



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

FEBRUARY 16, 2024 AT 10:00 AM

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 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 (Discussion; No Action will be taken):**
- **FRV Fire District Volunteer Association Report (Discussion; No Action will be taken):**
- **Chief Report (Discussion: No action will be taken):**
 - **Trainings**
 - **Facilities**
 - **Equipment**
 - **Incident Reports**
- **Board of Directors Committee Reports (Discussion: No Action will be taken):**



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- **Public Comment (Discussion; No Action will be taken):**

Possible Action Items:

OLD BUSINESS:

1. Discussion and possible action – Auto Aid Agreement between Shasta County through its Fire Department and Fall River Valley Fire Protection District.
2. Discussion and possible action for Community Wildlife Protection Plan presented by Debbie Mayer at last regular board meeting.
3. Discussion and possible action regarding McConnell Foundation Grant Update.

NEW BUSINESS:

1. Discussion and possible action to Reimburse Gary Fazio for purchase of timer for Fall River Valley Fire Protection District.
2. Discussion and possible action to remove former Directors Joe Bruce and Scott Gallion from the Fall River Valley Fire Protection District checking account at Plumas Bank and to add Directors Pat Oilar and Michelle Braden to said account.
3. Discussion and possible action to sign the Memorandum of Understanding between Fall River Valley Fire Protection District and The FRV Fire District Volunteer Association.
4. Discussion and possible action to purchase security cameras for all firehalls within the District.
5. Discussion and possible action regarding new members recruitment.
6. Discussion and possible action to replace Pat Oilar on the Bylaw Committee with Gary Fazio.
7. Discussion and possible action to approve Cost Proposal for Fall River Mills Fire Protection District and McArthur Fire Protection District from C.J. Brown & Company, CPA's; An Accounting Corporation.
8. Discussion and possible action to approve Cost Proposal for Fall River Valley Fire Protection District from C.J. Brown & Company, CPA's; An Accounting Corporation.

ADJOURNMENT:

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session. Authority: Government Code Section 1126(a)(d)(g)