

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT
Tuesday, July 25th, 2017 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 department head for appropriate action.

(16-2017) – Appeal Democrat – Proof of Publication Budget

(17-2017) – Yuba County Elections Clerk – Notice of Elective Office 2017 filing for DOHFPD

6. Fire Chief Report

- A. Incident Report
- B. Pay Crew Fund
- C. Pay Annual Crew Fund \$1,500.00

7. Finance Report

- A. Concerning the Financial Report for the month
- B. Budget Adjustments
- C. Approve Warrants
 - Warrant #52-34848 in the amount of \$1,500.00 to Crew Fund – Annual Payment
 - Warrant #52-34849 in the amount of \$2,000.00 to Yuba County Rural Fire Joint Powers Agency – Annual Dues

8. Auxiliary Report: Report on current and ongoing information

9. Old Business

10. New Business

- A. Adopt Audit Resolution 2017-05 Engage Jensen Smith to audit District year ended June 30, 2017
- B. Approve Retainer Agreement between Dobbins/Oregon House Fire Protection District and Hunt Jeppson & Griffin, LLP and authorize Chair to execute the agreement.
- C. Proposed Adoption of Benefit Assessment Unit & Special Tax
- D. Proposed Adoption of Appropriation Gann Limit
- E. Appoint new members for Finance Committee
- F. Discussion on future purchase of Water Tender

11. Board & Staff Discussion, Questions, Comments:

12. Action Items Review

13. Adjournment

This Agenda posted this 22nd day of July 2017

Lani Pessoa

Clerk of the Board

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to Lani Pessoa at (530) 692-2079 specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.