



# AGENDA

## THE CITY-COUNTY OF BUTTE-SILVER BOW FIRE ADVISORY COMMITTEE

JANUARY 3, 2023 @ 5:30 P.M. – BSB EMERGENCY OPERATION CENTER – 3619 WYNNE AVE

1..... Call to Order:

2..... Roll Call and Sign-In:

- .....Members present, absent and guests

3.... Reading and Approval of November 1, 2022, Minutes.

4....Public Comment on any item on the agenda.

5....Presentations

- .....Chief Zach Osborne - ESCI Fire Department Study
- .....Battalion Chief Chad Silk - CAD System and Future Response Plan

6.....Secretary/Treasurer's Report

- .....January 3, 2023 (FY2023 Report) balance in the TIFID Fund is \$231,504.20. Chief Zach Osborne approved 8 Radios May 3, 2022, Fire Advisory Committee Meeting. The approved request for the 8 Radios isn't reflected in this balance, (but on order per Jerry Brothers, Home Atherton VFD). The balance of the TIFID Fund after the 8 Radios are purchased ( $\$4,000.00 \times 8 = \$32,000.00$ ) will approximately be \$199,504.20.

7....REVIEW AND DISCUSS:

- .....VFD Radio Update
- .....VFD IT Committee Update: Selection of Paging system for trail
- .....Training Update
- .....Call Volume Reporting

8..... Next Meeting February 7, 2023

9..... Adjourn