

AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday March 26, 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 February Regular Meeting.

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

(06-2024) Email: CalPERS State Social Security Administrator – Annual Information Request.

(08-2024) CA State Controller – 2023 Government Compensation in California Report

(12-2024) Email: State Fire Marshal - Annual AHJ Letter

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):

#52-043381 in the amount of \$4,800.00 to Jensen Smith CPA – Audit fiscal years June 2019 & 2020

#52-043382 in the amount of \$192.56 to Card Service Center – Office expenses

#52-043383 in the amount of \$145.84 to Lani Pessoa – reimbursement Office Supplies

#52-043555 in the amount of \$1,200.00 to Blomberg & Griffin CPA – Accounting July – December 2023

#52-043556 in the amount of \$826.43 to Suburban Propane – Propane

#52-043557 in the amount of \$710.00 to Life Assist – Medical Supplies

#52-043559 in the amount of \$3,000.00 to DOHFPD – Replenish bank account

8. Auxiliary Report: Report on current and ongoing information

9. Old Business

10. New Business

A. Review and approve Resolution 2024-04 “AUTHORIZATION FOR THE DISTRICT TO APPOINT AUTHORIZED AGENTS TO SOLICIT, ACCEPT, AND EXECUTE GRANTS”

B. Appoint Ad-hoc Budget Committee

C. Assign Entity Affiliation **Role of Officer** in SAM Registration - **Domains** are Entity Registration, Entity Reporting, & Contract Opportunities

D. Review Future Plans

E. Review Bylaws, discuss any proposed changes

- F. Public Relations presentation by Director Sharp
- G. Consideration on establishing a Public Relations committee, option to vote
- H. Consideration the Fire District Board taking advocacy positions regarding fire protection measures in the District's service area, option to vote

11. Board & Staff Discussion, Questions, Comments

12. Appoint New Director

The seat is vacant due to a resignation. There is (1) candidate who has 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 2024.

13. Adjournment

This Agenda posted this 22nd day of March 2024
Peter Pillsbury
Clerk of the Board

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