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Downieville Fire Protection District

Mission Statement

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

Regular Meeting

AGENDA

Wednesday, September 13, at 3:00 p.m.

Downieville Community Hall

1. Call To Order – Roll Call
 - Approval of September 13, 2023 Agenda
 - Approval of August 16, 2023 Minutes (Attachment #1)
 - Approval of Amended July 10, 2023 Minutes (Attachment #2)
2. Public Comment Opportunity
3. Announcements and Correspondence
4. Financial Report: Cherry Simi and Mindy Strine (Hand Out)
 - a. Treasurer's Report – Cherry Simi
 - Bank Statements & CDs, Firehouse Fund, ALS Paramedic Fund & Urgent Care
 - b. Bookkeeper's Report – Mindy Strine
 - Outstanding Balance & Cash Flow
 - New Auditor
 - New Bookkeeper
 - c. DIG Donation
5. Officer Reports: Robert Hall & Steve Folsom (Hand Out)
6. Committee Updates: Frank Lang
 - New Firehouse
 - Apparatus Winterizing Project
 - Paramedic Per Diem Project
7. Program Updates: Frank Lang
 - EMT Training Course
8. Business Items Old: Frank
 - Work Injury Policy Update
 - Ambulance MOU
9. Business Items New: Frank
 - DFPD Special Property Tax Resolution (#3)

10. Discussion:
 - Conflict of Interest Codes Policy – Liz and Loryce
11. Next Board Meeting: October 18, 2023 at 3:00 p.m.
12. Adjournment