

Fall River Valley Fire Protection District

P.O. Box 670 ● McArthur, CA 96056 530.336.5026

REGULAR MEETING AGENDA

Fall River Lion's Hall - McArthur, CA 96056

NOVEMBER 16, 2023 AT 7:00PM

PARTICIPATION IN THE MEETINGS:

Submit public comment by mail or email address to Clerk of the Board, Fall River Valley Fire Protection District, PO
Box 670, McArthur, CA 96056 or jmorgan6273@yahoo.com. Mailed and emailed comments must be received one
day prior to the meeting to be included.

The Brown Act prohibits the FRVFPD from taking action on any item not placed on the agenda in most cases. The Brown Act requires any non-confidential documents of writings distributed to a majority of the District Board less than 72 hours before a regular meeting to be made available to members of the public at the same time they are distributed.

Should supplemental materials to be evaluated in the decision-making process be made available to the members of the legislative body at the meeting, 5 copies must be provided to the Clerk of the Board who will distribute them.

Agenda packets are available for the public who requests them. Contact the Clerk of the Board for packets.

- Call to Order:
- Flag Salute:
- Roll Call of Board Members:
- Approval of Claims:
- Approval of Minutes:
- Fire Inspector Report:
- Chief Report:
 - o Trainings
 - Facilities
 - o Equipment
 - Incident Reports
- Public Comment:

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OLD BUSINESS:

1. Audit Update

NEW BUSINESS:

- 1. ARPA Resolution #111623 Discussion and possible action regarding approval of ARPA funds.
- 2. California Fingerprint Agreement Resolution #111623A Discussion and possible action regarding State Fingerprinting agreement between State agency and FRVFPD
- 3. FBI Fingerprint Agreement Resolution #111623B Discussion and possible action regarding Federal government Fingerprinting agreement between government agency and FRVFPD
- 4. Updating Property Titles, Resolution #111623C Discussion and possible action on property title corrections.
- 5. Discussion and possible action for approval of purchasing FRVFPD pagers for Volunteers
- 6. Discussion and possible action for proposed changes to Bylaw Committee.
- 7. Discussion and possible action to appoint a new Board of Director seat.

ADJOURNMENT: