Downieville Fire Protection District

Mission Statement

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

Regular Meeting

 **AGENDA**

**WEDNESDAY, February 15, 2023 at 3:00 p.m**

**Downieville Community Hall**

1. Call To Order – Roll Call
* Approval of February 15, 2023 Agenda
* Approval of November 16, 2022 Minutes (Attachment #1)
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

c. Paramedic Fund In-Kind Donation - Frank

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

6. Committee Updates: Frank Lang

 - New Firehouse

 - Paramedic PA/NP Recruitment

 - Paramedic Housing

 - Paramedic Advertising

7. Program Updates: Frank Lang

 - ET3 Program Update

 - Fire Department Ambulance Billing Policy

 - Ground Ambulance Reporting System

 - Ambulance Billing and PCR Update

8. Grants and Supplemental Funding: Frank Lang

 - AFG Grant Update

9. Business Items Old:

 - Work Injury Policy Update – Frank Lang

 - Property Tax & TOT Tax Monies Distribution – Robert

10. Business Items New:

 - Vice Chairman Mike Galan’s Resignation

 - Annual Nomination/Vote for Commissioners

 - ALS Expense Allocation Policy – Frank (Attachment #2)

 - Joint Meeting DFPD/PRCSD/NOR CAL EMS Ambulance MOU

 - Dispatcher Telephone Stipend Increase to $100/month

11. Discussion:

- Conflict of Interest Codes Policy

- Alleghany Ambulance Billing and Maintenance - Frank

12. Next Board Meeting: Wednesday, March 15, 2022 at 3:00 p.m.

13. Adjournment