

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE**  
**Dobbins/Oregon House Fire Protection District**  
**Tuesday December 10, 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.

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**1. Call to Order**

**2. Roll call of the Board**

**3. Public Participation**

**4. Approval of Minutes**

Approval of Minutes for October Regular Meeting.

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

- (51-2024) Greg Stensler – Cadet Program Recap (email)
- (52-2024) Bart Young – Letter of Interest re. Board position
- (53-2024) Joerg Thiele – Controlled Burn (email)
- (54-2024) Meghan Hill – Letter of Interest re. Board position (email)
- (55-2024) Greg Stensler – Question regarding Prop 172 Funds (email)

**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):
  - 17109141 in the amount of \$224.00 to Alex Young
  - 17109142 in the amount of \$38.81 to American Messaging – Lockbox
  - 17109143 in the amount of \$63.00 to Arthur Craigmill
  - 17109144 in the amount of \$63.00 to Calvin Johnson
  - 17109145 in the amount of \$112.00 to Crew Fund
  - 17109146 in the amount of \$543.00 to Crew Fund
  - 17109147 in the amount of \$1247.46 to Dawson Oil Company – Diesel
  - 17109148 in the amount of \$223.49 to Greg Holman – Reimbursement for paint
  - 17109149 in the amount of \$182.00 to Greg Stensler
  - 17109150 in the amount of \$28.00 to Heather Nunn
  - 17109151 in the amount of \$355.42 to Hust Brothers, Inc. – Battery
  - 17109152 in the amount of \$28.00 to Jacob Young
  - 17109153 in the amount of \$63.00 to Jonathan Young
  - 17109154 in the amount of \$2102.11 to Laurence Roman
  - 17109155 in the amount of \$7.00 to Matt Green
  - 17109156 in the amount of \$189.00 to Michael Butler
  - 17109157 in the amount of \$70.00 to Owen Stensler

17109158 in the amount of \$21.00 to Paul Adams  
17109159 in the amount of \$140.00 to Ron Garner  
17109160 in the amount of \$126.00 to Roy Young  
17109161 in the amount of \$65.70 to Suburban Propane -- Propane  
17109162 in the amount of \$7.00 to Tia Johnson  
17109163 in the amount of \$84.00 to Wyatt Stensler

**8. Director Task Status Reports**

**Grants** (*Sharp, Holman*)

**Information Technology** (*Pillsbury*)

**9. Auxiliary Report: Report on current and ongoing information**

- Faucet locks status
- Exterminator status
- Update on sink hole

**10. Old Business**

- A. Review and discuss steps to develop Newsletter
- B. Discussion on State of CA Environmental Standards for Fire Engines – What are our options/plans?
- C. Painting Thrift Store Building status
- D. Thrift Store sign installation status

**11. New Business**

- A. Vote to accept November 6, 2024 District Election Results as certified by County Clerk/Registrar of Voters
- B. Elect New Chair and Vice Chair
- C. Brown Act Updates
- D. Ethics Training
- E. Workplace Violence: Discuss setting up required workshop and written policy. Option to approve
- F. Discuss approving Mr. Petersen to begin Grants registration process. Option to approve
- G. Discuss creating grants application budget. Option to approve

**12. Board & Staff Discussion, Questions, Comments**

**13. Adjournment**

This Agenda posted this 6th day of December 2024  
Peter Pillsbury  
Clerk of the Board

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