



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

April 19, 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):**
- **Shasta County Auditor with Discussion and Possible action**
- **Public Comment (Discussion; No Action will be taken):**
- **J. Staggs fire review (Discussion; No action will be taken)**



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Possible Action Items:

OLD BUSINESS:

1. Discussion and possible action – Member Recruitment and/or Auxiliary
2. Discussion and possible action on outstanding grants.
3. Discussion and possible action on Cadet Program status
4. Discussion and possible action on preapproved training budget
5. Discussion and possible action eliminating Frontier Phone Service/Internet Service.

NEW BUSINESS:

- 1, Discussion and possible action to move finances back to county warrant system
- 2, Discussion and possible action on posting part time book keeper/secretary position to help Jody
- 3, Discussion and possible action on maintenance cost reduction

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)