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

Wednesday January 20, 2021

3:00pm OPEN SESSION

Call to Order - Roll Call

• Approval of January 20, 2021 Agenda:• Approval of December 16, 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

• Sierra City MOU Addendum – Frank Lang

Business Items New:

• Policy No. C-1 Compensation Rates(Diane Wharff) – Frank Lang

• Sierra County/DFPD Covid-19 Testing Agreement – Frank Lang

• Sierra County/DFPD Covid-19 Vaccines Agreement – Frank Lang

• GSRMA Insurance Update – Frank Lang

Discussion/Action:

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Closed Session:

Next Board Meeting: February 17, 2021

Adjournment: