

Downieville Fire Protection District

Regular Meeting

AGENDA

Wednesday, January 21, 2026, 2025 at 3:00 p.m.

COMMUNITY HALL, DOWNIEVILLE

1. Call To Order – Roll Call
 - Approval of January 21, 2026 Agenda
 - Approval of December 17, 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
 - Sierra County Community Wildfire Protection Plan
 - Sheriff's Office Dispatch MOU – Agreement and Operational Protocol
 - Local Hazard Mitigation Plan
 - First Due NFIRS Reporting System Update
 - Stryker
 - Action to Surplus Rokons (3), Rokon's Trailer, Smoke House Trailer Status
6. Committee Updates: Chair Lang
 - Ingrid Larson, property purchase discussion
 - New Firehouse
 - 1 Wong Logan Associates, Marcy Wong, Architect
 - 2. BKV Group, Phil Callison, Architect
 - 3. Extreme Modular Buildings, Patrick Veer, VP Marketing
 - 4. Hilliard Architects, Inc., Mike Hilliard
 - Structural Repairs on Foundry Update
 - Secretary of State forms to fill out.

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: February 18, 2026 at 3:00 p.m.

13. Adjournment