



AGENDA

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

FEBRUARY 1, 2022 @ 5:30 P.M. – BSB COURTHOUSE ROOM 203

1..... Call to Order:

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

-Members present, absent and guests

3... Reading and Approval of January 4, Minutes.

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

5.....Secretary/Treasurer's Report

-January 4, 2022 (FY 2022 Report) balance in the TIFID is \$284,973.00

6.....Reports of Standing Committees

7.... OLD BUSINESS

-IF ALL IN ATTENDANCE:

- .Nomination of a Chairperson to the Fire Advisory Committee
- .Discuss possible invite of County Attorney

8.... NEW BUSINESS

-REVIEW AND DISCUSSION:

- .Introduction of the new BSB Career Fire Department member Lee Sullivan
- .First date of tours and upcoming dates of tours.

1/10/22

6:00 P.M. -- RACE TRACK

7:00 P.M. – BOULEVARD

8:00 P.M. – STATION #2

1/17/22

■ HOLIDAY

1/24/22 - POSTPONED

6:00 P.M. – TERRA VERDE

7:00 P.M. – HOME ATHERTON

8:00 P.M. – FLORAL PARK

1/31/22 - POSTPONED

6:00 P.M. -- LITTLE BASIN CREEK

7:00 P.M. – ROCKER

2/7/22 - POSTPONED

6:00 P.M. – BIG BUTTE

7:00 P.M. – CENTERVILLE

8:00 P.M. – STATION #1

UPDATE ON TOURS:

On January 21, 2022, an email went out to all Fire Advisory Committee members and Departments to postpone tours until further notice, we have many of the Fire Advisory members who have visited each station in the past and a couple members who have never been at all, but until we get a Chairperson on the Fire Advisory Committee Chief Osborne would like to slow down on some of our ideas we have and get the committee members locked down so we can move forward with a solid group of people.

- .Verify all VFD's submit their requests for equipment and/or upgrades for the Fire Chief on or by 1/27/22 to review.
- Begin review of VFD requests.

9.....Next Meeting Date March 1, 2022, BSB Courthouse room 203

10...Adjourn