

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
April 12, 2025, 10:00 am Firehouse**

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

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

Staff Present: (Treasurer Linda Jones)

Pledge of Allegiance

Minutes: Review/Amend/Approve the Minutes for the February and March Commissioner's meetings.

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.
- New Radio program.

New Business:

- Determine dates to announce November open Commissioners seats (1 & 2)
- Discuss Debit Card (possibly for Linda, to make payments to AUTO Bills: phone, electricity, wilderness wireless, etc.) This would take a vote for the authorization of payments.
- Future Sub-District lines so we can announce 2 Commissioner openings for November vote.
- Debit card for Gas purchases (Commissioner Andreason volunteers to do gas purchases) or be able to pay individual delivering gas up here to us.
- Discuss Professional e-mail addresses and ways to make transfer of power easier in the future.
- Discuss list of all personnel that are covered under Air St Luke's, ICRMP, SIF, and AD&D. Firefighter William Bartlett may not be covered.
- A discussion on approval of the essential bills being paid for fiscal year 2025 when they are received (phone, lights, wilderness wireless).
- Discuss adding Commissioners and Staff to ICRMP AD&DD Policy. Yearly Cost is \$30 per.
- Discuss and act on shortage of SCBA masks.

Action Items:

- Discuss and act on training equipment available from Tschan.
- Discuss new computer designated to Treasurer for PFPD use only. Easier transfer of duties. (\$500 with savings, no pay to Linda.)

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

Administration Calendar Pending Requirements: Next required submission.

Request for future Agenda items:

Adjournment: