

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT
Tuesday, January 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 department head for appropriate action.
- 6.**
- 7. Fire Chief Report**
 - A. Incident Report
- 8. Finance Report**
 - A. Concerning the Financial Report for the month
 - B. Budget Adjustments
 - C. Approve Warrants
#52-037378 in the amount of \$69,752.00 to Midwest Fire – Balance for purchase of New Water Tender
- 9. Auxiliary Report: Report on current and ongoing information**
- 10. Old Business**
 - A. Review and Discuss SOP changes and additions/deletions
- 11. New Business**
 - A. Review and approve letter to Water Agency requesting addition to water storage tank at Lake Francis Rd.
- 12. Board & Staff Discussion, Questions, Comments:**
- 13. Action Items Review**
- 14. Adjournment**

This Agenda posted this 19th day of January 2019
Lani Pessoa
Clerk of the Board

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