

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT
Tuesday, January 23, 2018 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. The public may be heard **before** the consideration of any agenda item to be considered by the Board, subject to time limitations of (3) minutes for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda, subject to time limitations of (3) minutes for each speaker. Opportunity for public comment on any **Non-agendized** items will be provided only during the “**Public Comment**” agenda item below specifically for this purpose. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for all action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. The Board of Directors of the Dobbins/Oregon House Fire Protection District appreciates and encourages public interest

- 1. Call to Order**
- 2. Roll call of the Board**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. Approval of Minutes for Regular Meeting
- 5. Correspondence:** The Board may direct any item of informational correspondence to a committee head for appropriate action.
(01-2018) – SAM Registration – Verification of Completed registration 12-13-17
(02-2018) – Farmers Insurance – Request for underwriting information for Home Owner requirements
(03-2018) – Grant Siren – Notification of assistance for grants for Firefighters
(04-2018) – CA State Controller – Notification of changes to Government Compensation in CA report
- 6. Fire Chief Report**
 - A. Incident Report
 - B. Crew Fund Report
- 7. Finance Report**
 - A. Concerning the Financial Report for the month
 - B. Budget Adjustments
 - C. Approve Warrants
- 8. Auxiliary Report: Report on current and ongoing information**
- 9. Old Business**
- 10. New Business**
 - A. Adopt Resolution 2018-01 Established Time and Place for Regular Meetings to include change of date for November and December meetings due to holiday schedules.
 - B. Appoint Ad hoc committee to Review By-laws
 - C. Discuss and Decide increasing spending limit for Fire Chief to \$2,000.00
- 11. Board & Staff Discussion, Questions, Comments:**

12. Action Items Review

13. Adjournment

This Agenda posted this 20th day of January 2018
Lani Pessoa
Clerk of the Board

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