

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

V. NEW BUSINESS

1. Strike Team spreadsheet - data collection
2. Computer updates - district
3. Purchase of SCBAs

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
Meeting Minutes
BOARD OF DIRECTORS MEETING
Monday, February 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 Peterson, Director Martin*
Others Present: Fire Chief Robb Rothenberger, Kris Stoeckle-Board Secretary, Jake Cammon - Seasonal Fire Fighter, Tom Harkins - Seasonal Fire Fighter, Captain Drummond
*Robb Stepp, Volunteer and Retired San Francisco Fire Fighter**

II. SPECIAL ORDERS

*Introduction by Chief Rothenberger - Robb Stepp explained who he was and how he would like to volunteer in the near future.

1. Approve Board Minutes from previous meeting; January, 2019

MOTION I - Chairman Armacher motioned to approve meeting minutes from January, 2019.
2nd by Director Sousa

VOTE: Unanimous

2. Chief's Report - Chief Rothenberger provided Chief's Report for January, 2019. Due to Chief's computer problems, not able to print and provide report - 43 total calls occurred. 22 on roster.
Chief Rothenberger will continue to work on getting roster to 20. Some clean up needed and a department meeting has been established to gather everyone's input. A headcount of 20 would be ideal for various reasons to include items such as workers' comp rates, pay rates and what is best for district overall.
Currently all equipment is in-service and running strong.
Chief Rothenberger provided summary statements regarding last meeting with Consolidated and an open discussion with questions and answered was further discussed.

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	=	\$ 572,147.59
Bank of the West	=	\$ 68,698.73

MOTION II - Director Peterson motioned to approve financial statements and warrants
2nd by Director Martin

VOTE: Unanimous

III. CORRESPONDENCE

1. No new correspondence

IV. OLD BUSINESS

1. Lexipol - ongoing

V. NEW BUSINESS

1. Engine Bay Exhaust System and Firefighter Cancer Awareness Study - discussed all aspects of what is needed and budget requirements. Further research is needed and will continue to be a focus.
Will continue to look at grants and what comes open and available. Budgets issues were discussed and what is the current priorities. Chief Rothenberger will continue to keep an eye open and updates will be provided as we move forward.
2. Captain Drummond reported details on fire engine project. A committee to be organized was suggested to establish all main goals; what is needed, wear on current engines and how to meet the needs with adding a new fire engine. Captain Drummond provided board members with drawings and explained details. A request to move forward to establish the committee and keep on future agendas.

VI. PUBLIC COMMENT

1. Chairman Armacher shared a reminder for the upcoming Nevada County's Red Ball event - raffle tickets will include a trip to Hawaii
2. District Annual Appreciation Dinner on February 16th at The Willow

VII. MOTION TO ADJOURN

MOTION III - Director Sousa motioned to adjourn meeting at 17:03 hours
2nd by Vice Chairman Borgnis
VOTE: Unanimous

ATTEST:


Kris Stoeckle, Board Secretary