Downieville Fire Protection District

Mission Statement

Downieville Fire Protection District provides the finest fire and emergency medical services.

Regular Meeting

 **AGENDA**

**Monday, August 16 at 3:00 p.m.**

**Downieville Community Hall**

1. Call To Order – Roll Call
* Approval of August 16, 2023 Agenda
* Approval of July 10, 2023 Minutes (Attachment #1)
1. Public Comment Opportunity
2. Announcements and Correspondence
3. Financial Report: Cherry Simi and Mindy Strine (Hand Out)

a. Treasurer’s Report – Cherry Simi

 - Bank Statements & CDs, Firehouse Fund, ALS Paramedic Fund

b. Bookkeeper’s Report – Mindy Strine

 - Interim Staffing Discussion

- Outstanding Balance & Cash Flow

 - New Auditor (Attachment #2)

5. Officer Reports: Robert Hall & Steve Folsom (Hand Out)

6. Committee Updates: Frank Lang

 - New Firehouse : USFS Email

 - Apparatus Winterizing Project

 - Paramedic Per Diem Project

7. Program Updates: Frank Lang

 - EMT Training Course

8. Business Items Old: Frank

 - Work Injury Policy Update

 - DFPD/PRCSD/NOR CAL EMS Ambulance MOU

9. Business Items New: Frank

 - Fire District Office New Computer

 - Image Trend Changes

 - Bookkeeper Training/Duties Report (Attachment #3)

 - Dispatcher $100.00/Month Stipend If Dispatcher Hasn’t Worked That Month

 - New Hire Forms - CC

10. Discussion:

 - Conflict of Interest Codes Policy – Liz and Loryce

11. Next Board Meeting: September20, 2023 at 3:00 p.m.

12. Adjournment