

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday April 23, 2024 - 6:30pm
MAIN FIREHOUSE 9150 Marysville Road
Oregon House, CA 95962

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Directors for Dobbins/Oregon House Fire Protection District and is not already on today's agenda. The amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes on a particular topic and each individual or group will be limited to no more than three minutes. The entire Public Communications section shall be limited to a total of 20 minutes unless the Chair, subject to Board approval, sets different time limits. Please note: No Board action can be taken on comments made under this heading.

- 1. Call to Order**
- 2. Roll call of the Board**
- 3. Public Participation**
- 4. Approval of Minutes**
Approval of Minutes for March Regular Meeting.
- 5. Correspondence:** *The Board may direct any item of informational correspondence to a committee head for appropriate action.*
 - (14-2024) Auditor-Controller Activity Reported
 - (15-2024) Measure K Distribution Reported
 - (16-2024) GSRMA Estimated Insurant Contribution 2024-2025
 - (17-2024) Yuba County Environmental Health Consolidated Permit
- 6. Fire Chief Report**
 - A. Incident Report
 - B. Pay Crew Fund
- 7. Finance Report**
 - A. Concerning the Financial Report for the month
 - B. Budget Adjustments
 - C. Approve Warrant(s):
 - #52-043561 in the amount of \$1,244.00 to CSDA - Annual Membership Fee
 - #52-043562 in the amount of \$ 73.75 to Peter Pillsbury - Postage & Stamps
- 8. Auxiliary Report: Report on current and ongoing information**
- 9. Old Business**
- 10. New Business**
 - A. Adopt Resolution 2024-05 "Future Plans"
 - B. Review Bylaws, discuss any proposed changes
 - C. Review Preliminary Budget
 - D. Appoint Assessment Fees Committee
 - E. Discussion of Fire District properties becoming part of a Firewise Community
- 11. Board & Staff Discussion, Questions, Comments**

12. Adjournment

This Agenda posted this 19th day of April 2024
Peter Pillsbury
Clerk of the Board

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