

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
March 9, 2024, 2:00 pm City Hall**

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

Commissioners present: (Nick Couvillier-Sandra Sprague- Clark Cassel)

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.

- Bills: Review/Amend/Approve Expenditures:

Secretary: Grants

Balance/Status of existing Grants/Applications:

- Yearly Calendar preparation will be reported in April.
- SAM number and Grant status update will be reported in April.

Old Business:

- We have received the Proof of Payment from SUPPLY CACHE for \$9,135.90. A receipt from CASCADE FIRE EQUIP. for \$6,228 is being forwarded to us. We will then be able to complete the \$14,000 PPE Grant expenditure reporting requirements.

New Business:

- 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:

Administration Calendar Pending Requirements: Report is scheduled for April meeting.

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: