

AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday January 27, 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

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.*

(01-2026) email: Assistant Chief Stensler, New SCBAs are in service

(02-2026) mail: PG&E, Service Agreement

(03-2026) email: Re: Question re. Annual Information Request (CalPERS)

6. Fire Chief Report

A. Incident Report

7. Auxiliary Report: Report on current and ongoing information

- Surplus gear sales

8. Finance Report

A. Financial Report

B. Budget Adjustments

C. Approve Warrant(s):

17133573	\$3,000.00	12/10/2025	General Fund	DOHFPD	Replenish Bank Account – Crew Fund
17133572	\$3,000.00	12/11/2025	General Fund	Blomberg & Griffin, CPA	Accounting Jul-Dec 2024 & Jan-Sept 2025
17134331	\$745.17	12/26/2025	General Fund	Card Service Center	Internet, Quickbooks, Signs – Equipment Labels
17134374	\$3,000.00	1/2/2026	General Fund	DOHFPD	Replenish Bank Account
17133238	\$1,025.10	12/8/2025	Measure K	Dawson Oil	Diesel Fuel

9. Director Task Status Reports

Assessment Fees (*Holman*)

Grants (*Sharp, Holman*)

Information Technology (*Pillsbury*)

Fire Safe Council (*DeVorss*)

JPA (*Holman*)

10. New Business

- A. Review and Sign updated Yuba County Authorized Signature Form
- B. Assign Committee Members
- C. Review Bylaws
- D. Review Request Letter for Director Sharp. Option to approve
- E. Review Censure Resolution. Option to approve

11. Board & Staff Discussion, Questions, Comments

12. Adjournment

This Agenda posted this 23rd day of January 2026
Peter Pillsbury
Clerk of the Board

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