

Downieville Fire Protection District  
Regular Meeting

**AGENDA**

**Wednesday, February 19, 2025 at 3:00 p.m.**

**COMMUNITY HALL, DOWNIEVILLE**

1. Call To Order – Roll Call
  - Approval of February 19, 2025 Agenda
  - Approval of December 18, 2024 Minutes (**Attachment #1**)
  
2. Election of DFPD Commission Officers
  
3. Public Comment Opportunity:
  
4. Announcements and Correspondence:
  
5. DFPD Secretary Recruitment Status & Meeting Time
  
6. Financial Report: Treasurer Simi and Bookkeeper Villa
  - a. Treasurer’s Report: Treasurer Simi (**Hand-Out**)
    - Fund Balances & Recent Donations
    - Investment Options For Our Building Fund: Chair Lang
  - b. Bookkeeper’s Report: Bookkeeper Villa
    - Cash Flow, Profit and Loss By Class and Balance Sheet
    - Auditor’s Report
    - SDI clarification regarding District vote
  - c. Budget Committee Report: Vice-Chair Johnson
    - Budget Review/Revision
  - d. SDI Election Resolution
  - e. Cancellation of Lease 334 Main Street, Downieville
  
5. Officer Reports: EMS Captain Folsom (**Hand-Out**)
  - Fire Captain Vacancy
  - Sierra County Community Wildfire Protection Plan
  - Local Hazard Mitigation Plan
  - NFIRS Reporting System
  
6. Committee Updates: Chair Lang
  - New Firehouse
  - New Apparatus
  - Structural Repairs on Foundry Building
  - Paramedic Reports: Paramedic Harrington
    - a. Ambulance Run Report

- b. New Paramedic Recruitment Status
- c. Injury and Illness Prevention Program

7. Business Items Old: Chair Lang
  - ca.gov Website Domain and Email Addresses: Bookkeeper Villa
  - New EMS and Dispatch Supervisor Timesheets for Board review and approval:  
Dispatch Supervisor Aufdermaur
8. Business Items New: Chair Lang
  - Pre-Positioning Policy Draft for Board review and approval: Fire Captain Hall
  - Dispatch Phone Stipend for vote – Dispatch Supervisor Aufdermaur
  - GSRMA Cyber Liability Questionnaire
  - New/updated Policies Plan for DFPD – Chair Lang
9. Discussion:
10. Next Board Meeting: March 19th, 2025 at 3:00 p.m.
11. Adjournment