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

Wednesday September 16, 2020

Masonic Hall

5:30pm OPEN SESSION

Call to Order - Roll Call

• Approval of September 16, 2020 Agenda:• Approval of August 19, 2020 Minutes

Public Comment Opportunity:

Announcements:

Correspondence:

Treasurer’s Report: Liz & Loryce

• Bank Statements / CDs

• Outstanding Balance

• R-1 reports

• Urgent Care Fund Balance

Chief Report: Robert

EMS Report: Marty

New Firehouse Committee Update:

Business Items Old:

• Work Injury Policy Update: Frank

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Business Items New:

• Sale of Surplus Truck

• Community Hall Rental Agreement

• Rural Health Network Dev. Planning Program Grant – Frank

Discussion/Action:

Closed Session:

Next Board Meeting: Sept. 21, 2020

Adjournment: