

**Placerville Fire Protection Dist. Inc.**  
**Special Commissioners' Meeting Minutes**  
**August 16, 2025 10:00 am Fire Department**

10:00 am - Commissioner Longden called the meeting to order. A Quorum was established by the secretary.  
Commissioners: Rick Barber (Absent), William Longden (Present), Tom Andreason (Present)  
Staff Present: Treasurer Linda Jones, Secretary Kim Barker  
Pledge of Allegiance

**Action Items:**

- Budget approval

Commissioner Longden called the Budget meeting to order at 10:01

Commissioner Andreason welcomed input on the budget. Chief Bourret commended Commissioner Andreason for setting up the District for future success. Commissioner Longden agreed.

**Motion:** Commissioner Andreason moved to approve the budget proposal as posted in the Idaho World.  
Second: Commissioner Londen seconded the motion.  
Roll call vote: Commissioner Longden approved; Commissioner Andreason approved.  
Outcome: The motion carried 2-1.

Commissioner Longden adjourned the Budget meeting at 10:05 and called the special meeting back to order at 10:05.

- Resolution for selling/trading the Gator.

The district has acquired the two valuations of the Gator required for the bonded title process. The appraised values both came back at \$9K. Commissioner Andreason will give the insurance the information needed for the bond title; the bond is removed once the Gator is deposited.

The Commissioners discussed the posting for the Idaho World; the evaluations and the trade-in bid for \$12K for the Toyota/quick response truck will be posted and higher bids and comments can be sent to Commissioner Longden's email address up to Sept 7, 2025. Kim will send the post to the Idaho World after the meeting.

**Motion:** Commissioner Longden moved to approve the resolution as presented.  
Second: Commissioner Andreason seconded the motion.  
Outcome: The motion carried 2-1.

**Public Input:**

Alice shared the only people who can purchase anything for the District are Linda or herself. Commissioner Longden thanked Alice for her comments and advised the Commissioners will discuss a purchasing plan in a future meeting. Commissioner Andreason asked about gas purchases; Alice suggested a dedicated gas card and block other SKUs so only fuel can be purchased; SKU blocking should be strategic but they can be unblocked later if needed. Commissioner Andreason discussed having a gas/oil credit card stored in the same bag as receipts, and reviewing the purchases monthly. Commissioner Longden said these were the ideas to discuss in a later meeting.

**Adjournment**

Commissioner Longden adjourned the special meeting at 10:27.