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

**Wednesday, January 19, 2022**

**3:00pm OPEN SESSION**

Downieville Community Hall

Call to Order - Roll Call

• Approval of, January 19, 2022 Agenda:• Approval of December 15, 2021 Minutes

Public Comment Opportunity:

Announcements & Correspondence:

Treasurer’s Report:

* Bank Statements & CDs – Liz Fisher
* Outstanding Balance & Cash Flow– Loryce Ashby
* Urgent Care Fund Balance – Loryce Ashby
* Fire Station Fund: Loryce Ashby
* Paramedic Fund
* Property Tax & TOT Tax Status
* Covid Relief Funds (CRF) Receipt
* Audit Requirements & Status
* Cal OES Prepositioning Funding
* Sierra County Testing Contract Balance
* Sierra County Vaccine Contract Balance
* Bookkeeper & Secretary Position Status

Captain’s EMS & Fire Report:

* Paramedic & EMS Staffing & Housing Options
* AFG Grant
* EMS PCR, Billing & Urgent Care Software
* Apparatus Priorities
* Ground Ambulance Data Collection System
* EMS PCR Software & Billing

Urgent Care Update

* Electronic Rx

Committee Updates:

* New Firehouse – Mike Galan, Frank Lang
* USFS Letter of Support

Program Updates:

* Covid-19 Vaccine Clinics
* PCR & Rapid Covid-19 Testing

Grants & Supplemental Funding:

* SCBS Grant Update: Frank Lang
* Fire Station Construction Update

Business Items Old:

• Work Injury Policy Update: Frank Lang

New Business:

* PG&E Generator Project
* Policy No. C-1 Compensation Rates – Liz Fisher

**Closed Session:**

Next Board Meeting: January 19, 2022

Adjournment: