

DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT
P. O. BOX 164, OREGON HOUSE, CA 95962
REGULAR MEETING, APRIL 26, 2012
MAIN FIREHOUSE 6:30 P.M.
AGENDA

1. CALL TO ORDER

- a. Establish a Quorum
- b. Approval of Minutes
- c. Correspondence

2. PUBLIC INPUT

3. ACCOUNTANT REPORT

- a. Approve Accountant Report
- b. Approve Warrants
- c. Budget Adjustments

4. FIRE CHIEF REPORT

- a. Discuss and decide new high output pump on 6492
- b. Report on how Crew Funds were spent
- c. Report on runs for Crew Fund

5. AUXILIARY

6. COMMITTEE REPORTS

	WHEN	STATUS	LLOYD APPLEBY	PETE HAMMONTRE	MIKE HATHERLY	MIKE LEE	JOHN NORRIS
By-Laws	Jan – Jun Even Yrs	Active				X	X
Future Plans	Feb-Apr Every Year	Active	X			X	
Budget Review Preliminary Budget	Mar-Sep Every Year	Active				X	X
Assessment Fees	April-Aug Every Year	Active	X		X		
SOPs	Jun-Sep Every Year	Active Special			X		X
Fire Mitigation Impact Fees	Feb Every Year	Inactive	X	X			
Bill Paying Committee	Jan-Dec Every Year	Active	Alternate		X	X	

7. DIRECTOR'S TASKS

GRANT RESEARCH	X			X	
Grant Responsibility	RFA				VFA
Land Development	X	X			
Maps & Fees				X	X
SOP Review				X	X
Information Technology				X	X
Audits					X
JPA	X	X			
Suppression Fees (works with the Chief)	X				
Directors Monthly Updates	X	X		X	X

8. OLD BUSINESS

- a. Discuss state and federal laws concerning Background Checks**
- b. Update on propane problem at the station**

9. NEW BUSINESS

- a. Adopt Resolution 2012-02 Future Plans**

10. ACTION ITEMS REVIEW

11. ADJOURN

Posted: April 23, 2012