

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday October 22, 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**
Dan Petersen - Grants
- 4. Approval of Minutes**
Approval of Minutes for September Regular Meeting.
- 5. Correspondence:** *The Board may direct any item of informational correspondence to a committee head for appropriate action.*
(48-2024) Ashley Stottlemeyer – Cadet Program (email)
(49-2024) CAL FIRE Update - Timber Harvest Documents & CEQA
(50-2024) Ca Department of Insurance – Insurance Strategy, Materials
- 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):
17106345 in the amount of \$777.66 to Card Service Center – Succeed, Intuit, Thrift Store sign, Safety gear (eyewear)
17106346 in the amount of \$882.30 to Dobbins/Oregon House Fire Auxiliary – Recology Dumpster
17106347 in the amount of \$705.00 to Ledbetter Electric – Generator Service Call
17106348 in the amount of \$346.96 to PG&E – Utilities
- 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. 2nd reading and Approval of Bylaws
 - B. Painting Thrift Store Building status
 - C. Thrift Store sign installation status
 - D. Newsletter, option to approve
- 11. New Business**
 - A. None
- 12. Board & Staff Discussion, Questions, Comments**
- 13. Adjournment**

This Agenda posted this 18th day of October 2024
Peter Pillsbury
Clerk of the Board

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