Downieville Fire Protection District

Mission Statement

Downieville Fire Protection District provides the finest fire and emergency medical services.

Regular Meeting

 **AGENDA**

**WEDNESDAY, April 19, 2023 at 3:00 p.m**

**Downieville Community Hall**

1. Call To Order – Roll Call
* Approval of April 19, 2023 Agenda
* Approval of March 15, 2023 Minutes (Attachment #1)
* Approval of March 30, 2023 Emergency Board Meeting (Attachment #2)
1. Public Comment Opportunity
2. Announcements and Correspondence:
3. Financial Report: Cherry Simi and Loryce Ashby (Hand-Out or Email)

a. Treasurer’s Report – Cherry Simi

 - Bank Statements & CDs, Firehouse Fund, ALS Paramedic Fund

b. Bookkeeper’s Report – Loryce Ashby

 - Outstanding Balance & Cash Flow

5. Officer Reports: Robert Hall & Steve Folsom (Hand-Out)

6. Committee Updates: Frank Lang

 - New Firehouse

 - Budget Committee

7. Program Updates: Frank Lang

 - Fire Department Ambulance Billing Policy

 - Ground Ambulance Reporting System

8. Business Items Old:

 - Work Injury Policy Update – Frank Lang

 - DFPD/PRCSD/NOR CAL EMS Ambulance MOU

 9. Business Items New:

 - Letter of Opposition for AB 1168 – Discussion/Action (Attachment #3)

 - Sierra Co Multi-Jurisdictional Local Hazard Mitigation Plan Letter of Support (Attachment #4)

 - Policy A-9a Credit Card Limits for Paramedic (Attachment #5)

10. Discussion:

- Conflict of Interest Codes Policy

- DFPD Strategic Plan 2023

11. Next Board Meeting: Wednesday, April 19, 2023 at 3:00 p.m.

12. Adjournment