Downieville Fire Protection District

Mission Statement

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

Regular Meeting

 **AGENDA**

**Wednesday, January 10, 2024 at 3:00 p.m.**

**Downieville Community Hall**

1. Call To Order – Roll Call
* Approval of January 10, 2024 Agenda
* Approval of December 13, 2023 Minutes (Attachment #1)
1. Public Comment Opportunity
2. Announcements and Correspondence
3. Financial Report: Cherry Simi and Jenny Varn (Hand Out)

a. Treasurer’s Report – Cherry Simi

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

b. Bookkeeper’s Report – Jenny Varn

- Outstanding Balance & Cash Flow

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

6. Committee Updates: Frank Lang

 - New Firehouse

 - Ambulance Run Report – Tegan Harrington

7. Business Items Old: Frank

 - AT&T CALNET 3 Contract Expiration Renewal

 - Yes on Measures A&B Committee

 - Retention Schedule

8. Business Items New: Frank

 - Annual Nomination/Vote for Commissioners

9. Discussion:

10. Next Board Meeting: January 10, 2024 at 3:00 p.m.

11. Adjournment