

Downieville Fire Protection District

Regular Meeting

AGENDA

Wednesday, August 21, 2024 at 3:00 p.m.

DOWNIEVILLE COMMUNITY HALL, DOWNIEVILLE

1. Call To Order – Roll Call
 - Approval of August 21, 2024 Agenda
 - Approval of June 19, 2024 Minutes (**Attachment #1**)
2. Public Comment Opportunity
3. Announcements and Correspondence: Resignation; Frank Lang effective 09-01-2024
4. Financial Report: Cherry Simi and Stephanie Villa
 - a. Treasurer’s Report – Cherry Simi (**Hand-Out**)
 - Fund Balances & Recent Donations
 - Budget Committee – Greg Johnson
 - b. Bookkeeper’s Report – Stephanie Villa (**Attachment #2**)
 - Accounts Payable, Income & Expense, Outstanding Balances and Monthly Statement of Payments
5. Officer Reports: Robert Hall & Steve Folsom (**Hand-Out**)
6. Committee Updates: Frank Lang
 - New Firehouse
 - New Apparatus
 - Structural Repairs on Foundry Building
 - Ambulance Run Report – Tegan Harrington
7. Business Items Old: Frank
 - Retention Schedule: Stephanie Villa
 - Wilderness Extrication Policy
 - Dispatch Supervisor Description of Responsibilities – Stephanie Aufdermaur
 - ca.gov Website Domain and Email Addresses – Stephanie Villa
 - Workplace Violence Training
8. Business Items New: Frank Lang
9. Discussion: Election of new Chair and Recruitment of new Commissioner
10. Next Board Meeting: September 18, 2024 at 3:00 p.m.
11. Adjournment