

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday, April 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
2. Fire engine research and committee updates

V. NEW BUSINESS

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

OPHIR HILL FIRE PROTECTION DISTRICT
Meeting Minutes
BOARD OF DIRECTORS MEETING
Monday, March 11, 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
Others Present: Fire Chief Robb Rothenberger, Kris Stoeckle-Board Secretary,
Jake Cammon, Fire Fighter, Captain Clint Carson
Absent - Director Eric Peterson

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting - February, 2019
MOTION I - Vice Chairman Borgnis motioned to approve meeting minutes
2nd by Director Sousa
VOTE: Unanimous
2. **Chief's Report** - Chief Rothenberger provided Chief's Report for February, 2019 to include a report of 42 calls. Busy month with weather; Chief was able to have Vice Chairman Borgnis join in for a ride along; tree down and fell into a house, causing damage.
All equipment is in service with few minor issues.
Currently gearing up for training as fire season is approaching.
District will be offering Saw Classes and working to confirm schedule.
3. **Financial Statements and Warrant Requests** - Kris Stoeckle reported fund balances as outlined below:

Fund Balance for 721	\$ 109,598.01
Fund Balance for 727	\$ 19,282.50
Fund Balance for 765	\$ 105,629.26
West America Checking	\$ 537,709.72
Bank of the West	\$ 68,695.73

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

III. CORRESPONDENCE

1. No new correspondence

IV. OLD BUSINESS

1. Lexipol - ongoing - Chief commented we are possibly half way to completion.
2. Fire engine research and committee updates - ongoing. Ideas were created and committee has started to gather quotes and will provide updates as progress is made.
Will continue to meet as a committee.

V. NEW BUSINESS

1. Strike Team Spreadsheet was created and provided to Board members.
Kris will update as we receive payments and make available upon request.
2. Computer updates - due to replace Chief and Captains' laptops as they are old and need to be updated together with several working printers.
Captain Carson will contact Staples locally for best price and obtain laptops with Microsoft packages around a \$6,000. budget.

MOTION III - Director Sousa motioned approval to move forward with new purchase.

2nd by Chairman Armacher

VOTE: Unanimous

3. Purchase and Quote provide for new SCBAs. Chief explained the need and provided details for expenditure.

MOTION IV - Vice Chairman Borgnis motioned for approval to move forward with new purchase.

2nd by Director Martin

VOTE: Unanimous

VI. PUBLIC COMMENT

1. Chairman Armacher shared he completed his Ethical training and encourages all to participate. This can also do online.
2. Chief Rothenberger extended a special thank you to Board Members for the Annual Appreciation Dinner. This event is enjoyed by all and continues to provide time for staff to enjoy a time to be shared by everyone.
3. California Highway Patrol office contacted Chief Rothenberger to share how much their agency appreciates the professionalism by Ophir Hill's engines and staff. They are courteous and always aware of the Hwy174 corridor safety issues.
4. Chief Rothenberger and Captain Nelson have been in contact several times with Fire Safe Council to discuss grants for fuel management projects. This is in the infancy stage but they will continue to work and provide details as they make progress with various lands owners for permissions, etc.

VII. MOTION TO ADJOURN

MOTION V - Director Sousa motioned to adjourn meeting at 17:03 hours

2nd by Vice Chairman Borgnis

VOTE: Unanimous

ATTEST:



Kris Stoeckle, Board Secretary

Fire Chief's report

March 2019

Date	Time	Incident	Location	Dist.
3/1	1202	Medical-Suicide	Rattlesnake Rd.	OPH
3/1	1300	Medical- C.P.R.	Brooks Rd.	OPH
3/2	1121	Medical -chest pain	Hwy.174	OPH
3/3	1208	Medical-Difficulty breathing	Hwy.174	OPH
3/4	1331	FMS/-Carbon Monoxide alarm	Pine Hill Dr.	OPH
3/4	1348	Medical- fall	Foster Rd.	OPH
3/4	1647	Medical -1144	Casa Loma Rd.	OPH
3/4	1830	Medical- Suicide	Fawn Hill Rd.	PCP
3/5	0915	Medical-chest pain	Casa Loma Rd.	OPH
3/5	1402	Medical- Ill person	Somerset Dr.	OPH
3/6	0103	MVA	Hwy.174/Durango	PCP
3/6	0654	FMS- lines down	Greenhorn Rd.	OPH
3/6	1048	Code 2 medical- fall	Terrance Pines Ct.	OPH
3/9	0850	Medical- alarm activation	Nancy Ln.	OPH
3/9	2348	Medical- assault	Slo Poke Ln.	OPH
3/10	0903	MVA	Hwy.174/Mark Dr.	OPH
3/10	1825	Code 2 medical- ill person	E. Brookview Dr.	OPH
3/11	1139	Medical-Altered LOC	Highland Dr.	OPH
3/11	1644	Medical- Leg fracture	Somerset Dr.	OPH
3/12	1351	Medical- Overdose	Brunswick Rd.	OPH
3/12	1902	Code 2 medical- fall	Grand Fir Ct.	OPH
3/13	1736	MVA	E. Bennett Rd.	OPH
3/15	0817	Code 2 medical- ill person	Mary's Dr.	OPH

3/15	1413	IE assist	Brunswick/ Old Tunnel	GVC
3/16	1512	Medical- fall	Somerset Dr.	OPH
3/17	1323	Code 2 medical-bladder pain	Brunswick Rd.	OPH
3/17	1847	Medical- UTI	Lower Colfax Rd.	OPH
3/18	1240	Vegetation fire (WT-52)	Blue Tent School Rd.	NEU
3/18	1453	Vegetation fire (WT-52)	Lazy Oaks Dr.	NEU
3/19	1038	Structure Fire (WT-52)	Hill Haven Dr.	CFX
3/19	2109	Medical- altered LOC	N. Day Rd.	PCP
3/20	1349	MVA	Hwy.174/Redberry	PCP
3/20	1735	Medical-ill person	E.Brookview Dr.	OPH
3/21	1825	MVA	Brunswick Rd.	OPH
3/22	0727	MVA	E.Bennett Rd.	OPH
3/22	1349	Public assist- lift assist	Terrance Pines Ct.	OPH
3/22	2158	MVA	Hwy.174/Brunswick Rd.	OPH
3/24	0135	Medical- difficulty breathing	Towle Ln.	OPH
3/24	1318	Public assist- lift assist	Rattlesnake Rd.	OPH
3/25	1226	MVA	Hwy.174/ Brunswick Rd.	OPH
3/25	2144	Structure fire	Hansen Ln.	PCP
3/26	1123	MVA	Hwy.174/ Odyssey	PCP
3/27	0746	Structure fire	View Dr.	OPH
3/29	1654	Medical - assault	Bass Tr.	PCP
3/30	0811	Medical- difficulty breathing	Somerset Dr.	OPH

Total Incidents = 45

OPH 34

PCP 8

Cal Fir - 2

Colfax- 1