

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday July 23, 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 May Regular Meeting.
5. **Correspondence:** *The Board may direct any item of informational correspondence to a committee head for appropriate action.*
 - (30-2024) Yuba Co Assessor -- Updated Plat Maps (w/DVD)
 - (31-2024) Appeal Democrat – Proof of Publication
 - (32-2024) Alliant/GSRMA – Certificate of Coverage, DOHFPD
 - (33-2024) Alliant/GSRMA – Certificate of Coverage, JPA
 - (34-2024) Alliant/GSRMA – Certificate of Coverage, JPA
 - (35-2024) Alliant/GSRMA – Certificate of Coverage, FOF
 - (36-2024) Emails regarding Rices Crossing Fire Hydrants, various (16):
Karen Harvey, Lidia Schulten-Valdizon, Curtis Evarts, Luis Lombo, Ulrich Kaiser, Ken Frank, Mark and Jo Anna Mortensen, Roger Sadio, Ethan and Kathleen Harris, Robert and Solee MacIsaac, E. Healy and B. Roman, Peter and Vittoria Lubbers, Sarah Evarts.
 - (37-2024) Yuba Co BOS – Conflict of Interest Local Agency Biennial Report
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):
8. **Ad-Hoc Committee Reports**
 - ByLaws** (*Pessoa, Holman*)
 - Budget** (*Pessoa, DeVorss*)
 - Assessment Fees** (*Pessoa*)
 - Bill Paying** (*Holman, DeVorss*)
9. **Director Task Status Reports**
 - Grants** (*Sharp, Holman*)
 - Information Technology** (*Pillsbury*)
 - Audits** (*Pessoa*)

10. Auxiliary Report: Report on current and ongoing information

11. Old Business

- A. Review Bylaws, discuss any proposed changes
- B. Discuss “DOHfire.ca.gov” alternative to "DOHfire.gov" domain. Option to approve
- C. Discuss bids for painting Thrift Store Building. Option to approve
- D. Discuss bids for replacing Thrift Store sign. Option to approve

12. New Business

- A. Adopt Benefit Assessment Unit (GANN Limit) Resolution #2024-07
- B. Adopt Audit Resolution #2024-08 for Fiscal Years 2022-2023
- C. Adopt Budget Resolution #2024-09 for 2024-2025
- D. Schedule 13 for proposed budget is due
- E. Measure K Annual Expenditure Report due August

13. Board & Staff Discussion, Questions, Comments

14. Adjournment

This Agenda posted this 19th day of July 2024
Peter Pillsbury
Clerk of the Board

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