

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
January 13, 2024, 2:00 pm City Hall**

2:00 pm - Call the regular meeting to order.

Commissioners present: (Rick Barber-Sandra Sprague-Nick Couvillier)

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

Pledge of Allegiance

Minutes: Review/Amend/Approve the previous Month's Minutes

Correspondence: Staff/Commissioners will review relative correspondence.

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

Treasurer's Report:

Balance/Expenditures/New Donations.

- Duplicate Check outcome.
- Bills: Review/Amend/Approve Expenditures:

Secretary: Grants

Balance/Status of existing Grants/Applications:

Old Business:

- Discuss \$14,000 PPE Grant expenditure reporting requirements. Com. Barber.
- Discus telephone at Firehouse(discontinue?)
- Commissioner Barber will step down and turn gavel over to the new Commission Chairman Nick Couvillier

New Business:

- Tom will swear in the new Commissioner, Clark Cassel.
- Local Question regarding Verizon Access from Firehouse.
- Monthly Budget/Revenue/Expenditure reporting process.
- Discuss Training Workshop to study several items which will take some time and planning (Out of District response charges. Policy and procedure Manual. Duties of Treasurer and Secretary.) Give Staff assignments.

Action Items:

Public Input:

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: