Downieville Fire Protection District

Regular Meeting

AGENDA

Wednesday, December 17, 2025 at 3:00 p.m.

COMMUNITY HALL, DOWNIEVILLE

1. Call To Order – Roll Call
   - Approval of December 17, 2025 Agenda
   - Approval of November 12, 2025 Minutes

2. Public Comment Opportunity:

3. Announcements and Correspondence:

4. Financial Report:
   Treasurer's Report: Treasurer Cherry Simi (Hand-Out)
   - Fund Balances
   - Investment Program Status for DFPD Firehouse Building Fund

   Bookkeeper Report: Peggy
   - Cash Flow, Profit and Loss by Class and Balance Sheet
   - Audit Status

   Budget Report: Greg

5. Officer Reports: EMS Captain Folsom & Battalion Chief Robert Hall
   - Staff coverage for Enloe/Reach
   - Fire & EMS Response Capacity in Rural Communities of California Discussion
   - Lieutenant Governor Elena Kounalakis visit at noon on December 17th in the Downieville Supervisors Chamber to discuss EMS & Fire issues.
   - Sierra County Community Wildfire Protection Plan
   - Sheriff's Office Dispatch MOU
   - Local Hazard Mitigation Plan
   - First Due NFIRS Reporting System Update
   - Pump Trailer Update
   - Stryker
   - Action to Surplus Rokons (3), Rokon's Trailer, Smoke House Trailer Status

6. Committee Updates: Chair Lang
   - New Firehouse
   - Structural Repairs on Foundry Update

7. Paramedic Reports: Paramedic Cory Schiemann
   - Ambulance Run Report

- Per Diem Paramedic Recruitment Status
- ca.gov Website Domain and Email Addresses

8. Dispatch Supervisor Report: Stephanie Aufdermaur

9. Business Items Old:

10. Business Items New:
    - DFPD Policies Review

11. Other Discussion

12. Next Board Meeting: January 21, 2026 at 3:00 p.m.

13. Adjournment