

## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
Dobbins/Oregon House Fire Protection District  
Tuesday February 25, 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.

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- 1. Call to Order**
- 2. Roll call of the Board**
- 3. Public Participation**
- 4. Approval of Minutes**  
Approval of Minutes for January Regular Meeting.
- 5. Correspondence:** *The Board may direct any item of informational correspondence to a committee head for appropriate action.*  
(12-2025) email and attachment -- Steering Committee on Community Wildfire Hardening, Dobbins/Oregon House  
(13-2025) email – Yuba Water Agency, Training Opportunity  
(14-2025) email – Greg Stensler, BWF for March-April  
(15-2025) email – YC Auditor-Controller, Measure K Funds Distribution  
(16-2025) email – YC Auditor-Controller, Fire Mitigation Fee Distribution
- 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):  
17112947 in the amount of \$3,000.00 for DOHFPD Withdrawal to replenish Bank Account  
17113518 in the amount of \$1,973.01 for EMT Refresher Course, Auto Stabilizer Ket, Battery and Belts  
17113519 in the amount of \$700.00 for Community CPR and Stop The Bleed  
17113520 in the amount of \$548.20 for Windows software update, Quickbooks, SucceedNet
- 8. Director Task Status Reports**  
**Grants** (*Sharp, Holman*)  
**Information Technology** (*Pillsbury*)  
**Fire Safe Council** (*DeVorss*)  
**JPA** (*Holman*)
- 9. Auxiliary Report: Report on current and ongoing information**  
- Exterminator status  
- Update on sink hole
- 10. Old Business**  
A. Workplace Violence: Discuss setting up required workshop and written policy. Option to approve

B. Ethics/Harassment Training Reminders

**11. New Business**

- A. Conflict of Interest Form (Form 700) Filing
- B. Committee Member Updates
- C. Discuss continuing CSDA Membership. Option to vote
- D. Discuss Letter/Request from Steering Committee for Community Wildfire Hardening, Dobbins/Oregon House
- E. Future Plans

**12. Board & Staff Discussion, Questions, Comments**

**13. Adjournment**

This Agenda posted this 21st day of February 2025

Peter Pillsbury

Clerk of the Board

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