Downieville Fire Protection District

Mission Statement

Downieville Fire Protection District provides the finest fire and emergency medical services.

Regular Meeting

**AGENDA**

**Wednesday, December 13, at 3:00 p.m.**

**Downieville Community Hall**

1. Call To Order – Roll Call

* Approval of December 13, 2023 Agenda
* Approval of November 18, 2023 Minutes (Attachment #1)

1. Public Comment Opportunity
2. Announcements and Correspondence

* Cooperative Fire Protection Agreement USFS and DFPD: Robert Hall
* AT&T CALNET 3 Contract Expiration Renewal (Attachment #2)
* Yes On Measures A&B Committee

1. Financial Report: Cherry Simi and Jenny Varn (Hand Out)

a. Treasurer’s Report – Cherry Simi

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

b. Bookkeeper’s Report – Jenny Varn

- Outstanding Balance & Cash Flow

5. Officer Reports: Robert Hall & Steve Folsom (Hand Out)

6. Committee Updates: Frank Lang

- New Firehouse

- Paramedic Per Diem Housing Agreement Redux (Attachment #3)

- Ambulance Run Report – Tegan Harrington

- EMT Training Course – Tegan Harrington

- Dispatcher Committee

7. Business Items Old: Frank

- DFPD/PRCSD/NOR CAL EMS Ambulance Status Report

8. Business Items New: Frank

- Retention Schedule: Jenny Varn

- Illness and Injury Prevention Program (Attachment #4)

9. Discussion:

- Conflict of Interest Codes Policy – Liz (Attachment #5)

10. Next Board Meeting: January 18, 2024 at 3:00 p.m.

11. Adjournment