

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT
Tuesday, May 22, 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
(13-2018) – Lloyd Appleby – Letter of resignation from the board of directors.
(14-2018) – GSRMA – Contribution Estimate for 2018-19
(15-2018) – Yuba County Planning Department – Notification of subdivided property creating 4 parcels.
(16-2018) – Yuba County Planning Department – Request for preliminary comments on subdivide at 12731
Rices Crossing Road TPM 2018-0006
- 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. Review Future Plans
 - C. Adopt Preliminary Budget
 - D. Adopt Resolution 2018-04 Commending Lloyd Appleby
 - E. Frenchtown Estates Update
- 11. Board & Staff Discussion, Questions, Comments:**

12. Action Items Review

13. Appoint New Board Member (Review applications and select new replacement)

14. Adjournment

This Agenda posted this 19th day of May 2018

Lani Pessoa

Clerk of the Board

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