



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

MARCH 15, 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 jmorgan@frvfiredistrict.org. 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 – Member Recruitment and/or Auxiliary
2. Discussion and possible action for Audit cost proposal or decision on finding another CPA to accept our past due and current audits.
3. Discussion and possible action on outstanding grants.
4. Discussion and possible action for FBI Fingerprint Agreement Resolution #1017 regarding Federal government Fingerprinting agreement between government agency and FRVFPD
5. Discussion and possible action regarding entering into a settlement with plaintiffs in Valdez vs. Fall River Valley Fire Protection District, Siskiyou County Superior Court, Case No 202654

NEW BUSINESS:

1. Discussion and possible action to start up a Cadet Program.
2. Discussion and possible action to have a preapproved training budget.
3. Discussion and possible action to approve a Credit Card for Chief Rick Gomes.
4. Discussion and possible action to talk to legal counsel regarding Invesco Mutual Fund.
5. Discussion and possible action eliminating Frontier Phone Service/Internet Service.
6. Discussion and possible action regarding the Fireman's Carnival.

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)