

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday August 26, 2025 - 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**
Margaret Fowler: Update and Discussion regarding SOTG/FREED Emergency Preparedness Planning presentation.
- 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.*
(48-2025) email, Margaret Fowler: Request to be added to agenda
(49-2025) mail, Yuba County Planning Dept: Notice of Intent to Approve Use Permit APN 048-070-015
(50-2025) email, Civic IQ, Inc: PRA Request for Purchase Records
(51-2025) email, Yuba County Resource Conservation District: Request for Letter of Support
(52-2025) mail, Yuba County Auditor-Controller: 2025-2025 Proposed Budgets
- 6. Fire Chief Report**
A. Incident Report
- 7. Finance Report**
A. Concerning the Financial Report for the month
B. Budget Adjustments
C. Approve Warrant(s):

Warrant #	Amount	Date	Invoice	To	Description
17124141	\$4005.32	7/24/2025	Meas K	Card Service Center	Medical Supplies, Equipment
17124142	\$227.23	7/24/2025	Meas K	Life-Assist, Inc	Medical Supplies

8. Director Task Status Reports

Assessment Fees (*Holman*)

Grants (*Sharp, Holman*)

Information Technology (*Pillsbury*)

Fire Safe Council (*DeVorss*)

JPA (*Holman*)

9. Auxiliary Report: Report on current and ongoing information

- Update on sink hole

- Surplus gear sales

10. Old Business

A. Review Budget Updates and Approve Budget

B. Discuss SOP updates. Option to Approve

11. New Business

A. Discuss key person insurance policy

B. Adopt Resolution -- Establish Appropriate Limit for Fiscal Year 2025-2026 (2024-05)

C. Discuss retaining new Web Hosting Service. Option to approve.

D. Discuss changing telephone system. Option to approve.

12. Board & Staff Discussion, Questions, Comments

13. Adjournment

This Agenda posted this 22nd day of August 2025

Peter Pillsbury

Clerk of the Board

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