

AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday June 23, 2026 - 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**
 - A. Approval of Minutes for June 17, 2026 Special Meeting
 - B. Approval of Minutes for May Regular Meeting
5. **Correspondence:** *The Board may direct any item of informational correspondence to a committee head for appropriate action.*

(20-2026)	email: Denenburg-Tuffley, CPRA Request, Colgate
(21-2026)	email: Charles Sharp, CPRA Request, Audio Recordings
(22-2026)	email: David Dickinson, Letter of Interest
(23-2026)	email: Charles Sharp, CPRA Request, Vacancy
(24-2026)	email: Charles Sharp, CPRA Request, Response Time
(25-2026)	email: Tim Wells, Two Things
(26-2026)	email: Umberto Stefanini, Broyles Trail Bridge
(27-2026)	email: Aaron Mockrish, Letter of Interest
(28-2026)	email: Dustin Strain, Letter of Interest
6. **Fire Chief Report**
 - c. 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):

<u>Num</u>	<u>Amt</u>	<u>Date</u>	<u>Fund</u>	<u>Payee</u>	<u>Description</u>
17143647	\$1,092.30	06/05/2026	Measure K	Dawson Oil Co.	Diesel Fuel
17143732	\$174,399.41	06/09/2026	Measure K	Cascade Fire Equipment	Final Payment Custom Type 3 Engine

9. Director Task Status Reports

Assessment Fees (*Holman*)

Grants (*Holman*)

Budget (*DeVorss, Pillsbury*)

Information Technology (*Pillsbury*)

Fire Safe Council (*DeVorss*)

JPA (*Holman*)

10. New Business

- A. Discuss and approve Proposed Benefit Assessment
- B. Discuss and approve Audit Resolution (2026-04)
- C. Discuss and approve Funds Transfer Resolution (2026-05)
- D. Appoint New Director

The seat is vacant due to abandonment. There are (3) candidates who have filed a letter of interest in serving as Director. 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 November 2026.

11. Board & Staff Discussion, Questions, Comments

12. Adjournment

This Agenda posted this 19th day of June 2026
Peter Pillsbury
Clerk of the Board

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