

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
January 11, 2025 10:00 am City Hall**

Swear in newly appointed Commissioners

10:00 am - Call the meeting to order. Establish Quorum.

Commissioners present: (Rick Barber, William Longden, Tom Andreason)

Staff Present: (Chief Bourret, Treasurer Nopens, Secretary Andreason)

Pledge of Allegiance

Minutes: Review/Amend/Approve the Minutes for the October Commissioner's meeting.

Correspondence: Staff/Commissioners will review relative correspondence.

Chief's Report: (Water-Apparatus/Equipment-Personnel)

Treasurer's Report: Balance/Expenditures/New Donations.

- Bills: Review/Amend/Approve Expenditures:

Secretary's Report: Grants: Balance/Status of existing Grants/Applications:

Old Business:

- Discuss and assign Staff/Commissioner duties regarding Subscription Policy planning.
- Report on action taken to make new PFPD Voting Sub-Districts become official and recognized by the County.
- Discuss Old Policy Manual.

New Business:

Action Items:

- Authorize and specify action needed by Secretary Andreason in completing Local Taxing District Election Information Form due to County Clerk's office before November 30.

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

Administration Calendar Pending Requirements: Next required submission.

- Local Taxing District Election Information: Form due to County Clerk's office before November 30.
- State Controller's Office- Central Registry Submission. Annual Deadline – Dec 1.

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: