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: