

DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT

P. O. BOX 164, OREGON HOUSE, CA 95962

Minutes of Regular Meeting

Tuesday 28 April, 2026

Call to Order

Chair Holman called the meeting to order at 630pm

Quorum

The Dobbins/Oregon House Fire Protection District Board of Directors met for their regular meeting on the date above with a quorum being present as follows:

Chair Greg Holman, Vice Chair Justin DeVorss, Director Bart Young

Director Charles Sharp absent w/o leave

Clerk Peter Pillsbury also serving as Director were present.

Also present was Chief Mike Butler, Bookkeeper Lani Pessoa.

Sarah Bender and Glendle McPherson were present representing the Dobbins / Oregon House Fire Auxiliary.

There were 3 members of the public present including 3 firefighters.

Public Participation

None

Approval of Minutes

A motion was made by Vice Chair DeVorss and seconded by Chair Holman to approve the minutes for the March 24, 2026, regular meeting with condition of notes being added about excused absences. Pass with noted change:

The roll call vote was:

Director Young (y)

Director Sharp (absent)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

Correspondence: *The Board may direct any item of informational correspondence to a committee head for appropriate action.*

(12-2026) email: Charles Sharp, Public Records Act Request

(13-2026) mail: Yuba County Clerk, Notice of Elective Offices To Be Filled

(14-2026) email: Charles Sharp, Public Records Act Request Overdue

Fire Chief Report

A) Incident Report

Discussed call outs. Distributed report. 38 total.

No word yet on new truck. Maybe mid to late May.

Auxiliary Report: Current and Ongoing information

Had a table at Earth Day at YESCA

Will be working on photos of surplus supplies for sale.

Had first credit card sales. Still getting everyone trained.

No fundraiser on June 13. Instead looking at August.

Glendle asked Insurance questions re. Hired workers. Also asked about D and O insurance (Director and Officer)

Discussed emailing trash bill

Asked about tree. Chair Holman will inquire for contractor.
Tower fund is distributed.

- Surplus Gear Sales (continued from last month)
continue next month

Finance Report

A) Financial Report

No documents this month as this is a Tax month.
About 3000 interest will be added to general fund.
Discussed SAM registration.

B) Budget Adjustments

none

C) Approve Warrant(s):

<u>Num</u>	<u>Amt</u>	<u>Date</u>	<u>Fund</u>	<u>Payee</u>	<u>Description</u>
17140147	\$3,653.72	04/07/2026	Measure K	Still Bros	Full Service/Fire Engines- 6481, 6451, 6492, 6491, 6483, & 6452
17140776	\$2,137.77	04/21/2026	General Fund	Card Service	Center Internet, QuickBooks, Hardware Station/Supplies

A motion was made by Director Pillsbury and seconded by Chair Holman to approve the Warrants as presented above. The roll call vote was:

Director Young (y)
Director Sharp (absent)
Director Pillsbury (y)
Vice Chair DeVorss (y)
Chair Holman (y)

There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.

Director Task Status Reports

Assessment fees (Holman)

Nothing new.

Grants (Holman)

Discussed a couple of possibilities being looked at.

Budget (DeVorss, Pillsbury)

About 271,500 in corrected preliminary budget.

Information Technology (Pillsbury)

Discussed dropping pursuit of “dohfire.ca.gov” due to paperwork requirements and that we have already established new URL.

Updated street address in google maps.

Fire Safe Council (DeVorss)

Might be a meeting at Yuba Water Agency (YWA) facilities. Will follow up. It appears the Fires Safe Counsel (FSC) has not been meeting.

JPA (Holman)

Last meeting was about new Downieville antenna to improve coverage in that area.

Old Business

A) Review Future Plans. Prepare for Resolution at May meeting.
Chief shared list as prelim plans

New Business

- A) Review Hazard Mitigation Plan. Approve modifications if any.
No changes
- B) Review Q-and-A document. Approve for website
A motion was made by Director Pillsbury and seconded by Chair Holman to approve adding the “Q-and-A Document” to the website. The roll call vote was:
Director Young (y)
Director Sharp (absent)
Director Pillsbury (y)
Vice Chair DeVorss (y)
Chair Holman (y)
There were (4) Yes, (0) Noes, (0) Abstain & (1) Absent. Motion passed.
- C) Review Preliminary Budget
Discussed Preliminary Budget, strategies for reserve and contingency funds.
Bookkeeper Pessoa will look at interest investing for contingency fund.
- D) Discuss vacating Director Sharp’s seat based on current bylaws and State of California Government Code Section 1770. Option to approve.
Discussed and plan to approve Resolution at next meeting.

Board & Staff Discussion, Questions, Comments

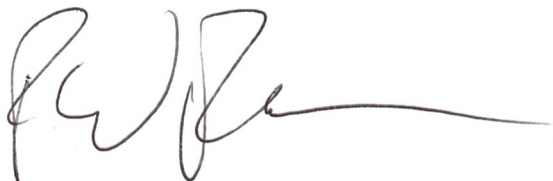
Firefighter Lt. Art Craigmill: discussed our booth at the “Be Prepared Fair” in Loma Rica. Mentioned that it was well attended and generally successful with several notable discussions with constituents and agency partners.

Adjournment

Chair Holman adjourned the meeting at 752pm

Respectfully Submitted by Peter Pillsbury, Clerk of the Board

Witnessed as Adopted:



Peter Pillsbury, Clerk of the Board