Downieville Fire Protection District

Mission Statement

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

Regular Meeting

 **AGENDA**

**WEDNESDAY, June 14, 2023 at 3:00 p.m**

**Downieville Community Hall**

1. Call To Order – Roll Call
* Approval of June 14, 2023 Agenda
* Approval of May 17, 2023 Minutes (Attachment #1)
1. Public Comment Opportunity
2. Announcements and Correspondence:
3. Financial Report: Cherry Simi and Loryce Ashby (Hand-Out or Email)

a. Treasurer’s Report – Cherry Simi

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

b. Bookkeeper’s Report – Loryce Ashby

 - Outstanding Balance & Cash Flow

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

6. Committee Updates: Frank Lang

 - New Firehouse Update

7. Program Updates: Frank Lang

 - EMT Training Course

 - Urgent Care

8. Business Items Old:

 - Work Injury Policy Update – Frank Lang

 - DFPD/PRCSD/NOR CAL EMS Ambulance MOU

 9. Business Items New:

 - .Gov Domains for Special Fire Districts (Attachment #2)

 - Fire District Office New Computers

10. Discussion:

- Conflict of Interest Codes Policy (Attachment #3)

11. Next Board Meeting: Wednesday, July 19, 2023 at 3:00 p.m.

12. Adjournment