

Downieville Fire Protection District
Regular Meeting

AGENDA

Wednesday, October 16, 2024 at 3:00 p.m.

DOWNIEVILLE COMMUNITY HALL, DOWNIEVILLE

1. Call To Order – Roll Call
 - Approval of October 16, 2024 Agenda
 - Approval of September 18, 2024 Minutes (**Attachment #1**)
2. Public Comment Opportunity
3. Announcements and Correspondence:
4. Financial Report: Treasurer Simi and Bookkeeper Villa
 - a. Treasurer’s Report – Treasurer Simi (**Hand-Out**)
 - Fund Balances & Recent Donations
 - Budget Committee – Chair Johnson
 - b. Bookkeeper’s Report – Bookkeeper Villa (**Attachment #2**)
 - Cash Flow, Profit and Loss By Class and Balance Sheet
5. Officer Reports: Fire Captain Hall & EMS Captain Folsom (**Hand-Out**)
6. Committee Updates: Chair Johnson
 - New Firehouse
 - New Apparatus
 - Structural Repairs on Foundry Building
 - Ambulance Run Report – Paramedic Harrington
7. Business Items Old: Chair Johnson
 - Retention Schedule: Bookkeeper Villa
 - Dispatch Supervisor Description of Responsibilities: Dispatch Sup. Aufdermaur
 - ca.gov Website Domain and Email Addresses: Bookkeeper Villa
8. Business Items New: Chair Johnson
9. Discussion:
10. Next Board Meeting: November 20, 2024 at 3:00 p.m.
11. Adjournment