

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
May 10, 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 April Commissioner 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.
- New Radio program.
- Discuss Fuel access.

New Business:

- Discuss and act on shortage of SCBA masks.
- Discuss Proposed SOP Response to Mutual Aid Requests.
- Discuss Unattended Fire Policy
 - Unattended Fire Press Release
 - Unattended Fire Press Social Media Release
 - Unattended Fire Press Flyer
- Discuss New Home Impact Fee to PFPD.
- Discuss Water Projects:
 - Electrify Trail Creek Subdivision Dry Hydrant' Design pump system. Bring Electricity to site.
 - Budget to acquire land inside District for additional dry/wet hydrants cistern.
 - Immediate purchase-new motor for Geen Machine Pump.
 - Grant Priority-New Brush Truck.
- Water Shortfall
 - BLM pond / City Irrigation System is on
 - Open houses
 - Distribute evacuation plan to owners.
 - Cleaning Fire Station.

Apparatus:

- Discuss replacing the Green Machine Engine
- Discuss selling Old 401, Rescue 1, Gator, Trailer, 445
- Discuss Acquiring QRV - Toyota Tacoma - 4 door, Water Tank, Medical Gear
- Build Pump Trailer - Draft Pump, Water Pump

Action Items:

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:

Executive Meeting: to discuss Application for Secretary position.

Adjournment: