

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

V. NEW BUSINESS

1. CSFA - cost of exhaust system and follow up from last month's cancer awareness study.
2. Fire engine research - costs and finds - follow up from last month's discussion.

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

**OPHIR HILL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Monday, January 14, 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 Peterson*
Others Present: Fire Chief Robb Rothenberger, Kris Stoeckle-Board Secretary, Captain Jon Nelson, Jake Cammon, Seasonal Firefighter
Absent: Director Martin

II. SPECIAL ORDERS

1. Approve Board Minutes from previous meeting; December, 2018.
MOTION I - Chairman Armacher motioned to approve meeting minutes from December, 2018.
2nd by Director Sousa
VOTE: Unanimous
2. Chief's Report - Chief Rothenberger provided Chief's Report for December, 2018.
See attached report for call details, including roster count.
Chief Rothenberger provided details on engine 5269 failures as follows; Christmas eve fuel injector blew; turbo damaged and oil spillage. Several additional failures and further research discussed for future.
Adopt a family for holiday season: We were able to adopt two families with additional and generous donations. Chairman Armacher and Vice Chairman Borgnis joined and along side with Chief and others to provide wonderful gifts to both families. Much joy was shared by many and extended kudos to Captain Nelson who keeps this project going. Ophir Hill's staff is a big part of the community and it was exciting to see how grateful and happy the kids were along with their parents/guardians.
The Annual Crab Feed took place on January 19th and looking forward to the Appreciation Dinner on February 16th.
Received one strike team monies and watching for more to come in.
3. Financial Statements and Warrant Requests - Kris Stoeckle reported fund balances as outlined below:

Fund Balance for 721	=	\$ 68,404.84
Fund Balance for 727	=	\$ 19,282.50
Fund Balance for 765	=	\$105,629.26
West America Checking	=	\$227,191.90
Bank of the West	=	\$ 68,707.72

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

III. CORRESPONDENCE

1. No new correspondence

IV. OLD BUSINESS

1. Lexipol - ongoing with Chief able to make some progress this month.

V. NEW BUSINESS

1. Engine Bay Exhaust System and Firefighter Cancer Awareness Study (Vice Chairman Borgnis) - Director Borgnis shared copies to everyone and further discussed the need for a firehouse exhaust system to be installed. The suggestion is to obtain quotes and Chief explained we have previously looked into obtaining grant monies. Online exposure reports are critical and needs to have everyone report incidents.
Chief suggested a roster be kept up to date with active and new employees. Will need to review budget and add to discuss next month.
2. Review and updates bank accounts. Bank of the West will be closed at the end of finalized audit.

MOTION III - Director Peterson motioned to approve closing account as appropriate.

2nd by Director Sousa

VOTE: Unanimous

VI. PUBLIC COMMENT

1. Open, Ethical Leadership AB 1234 Ethics Compliance Training - Chief provided flyer

VII. MOTION TO ADJOURN

MOTION IV - Chairman Armacher motioned to adjourn meeting at 17:15 hours

2nd by Vice Chairman Borgnis

VOTE: Unanimous

ATTEST:


Kris Stoeckle, Board Secretary