

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday September 24, 2024 - 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 August Regular Meeting.
- 5. Correspondence:** *The Board may direct any item of informational correspondence to a committee head for appropriate action.*
(43-2024) Charles Sharp -- Regarding Grants (email)
(44-2024) Greg Stensler -- "Wishlist" Clarification (email)
(45-2024) Setzer Foundation – Donation (email)
(46-2024) C. Saechao – Request for Codes for maintaining vegetation clearance around water storage tanks (email)
(47-2024) Donald Walen -- Fire report search/request: AT&T master#2MN237823 (email)
- 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):
17104978 in the amount of \$4,000.00 to DOHFPD – Replenish Bank Account
- 8. Ad-Hoc Committee Reports**
Bill Paying (*Holman, DeVorss*)
- 9. Director Task Status Reports**
Grants (*Sharp, Holman*)
Information Technology (*Pillsbury*)
- 10. Auxiliary Report: Report on current and ongoing information**
 - Discuss need for locks to cover faucets on outside of thrift store
 - Possible damage from squirrels underneath cement foundation

11. Old Business

- A. Review and discuss By-Laws changes, additions/deletions 1st reading
- B. Discuss bids for painting Thrift Store Building. Option to approve
- C. Thrift Store sign installation status

12. New Business

- A. Review and discuss steps to develop Newsletter - Charles Sharp
- B. Discussion on State of CA environmental standards for Fire Engines – What are our options/plans?

13. Board & Staff Discussion, Questions, Comments

14. Adjournment

This Agenda posted this 21st day of September 2024
Peter Pillsbury
Clerk of the Board

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