

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
Dobbins/Oregon House Fire Protection District
Tuesday June 24, 2025 - 6:30pm
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.

1. Call to Order

2. Roll call of the Board

3. Public Participation

4. Approval of Minutes

Approval of Minutes for May Regular Meeting.

5. Correspondence: *The Board may direct any item of informational correspondence to a committee head for appropriate action.*

(33-2025) 25-26 Direct Charge Annual Packet
(34-2025) 2025-2026 Appropriations Increase-Decrease
(35-2025) 2025-2026 Proposed Benefit Assessment
(36-2025) email GSRMA Fire Districts
(37-2025) email, Request for Report
(38-2025) Open letter to DOHFPD

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):

Warrant #	Amount	To	Description
17120574	\$457.58	Airgas, LLC	Medical oxygen / Meas K
17120575	\$2057.41	Card Service Center	Training, Tools, Equipment / Meas K
17121283	\$28,875.60	GSRMA	Property liability, Workers Comp
17120572	377.00	Card Service Center	Office Supplies, Internet, General Fund
17120573	\$500.00	DOHFPD	Replenish Bank Account, General Fund
17121606	\$32.00	Department of Justice	Finger Print Fees
17121607	\$9,597.46	Neil's Tire and Wheel	Tire replacement, Mount, Balance
17121626	\$11,312.50	Mtech, Inc.	Skid Unit 300G – Engine 6451
17121667	\$7,200.00	Jensen Smith CPA	Audit year 2021, 2022, 2023

8. Director Task Status Reports

Assessment Fees

Grants (*Sharp, Holman*)

Information Technology (*Pillsbury*)

Fire Safe Council (*DeVorss*)

JPA (*Holman*)

9. **Auxiliary Report: Report on current and ongoing information**
 - Update on sink hole
 - Surplus gear sales
10. **Old Business**
 - A. Discuss Budget Updates.
11. **New Business**
 - A. Review Audit for fiscal years 2021, 2022, 2023
 - B. Adopt Audit Resolution (2025-3) for fiscal year 2024
 - C. Discuss adoption of Benefit Assessment unit and Special Tax (GANN Limit)
 - D. Discuss adopting SOP updates
12. **Board & Staff Discussion, Questions, Comments**
13. **Adjournment**

This Agenda posted this 20th day of June 2025
Peter Pillsbury
Clerk of the Board

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