



AGENDA

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

FEBRUARY 7, 2023 @ 5:30 P.M. – BUSINESS CENTER – ROOM 201 (ACROSS FROM FIRE ST 1)

1..... Call to Order:

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

3.... Reading and Approval of January 3, 2023, Minutes

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

5.... Secretary/Treasurer's Report

-January 3, 2023 (FY2023 Report) balance in the TIFID Fund is \$231,504.20. 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.

6....REVIEW AND DISCUSS:

-VFD Radio Update
-VFD IT Committee Update
-Training Update
-Call Volume Reporting – End of year reporting not complete
 - . Need call reporting for:
 -Centerville – Nov. -Dec
 -Floral Park – Dec.
 -Rocker – Nov. – Dec.
 -Terra Verde – Dec.
-Requested information collected from prior meeting 1/3/23 and email 1/29/23.
 - . VFD provide legal description of fire districts and any updated maps.
 - . Apparatus list with water that is carried, pump capacities, and riding seats.
 - . Suggestions
-2023 Equipment & Training Fund Request Forms Received and/or guidelines to follow on requests.

7.....Next Meeting March 7, 2023

8..... Adjourn