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

Wednesday February 17, 2021

3:00pm OPEN SESSION

Call to Order - Roll Call

• Approval of February 17, 2021 Agenda:• Approval of January 20, 2021 Minutes

Public Comment Opportunity:

Announcements:

Correspondence: PSPS Letter of Determination

Treasurer’s Report:

• Bank Statements / CDs – Liz Fisher

• Outstanding Balance – Loryce Ashby

• Urgent Care Fund Balance – Loryce Ashby

Chief’s Report and EMS Report: Marty Creel

Committee Updates:

• New Firehouse – Mike Galan (on hold till April)

• Grants:

1. PSPS (pending) – Marty Creel
2. Extrication Grant (pending) – Marty Creel & Frank Lang
3. Sierra Co. Covid-19 Grant for Medical Equipment/UC (pending) – Frank Lang

Business Items Old:

• Work Injury Policy Update: Frank Lang

• Sierra County/DFPD Covid-19 Vaccination Agreement: Frank Lang

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Business Items New:

• Policy No. C-1 Compensation Rates: update RN Rate to $30 hr. – Frank Lang

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Discussion/Action:

Closed Session:

Next Board Meeting: March 17, 2021

Adjournment: