

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday June 25, 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.*
(26-2024) BAR – Notice of Non-compliance
(27-2024) Emails regarding Rices Crossing Fire Hydrants, various (19):
Deborah Hoerner, Edward Brode, Susan Luccini, Matthias Meyer, William Twombly,
Catherine and Damien Lambert, Blair and Laura Wilson, Sonia Jaramillo and Steve McCulley,
Sonia Stefani, Grace Pugh, Marlyss Berkan, John Craig, Bruno Angelin, Geoffery Rowland,
Aiko Moudry, Marie and Michael Stoodley, Frances Ankers, Bo Christensen, Carmina and Dorian Matei
(28-2024) Yuba County Auditor Direct Assessment 2024-2025 Tax Bills
(29-2024) Yuba County New Financial System Tyler E-ERP 2024
- 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):
#52-043605 in the amount of \$1,007.79 to DOHFA (Dobbins – Oregon House Fire Auxiliary) – Recology Dumpster
#52-043606 in the amount of \$559.86 to Suburban Propane - Propane
- 8. Committee Reports**
- 9. Director Task Status Reports**
- 10. Auxiliary Report: Report on current and ongoing information**
- 11. Old Business**
A. Discuss Preliminary Budget. Plan to adopt at July meeting
B. Review Bylaws, discuss any proposed changes. 1st Reading
C. Discuss moving to "DOHfire.gov" domain and switching to new hosting plan. Option to approve
D. Discuss bids for purchase of new Type 3 engine. Option to approve

- E. Discuss bids for painting Thrift Store Building. Option to approve
- F. Discuss bids for replacing Thrift Store sign. Option to approve

12. New Business

- A. Presentation by Chair Pessoa – YC New Financial System for Special Districts
- B. Adopt Audit resolution 2024-06 for Fiscal Year 2021

13. Board & Staff Discussion, Questions, Comments

14. Adjournment

This Agenda posted this 21st day of June 2024
Peter Pillsbury
Clerk of the Board

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