Downieville Fire Protection DistrictMission Statement:Downieville Fire Protection District provides the finest possible fire and emergency medical services.Regular Meeting

Wednesday November 18, 2020

Community Hall

3:00pm OPEN SESSION

Call to Order - Roll Call

• Approval of November 18, 2020 Agenda:• Approval of October 21, 2020 Minutes

Public Comment Opportunity:

Announcements:

Correspondence:

Treasurer’s Report: Liz Fisher & Loryce Ashby

• Bank Statements / CDs

• Outstanding Balance

• Urgent Care Fund Balance

Chief Report and EMS Report: Marty Creel

New Firehouse Committee Update:

Grant Committee Update:

Business Items Old:

• Work Injury Policy Update: Frank Lang

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Business Items New:

• Credit Card Policy A-9a Update – Loryce Ashby

• Nomination of Officers

• Joint SCHD/DFPD C1 COVID-19 Testing Cooperative Project – Frank Lang

Discussion/Action:

• Website Submission – Frank Lang

Closed Session:

Next Board Meeting: December 16, 2020

Adjournment: