

DOWNIEVILLE FIRE PROTECTION DISTRICT  
AGENDA

Wednesday, April 20, 2022 at 3:00 p.m.  
Downieville Community Hall

1. Call To Order – Roll Call:
  - Approval of April 20, 2022 Agenda
  - Approval of February 16, 2022 Minutes (Attachment #1)
2. Public Comment Opportunity:
3. Announcements & Correspondence:
4. Treasurer’s Report: Liz Fisher (Attachment #4)
  - Bank Statements & CDs, Firehouse Fund, ALS Paramedic Fund
5. Bookkeeper’s Report: Loryce Ashby (Attachment #5)
  - Outstanding Balance & Cash Flow
  - Urgent Care Fund Balance
  - Sierra County Testing Contract Balance
  - Sierra County Vaccine Contract Balance
  - Property Tax & TOT Tax Status
  - Audit Status
  - Cal OES Prepositioning Funding Update
  - 2022-23 Budget Draft
6. Officer Reports: Robert Hall & Steve Folsom (Attachment #6)
  - Ad for Staff in Mountain Messenger
  - Station 2 Light Project Update
  - Annual Review of Strategic Plan
- Updates: Frank Lang & Mike Galan
  - Urgent Care
  - Covid-19 Clinics
7. PCR & Rapid Covid-19 Testing
  - ET3 Agreement Amendment
8. Ambulance Billing and PCR Update
9. ~~Program and Support~~ ~~Frank Lang~~ ~~Frank Lang~~: Frank Lang
  - AFG Grant Update
10. Business Items Old:
  - Work Injury Policy Update – Frank Lang
  - Property Tax & TOT Tax Monies Distribution – Robert Hall
  - Streamline Analysis – Cherry Simi and CC Gelatt

**11. Business Items New:**

- Alliant Cyber Security Questionnaire - Frank
- Email Vote To Approve Purchase of 2 New Computers for \$1600 - Frank
- Discussion: IT Support Compensation and Gas Card for Shaun

**12. Next Board Meeting:** Wednesday, May 18, 2022 at 3:00 p.m.

**13. Adjournment**