Downieville Fire Protection District

Regular Meeting

**AGENDA**

**Wednesday, April 17, 2024 at 5:00 p.m.**

**MASONIC HALL, DOWNIEVILLE**

1. Call To Order – Roll Call

* Approval of April 17, 2024 Agenda
* Approval of March 20, 2024 Minutes (Attachment #1)
* Approval of March 25, 2024 Minutes (Attachment #2)

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

- Budget Committee

b. Bookkeeper’s Report – Jenny Varn (Attachment #3)

- Accounts Payable, Income & Expense, Outstanding Balances and Monthly

Statement of Payments

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 (Attachment: #4)

7. Business Items Old: Frank

- Retention Schedule

8. Business Items New: Frank

- Policy C-1: Paramedic “Own Time” Rate Change (Attachment #5)

- C-1 Compensation Schedule Review (Attachment #5a)

- Medical Director Contract 2023-2024 (Attachment #6)

- Bookkeeper Resignation (Attachment #7)

- Dispatch Supervisor Resignation (Attachment #9)

- GSRMA 2024-25 Contribution Indication & Payroll Est: Commissioner Fisher (#8)

- WFB Signatory: Commissioner Fisher

9. Discussion:

10. Next Board Meeting: May 15, 2024 at 3:00 p.m.

11. Adjournment