Item: Report by staff and continued discussion with the Downieville Fire Protection District regarding special election for Emergency Medical Services special taxes/fees.

**SUPPORTIVE DOCUMENTS ATTACHED:**
- [ ] Resolution
- [ ] Agreement
- [x] Other

**FUNDING SOURCE:**
- General Fund Impact: NA
- Other Fund:
  - Amount: NA

**ARE ADDITIONAL PERSONNEL REQUIRED?**
- [ ] Yes, -- --
- [x] No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**
- Yes [x] No

**IS A BUDGET TRANSFER REQUIRED?**
- Yes [x] No

**SPACE BELOW FOR CLERK’S USE**

**BOARD ACTION:**
- [ ] Approved
- [ ] Approved as amended
- [ ] Adopted
- [ ] Adopted as amended
- [ ] Denied
- [ ] Other
- [ ] No Action Taken

- [ ] Set public hearing
  - For: ________________
- [ ] Direction to: ________________
- [ ] Referred to: ________________
- [ ] Continued to: ________________
- [ ] Authorization given to: ________________

Resolution 2017- ____________
Agreement 2017- ____________
Ordinance _________________

**Vote:**
- Ayes: ________________
- Noes: ________________
- Abstain: ________________
- Absent: ________________
- [ ] By Consensus

**COMMENTS:**

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

CLERK TO THE BOARD _______ DATE _______