

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday May 28, 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 April Regular Meeting.
- 5. Correspondence:** *The Board may direct any item of informational correspondence to a committee head for appropriate action.*
 - (18-2024) Secretary of State Correction Request
 - (19-2024) CUP-24-0003 Conditional Use Permit for Richards Ranch
 - (20-2024) PRA (Public Records Act) request from Charles Sharp
 - (21-2024) County of Yuba November 2024 General District Elections
 - (22-2024) Lake Francis Resort Camp Rockin' U
 - (23-2024) Auditor-Controller Activity Report
- 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):
 - #52-043563 in the amount of \$9,212.18 to L.N. Curtis and Sons – Man and Machine kit, Air bags
 - #52-043564 in the amount of \$1,500.00 to Foothill Fire Protection – ½ cost of active shooter class
- 8. Committee Reports**
- 9. Director Task Status Reports**
- 10. Auxiliary Report: Report on current and ongoing information**
- 11. Old Business**
 - A. Adopt Preliminary Budget
 - B. Review Bylaws, discuss any proposed changes
 - C. Consideration to move forward with a public relations outreach program. Option to approve.

12. New Business

- A. Discuss bids for purchase of new Type 6 engine. Option to approve
- B. Discuss bids for painting Thrift Store Building. Option to approve
- C. Discuss bids for replacing Thrift Store sign. Option to approve
- D. Discuss formal email addresses/email boxes and switching to ".gov" domain for email and website
- E. Re-election registration
- F. Discuss organization and roles of Dobbins-Oregon House Fire Department and Dobbins-Oregon House Fire Protection District
- G. Discuss revisions to Public Records Act (PRA) policies. Option to approve.

13. Board & Staff Discussion, Questions, Comments

14. Adjournment

This Agenda posted this 24th day of May 2024
Peter Pillsbury
Clerk of the Board

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