

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT
MONDAY January 15, 2024, 6:30 p.m.
MAIN FIREHOUSE 9150 Marysville Road
Oregon House, CA 95962

This agenda has been prepared and posted no later than 6:30 pm, January 14, 2024, in accordance with the Ralph M. Brown Act. Members of the Public will be allowed to address the Board with respect to the items listed on the agenda only. The law requires that business not appearing on the agenda may not be discussed at a special meeting.

- 1. Call to Order/Roll call of the Board**
- 2. Public Participation**
- 3. New Business**
 - A. Adopt Resolution 2024-01 Close Golden Pacific Bank Account
 - B. Adopt Resolution 2024-02 Authorize Opening New Bank Account – Umpqua Bank
- 4. Adjournment**

This Agenda posted this 14th day of January 2024
Lani Pessoa
Clerk of the Board

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