

Downieville Fire Protection District

Regular Meeting

AGENDA

Wednesday, June 19, 2024 at 3:00 p.m.

MASONIC HALL, DOWNIEVILLE

1. Call To Order – Roll Call
 - Approval of June 19, 2024 Agenda
 - Approval of May 15, 2024 Minutes (**Attachment #1**)
2. Public Comment Opportunity
3. Announcements and Correspondence
4. Financial Report: Cherry Simi and Stephanie Villa
 - a. Treasurer’s Report – Cherry Simi (**Hand-Out**)
 - Fund Balances & Recent Donations
 - Budget Committee – Greg Johnson (**Attachment #2**)
 - b. Bookkeeper’s Report – Stephanie Villa (**Attachment #3**)
 - Accounts Payable, Income & Expense, Outstanding Balances and Monthly Statement of Payments
5. Officer Reports: Robert Hall & Steve Folsom (**Hand-Out**)
6. Committee Updates: Frank Lang
 - New Firehouse: Resolution To Approve Submittal of Special Use Permit (**#FS**)
 - New Apparatus
 - Structural Repairs on Foundry Building
 - Ambulance Run Report – Tegan Harrington (**Attachment: #4**)
7. Business Items Old: Frank
 - Retention Schedule: Stephanie Villa (**Attachment #5**)
8. Business Items New: Frank
 - Dispatch Supervisor Description of Responsibilities – Stephanie Aufdermaur (**#6**)
 - ca.gov Website Domain and Email Addresses – Stephanie Villa (**Attachment #7**)
 - Wilderness Extrication Policy – Tegan Harrington (**Attachment #8**)
 - Dr. Laiosa Medical Director Contract Renewal (**Attachment #9**)
 - Paramedic Contract Renewal (**Attachment #10**)
 - Policy A9a: Credit Card for Bookkeeper (**Attachment #11**)
 - Policy C-1: Compensation Rates for Column Writer “At The Firehouse” (**Attch #12**)
 - 2024 Local Agency Biennial Notice (Conflict of Interest) (**Attachment #13**)
 - Workplace Violence Training
9. Discussion:
10. Next Board Meeting: July 17, 2024 at 3:00 p.m.
11. Adjournment