

Placerville Fire Protection Dist. Inc.
Special Commissioners' Meeting Minutes
September 20, 2025 12:00 pm Fire Department

12:00 pm - Call the meeting to order. Quorum established.
Commissioners present: Rick Barber, William Longden, Tom Andreason present by phone.
Staff present: Treasurer Linda Jones, Secretary Kim Barker
Pledge of Allegiance

Action Items:

- Resolution for real property purchase. *Commissioner Longden introduced the meeting topic: discussion about the purchase of the lot behind Station One in Placerville during the upcoming estate auction; he shared that the District has reserve funds in total of \$8000.00 toward. The secretary read Resolution 2025-A2 aloud.*

Motion: Commissioner Longden moved to nominate Commissioner Barber as the designated representative for the District to bid for the purchase of the property behind Station One..

Second: Commissioner Andreason seconded the motion.

Roll call vote: Commissioner Barber approved; Commissioner Longden approved; Commissioner Andreason approved.

Outcome: The motion carried 3-0.

Motion: Commissioner Longden moved to approve Resolution 2025-A2 as presented.

Second: Commissioner Andreason seconded the motion.

Roll call vote: Commissioner Barber approved; Commissioner Longden approved; Commissioner Andreason approved.

Outcome: The motion carried 3-0.

Public Input: There will be a 3-minute time limit for each speaker.

- Bill Chesnut asked if Placerville City would be bidding against the District in the auction. Commissioner Barber said the city would not bid against the District. Bill then shared that he and Judy Chesnut would donate \$2000 for the District to use toward the purchase of the property behind Station One.
- The treasurer shared she had collected another donation.
- Commissioner Barber shared that Placerville City is interested in the parcel in the center of town; the 501(3)(c) for the city's museum has donated funds in addition to what the city can bid; the city is interested in expanding the shed behind City Hall for covered parking and that the District could also park vehicles there. Should the city win the bid for less than the funds available to them, the difference will be donated to the District toward the purchase of the property behind Station One and the city's attorney will draw up the paperwork for the transfer of funds to the District as needed.
- Chief Andrew Bourret, his wife Jessica, and son Jaxon donated \$2000 for the District to use toward the purchase of the property behind Station One. The Chief reminded that the priority in the District is water and discussed drawing on the next fiscal year's reserved to secure assets to facilitate access to water. The Commissioners agreed to place this as an action item for the next regular meeting.
- Chief Bourret requested using more forms of communication when there are special meetings scheduled. The secretary shared agendas are posted a week in advance of any meeting: printed copies are located on the front of the Fire Station, the Placerville mailboxes, the Star Ranch mailboxes, and in the window at the store; a PDF is sent to the website people for posting on the District website.

Adjournment

Commissioner Longden adjourned the special meeting at 12:25.