Downieville Fire Protection District

Regular Meeting

**AGENDA**

**Wednesday, April 16, 2025 at 5:15 p.m.**

**COMMUNITY HALL, DOWNIEVILLE**

1. Call To Order – Roll Call
* Approval of April 16, 2025 Agenda
* Approval of March 19, 2025 Minutes
1. Public Comment Opportunity:
2. Announcements and Correspondence:
3. DFPD Secretary Recruitment Status:
* Meeting Time Review
* Minutes Technology Update
* Bookkeeper & Secretary Job Descriptions
* Secretary Position: Staff vs Commission Member
* Treasurer & Bookkeeper Integrated Position Discussion
1. Financial Report: Treasurer Cherry Simi

a. Treasurer’s Report: Treasurer Cherry Simi (Hand-Out)

 - Fund Balances & Recent Donations

 - Investment Program Status for DFPD Firehouse Building Fund

 - Cash Flow, Profit and Loss by Class and Balance Sheet

 - Auditor’s Report submitted to Sierra County

 - 2023-2024 Audit Schedule

c. SDI Election Resolution Status

d. Preliminary Budget 2025-2026

 6. Officer Reports: EMS Captain Folsom

- Fire Captain Vacancy

- Sierra County Community Wildfire Protection Plan

- Local Hazard Mitigation Plan

- NFIRS Reporting System

- Prepositioning Update

- Pump Trailer Update

 7. Committee Updates: Chair Lang

 - New Firehouse

 - New Apparatus

 - Structural Repairs on Foundry Building

 - DFPD Policies: Liz

 8. Paramedic Reports: Paramedics Tegan Harrington & Cory Schiemann

 - Ambulance Run Report

 - Per Diem Paramedic Recruitment Status

 - Administrative Assistant & Paramedic Administrative Roles

 9. Dispatch Supervisor Report: Stephanie Aufdermaur

 10. Business Items Old:

 - ca.gov Website Domain and Email Addresses

 11. Business Items New:

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 12. Discussion:

 13. Next Board Meeting: May 21st, 2025 at 5:15 p.m.

 14. Adjournment