

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT
Tuesday May 23, 2023 - 6:30 p.m.
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. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

- 1. Call to Order.**
- 2. Roll call of the Board.**
- 3. Public Participation**
- 4. Approval of Minutes**
Approval of Minutes for Regular Meeting
- 5. Correspondence:** The Board may direct any item of informational correspondence to a committee head for appropriate action.
(18-2023) – Cal Fire NEU – Nevada-Yuba-Placer 2023 Operating Plan Assistance and Assistance by Hire Agreement
(19-2023) – Yuba County OES – Notification of Be Prepared Fair May 18th at Ponderosa Community Center in Brownsville.
(20-2023) – Charles Sharp – Question posed to his constituents via email regarding fire district website.
(21-2023) – Frances Akers – Information regarding extreme fire zone section of Oregon House with no means of egress
- 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)
- 8. Auxiliary Report: Report on current and ongoing information**
- 9. Old Business**
 - A. Discuss and decide sale of Chiefs' old truck - #6441
- 10. New Business**
 - A. Review Future Plans
 - B. Review Preliminary Budget
 - C. Appoint Ad Assessment Fees Committee
- 11. Board & Staff Discussion, Questions, Comments:**
- 12. Adjournment**

This Agenda posted this 20th day of May 2023
Lani Pessoa
Clerk of the Board

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