

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday January 28, 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**
Dan Peterson
4. **Approval of Minutes**
Approval of Minutes for December Regular Meeting.
5. **Correspondence:** *The Board may direct any item of informational correspondence to a committee head for appropriate action.*
 - (1-2025) Yuba County Auditor-Controller – Measure K Sales Tax Tracking (email)
 - (2-2025) Greg Stensler – Basic Wildland Fire Academy (email)
 - (3-2025) Greg Stensler – Basic Wildland Fire Academy (attachment)
 - (4-2025) Brad Roman – Statement
 - (5-2025) California Dept of Justice – Elder Abuse Materials
 - (6-2025) Ann Douglass – Newsletter email list addition request (email)
 - (7-2025) Ima Hernandez Foundation – Donation
 - (8-2025) Sutter Yuba Community Foundation – Grant Approved
 - (9-2025) Yuba County Auditor-Controller – Distribution of Fire Mitigation Funds
 - (10-2025) Yuba County Treasurer-Tax Collector – Notification of Tax Sale
 - (11-2025) State Fire Marshal – GOVmotus webinar: AHJ Mandated Inspections, Notifications, and Reporting
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):
 - 17110777 in the amount of \$734.39 to Firefighter Christmas
 - 17110778 in the amount of \$713.64 to Succeed, Amazon, Quickbooks, Mirrors
 - 17110779 in the amount of \$3,000.00 to Replenish Bank Account
 - 17110780 in the amount of \$7,667.00 to EMT Refresher Course Multiple Instructors
 - 17110781 in the amount of \$10,335.02 to All Purpose Door Simulator
 - 17110782 in the amount of \$3,900.72 to Crew fund to reimburse for engine 6483 fuel, water leak, calibration, tires
8. **Director Task Status Reports**
 - Grants (*Sharp, Holman*)
 - Information Technology (*Pillsbury*)

9. Auxiliary Report: Report on current and ongoing information

- Exterminator status
- Update on sink hole

10. Old Business

- A. Discussion on State of CA Environmental Standards for Fire Engines – What are our options/plans?
- B. Elect Vice Chair
- C. Workplace Violence: Discuss setting up required workshop and written policy. Option to approve
- D. Ethics/Harassment Training

11. New Business

- A. Assign Committee and Task Group Members
- B. Discuss Bylaw Revisions
- C. Discuss continuing CSDA Membership. Option to vote
- D. Discuss developing a comprehensive plan for wildfire risks management for the Dobbins/Oregon House Fire Protection District

12. Board & Staff Discussion, Questions, Comments

13. Appoint New Director

There is a vacant seat due to a resignation. There are (2) candidates who have filed letters of interest in serving as Director. These letters are included in the Board Packet. The Board of Directors will publicly interview each candidate, then the Board will discuss and select the new Director through a majority vote. The new Director will serve until the next general election in June 2026.

14. Adjournment

This Agenda posted this 24th day of January 2025

Peter Pillsbury
Clerk of the Board

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to Peter Pillsbury at (831)334-8304 specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.