Board Secretary Date

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