



# Fall River Valley Fire Protection District

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

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## REGULAR MEETING AGENDA Fall River Lion's Hall - McArthur, CA 96056

JANUARY 18, 2024 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](mailto: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 or 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 Bills/Reports:**
- **Approval of Minutes:**
- **Fire Inspector Report:**
- **FRV Fire District Volunteer Association Report:**
- **Chief Report:**
  - **Trainings**
  - **Facilities**
  - **Equipment**
  - **Incident Reports**
- **Public Comment:**



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### **OLD BUSINESS:**

1. Update on Background Check information

### **NEW BUSINESS:**

1. Discussion and possible action to appoint 2024 Chairperson and Assistant Chairperson
2. FRV District and FRV Department Relationship (Sarah Oldson)
3. Discussion and possible action to amend Fall River Valley Fire Protection District Bylaws, Article II, and Article V, Section 1; Day, Time, and Location of Meetings and Article V, Section 4, subsection c; approval of allotted time for Public Comment
4. Presentation: Community Wildlife Protection Plan update by Debbie Mayer. Discussion and possible action if needed.
5. Discussion and possible action on Auto Aid Agreement.
6. Discussion and possible action for Medical screening to authorize expenditures
7. Discussion and possible action for ICK kits approval of funds

### **ADJOURNMENT:**