

DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT

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

Minutes of Regular Meeting

Tuesday 23 June, 2026

Call to Order

Chair Holman called the meeting to order at 645pm

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, (arrived 655)

Director Bart Young

Clerk Peter Pillsbury also serving as Director were present.

Also present was Chief Mike Butler and Bookkeeper Lani Pessoa.

There were 5 members of the public present including 2 firefighters.

Public Participation

None

Approval of Minutes

A motion was made by Director Young and seconded by Chair Holman to approve the minutes for the **June 17, 2026, special meeting**. The roll call vote was:

Director Young (y)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

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

A motion was made by Director Young and seconded by Chair Holman to approve the minutes for the **May 26, 2026, regular meeting**. The roll call vote was:

Director Young (y)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

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

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

Fire Chief Report

A) Incident Report

Discussed incidents for the month

Discussed picking up new engine in Oregon and training on it

Auxiliary Report: Current and Ongoing information

No Report

Finance Report

A) Financial Report

See attached (contained in June Distribution Packet)

Discussed sba827 financial training

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>
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

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

Director Young (y)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

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

Director Task Status Reports

Assessment fees (Holman)

no report

Grants (Holman)

Assistant Chief Stensler mentioned that Cal Fire Foundation needs a letter by July 8

Bookkeeper Pessoa will look in to exemption letter.

Budget (DeVorss, Pillsbury)

No report

Information Technology (Pillsbury)

Discussed upcoming WCAG requirements

Fire Safe Council (DeVorss)

nothing to report

JPA (Holman)

Will be attending upcoming meeting

New Business

A) Discuss and approve Proposed Benefit Assessment

A motion was made by Director Pillsbury and seconded by Vice Chair DeVorss to approve the Proposed Benefits Assessment as presented. The roll call vote was:

Director Young (y)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

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

B) Discuss and approve Audit Resolution (2026-04)

The roll call vote was:

Director Young (y)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

There were (4) Yes, (0) Noes, (0) Abstain & (0) Absent. Audit Resolution (2026-04) is approved.

C) Discuss and approve Funds Transfer Resolution (2026-05)

The roll call vote was:

Director Young (y)

Director Pillsbury (y)

Vice Chair DeVorss (y)

Chair Holman (y)

There were (4) Yes, (0) Noes, (0) Abstain & (0) Absent. Funds Transfer Resolution (2026-05) is approved.

Discussed reserve policy. Will consider update to bylaws.

D) Appoint New Director

Continue next meeting

Board & Staff Discussion, Questions, Comments

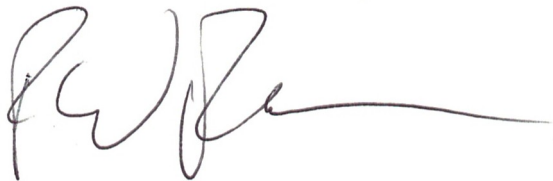
None

Adjournment

Chair Holman adjourned the meeting at 749pm

Respectfully Submitted by Peter Pillsbury, Clerk of the Board

Witnessed as Adopted:



Peter Pillsbury, Clerk of the Board