

AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday August 27, 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 July Regular Meeting.

5. Correspondence: *The Board may direct any item of informational correspondence to a committee head for appropriate action.*

- (38-2024) Steelhead Constructors – Notice of Los Verjeles road closure
- (39-2024) Jessica Kidwell -- Pressurized Fire Hydrants (email)
- (40-2024) Arthur Craigmill – Handout Package for Meetings (email)
- (41-2024) Yuba County Auditor/Controller – Appropriations limits
- (42-2024) Yuba County Clerk/Recorder – Instructions for Director Appointment

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):

17102013 in the amount of \$1,200.00	to Bloomberg & Griffin – Accounting Jan-June 2024
17102014 in the amount of \$1,454.65	to Card Services Center – Credit Card Payment
17102015 in the amount of \$2,500.00	to D/OH Crew Fund – Annual Fund Payment
17102016 in the amount of \$ 2,268.90	to ESO Solutions – Computer Training, HOC Reports
17100741 in the amount of \$1,624.57	to L.N. Curtis and Sons – 10 5gal Pails Class A Foam
17100742 in the amount of \$228.62	to Life-Assist – Medical Supplies
17100743 in the amount of \$130.95	to Peter Pillsbury – Office Supplies
17100744 in the amount of \$84.00	to US Postal Service – PO Box Rental
17100745 in the amount of \$3,000.00	to Yuba County Rural Fire Joint Powers – Annual Dues

8. Ad-Hoc Committee Reports

Bill Paying (*Holman, DeVorss*)

9. Director Task Status Reports

Grants (*Sharp, Holman*)

Information Technology (*Pillsbury*)

10. Auxiliary Report: Report on current and ongoing information

11. Old Business

- A. Review Bylaws, discuss any proposed changes
- B. Discuss bids for painting Thrift Store Building. Option to approve
- C. Discuss bids for replacing Thrift Store sign. Option to approve

12. New Business

- A. Adopt Resolution – Establish Appropriations Limit for Fiscal Year (2024-2025) 2024-10
- B. Discuss developing a District Newsletter to share relevant and valuable information with members of our community. Option to approve.
- C. Conflict of Interest Codes – Review Biennial Notice
- D. Discuss Resolution to recommend appointment for open Board seat (2024-11). Option to adopt.

13. Board & Staff Discussion, Questions, Comments

14. Adjournment

This Agenda posted this 23rd day of August 2024
Peter Pillsbury
Clerk of the Board

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