

AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday May 27, 2025 - 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 April Regular Meeting.

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

- (29-2025) CalFire Nevada-Yuba-Placer (NEU)2025 Operating Plan and Assistance by Hire Agreement
- (30-2025) email w/attachments - FEPP Cooperative Agreement - Dobbins-Oregon House Fire Protection District
- (31-2025) email w/attachment - Fire Department Report Request _ RI 250329
- (32-2025) email w/attachment - LexisNexis Request 3038414751

6. Fire Chief Report

- A. Incident Report
- B. Pay Crew Fund

7. Finance Report

- A. Concerning the Financial Report for the month
- B. Budget Adjustments
- C. Approve Warrant(s):

Warrant #	Amount	To	Description
17118624	\$377.00	Card Service Center	Internet and QuickBooks
17118625	\$9860.02	Card Service Center	Operating Equipment & Vehicle Supplies– New Engine #6452. Training/Education Class

8. Director Task Status Reports

Assessment Fees

Grants (*Sharp, Holman*)

Information Technology (*Pillsbury*)

Fire Safe Council (*DeVorss*)

JPA (*Holman*)

9. Auxiliary Report: Report on current and ongoing information

- Update on sink hole
- Surplus gear sales

10. Old Business

- A. Adopt “Future Plans” Resolution 2025-01
- B. Discuss Preliminary Budget. Option to approve.

11. New Business

- A. Discuss purchase of new tires for Fire Department vehicles. Option to approve.

12. Board & Staff Discussion, Questions, Comments

13. Adjournment

This Agenda posted this 23rd day of May 2025
Peter Pillsbury
Clerk of the Board

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