**DOWNIEVILLE FIRE PROTECTION DISTRICT**

 **AGENDA**

**WEDNESDAY, August 17, 2022 at 3:00 p.m**

**Downieville Community Hall**

1. Call To Order – Roll Call
* Approval of August 17, 2022 Agenda
* Approval of June 15, 2022 Minutes
1. Public Comment Opportunity
2. Announcements and Correspondence: CC Gelatt

-Ethics and Harassment Training Reminder

1. Financial Report: Cherry Simi and Loryce Ashby

a. Treasurer’s Report – Cherry Simi

 - Bank Statements & CDs, Firehouse Fund, ALS Paramedic Fund

b. Bookkeeper’s Report – Loryce Ashby

 - Outstanding Balance & Cash Flow

 - P&L Report

 - Audit Status

 - Cal OES Prepositioning Report

 - 2022-23 Budget

 - Medical Director Contract

- Approval of DFPD Urgent Care Malpractice Insurance Payment Notice

- Approval of Signature Change From Loryce Ashby to CC Gelatt on A-9 Policy: District Credit Card Usage

5. Officer Reports: Robert Hall & Steve Folsom

6. Committee Updates: Frank Lang & Mike Galan

 - New Firehouse – Frank and Mike

 - Paramedic Recruitment – Frank

7. Program Updates: Frank Lang

 - Urgent Care

 - PCR & Rapid Covid-19 Testing

 - ET3 Agreement Amendment

 - Ground Ambulance Reporting System

 - Ambulance Billing and PCR Update

8. Grants and Supplemental Funding: Frank Lang

 - AFG Grant Update

 - $10,000 DIG Donation To DFPD New Firehouse Fund (Cherry)

 - Community Wildfire Defense Grants (Cherry)

9. Business Items Old:

 - Work Injury Policy Update – Frank Lang

 - Property Tax & TOT Tax Monies Distribution – Robert

10. Business Items New:

 - Golden State Risk Management Authority Training Conference - Liz

11. Discussion

 - Ambulance Management, Billing & Reporting Requirements – Frank

 - Sharp Billing Process & Banking Forms

- Ground Emergency Medical Transport, Quality Assurance Fee, Program Quarterly Reports

- Medicare Ground Ambulance Data Collection

- Controlled Substances Inventory Management

- Image Trend & Reporting Management

- Ambulance Supply & Equipment Management

- Paramedic Recruitment & Staffing Options

- Fire Dept Personnel Ambulance Billing Policy

12. Next Board Meeting: Wednesday, September 21, 2022 at 3:00 p.m.

13. Adjournment