

**DOWNIEVILLE FIRE PROTECTION DISTRICT  
AGENDA  
WEDNESDAY, JUNE 15, 2022 at 3:00 p.m.  
Downieville Community Hall**

1. Call To Order – Roll Call
  - Approval of June 15, 2022 Agenda
  - Approval of May 18, 2022 Minutes
2. Public Comment Opportunity
3. Announcements and Correspondence
4. Financial Reports: Cherry Simi & Loryce Ashby
  - a. Treasurer’s Report – Cherry Simi
    - Bank Statements & CDs, Firehouse Fund, ALS Paramedic Fund
  - b. Bookkeeper’s Report – Loryce Ashby
    - Outstanding Balance & Cash Flow
    - P & L Report
    - Audit Status
    - Cal OES Prepositioning Funding Update
    - 2022-23 Budget (Action Item)
    - C-1 Policy Adjustment (Action Item): DFPD EMS Operations Administrative Assistant Position Description and Salary Adjustment
    - Medical Director Contract (Action Item)
    - Approval for DFPD Urgent Care Malpractice Insurance Payment (Action Item)
5. Officer Reports: Robert Hall & Steve Folsom
6. Committee Updates: Mike Galan
  - New Firehouse – Mike
  - Paramedic Recruitment - Mike
7. Business Items Old:
  - Work Injury Policy Update
  - Property Tax & TOT Tax Monies Distribution – Robert
8. Business Items New:
9. Discussion:
  - Fire Department Personnel Ambulance Billing Policy
10. Next Board Meeting: Wednesday, August 17, 2022 at 3:00 p.m.
11. Adjournment