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

Thursday June 17, 2021

4:00pm OPEN SESSION

Call to Order - Roll Call

• Approval of June 17, 2021 Agenda:• Approval of May 26, 2021 Minutes

Public Comment Opportunity:

Announcements & Correspondence:

Treasurer’s Report:

• Bank Statements / CDs – Liz Fisher

• Outstanding Balance – Loryce Ashby

• Urgent Care Fund Balance – Loryce Ashby

• Fire Station Fund: Loryce Ashby

Chief’s Report and EMS Report: Marty Creel

Committee Updates:

• New Firehouse – Mike Galan & Steve Folsom

1. USFS Meeting

• Grants:

1. Extrication Grant (pending) – Marty Creel & Frank Lang
2. SCBS Grant: Frank Lang

• Budget Committee 2021-2022 Approval: Frank Lang

Business Items Old:

• Work Injury Policy Update: Frank Lang

• Urgent Care Medical Malpractice Insurance Update – Frank Lang

• Urgent Care Building Lease Insurance Update – Frank Lang

Business Items New:

• 2021 CAL OES Salary Survey and Resolution – Marty Creel

• SFMR DFPD OU – Frank Lang

Closed Session:

Next Board Meeting: June 16, 2021

Adjournment: