Downieville Fire Protection District

Mission Statement

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

Regular Meeting

**AGENDA**

**Wednesday, February 21, 2024 at 3:00 p.m.**

**(MASONIC HALL, DOWNIEVILLE)**

1. Call To Order – Roll Call

* Approval of February 21, 2024 Agenda
* Approval of January 10, 2024 Minutes (Attachment #1)

1. Public Comment Opportunity
2. Announcements and Correspondence
3. Financial Report: Cherry Simi and Jenny Varn

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

- Fund Balances & Recent Donations

b. Bookkeeper’s Report – Jenny Varn (Attachment #2)

- Accounts Payable, Income & Expense, Outstanding Balances

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

6. Committee Updates: Frank Lang

- New Firehouse

- New Apparatus

- Structural Repairs on Foundry Building

- Ambulance Run Report – Tegan Harrington

7. Business Items Old: Frank

- AT&T CALNET 3 Contract Expiration Renewal

- Yes on Measures A&B Committee

- Retention Schedule

8. Business Items New: Frank

- AT&T COLR Issue (Attachment #3)

9. Discussion:

10. Next Board Meeting: March 20, 2024 at 3:00 p.m.

11. Adjournment