

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
April 13, 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 required filings work in progress.
- SAM Administrator status for PFPD.
- Training and discussion session to address Secretary Duties and other pressing items.

Old Business:

- PFPD Proof of Payment on the PPE Grant. The \$14,694.31 cleared and is ours.

New Business:

- Discus Fire Chief Bourret's Fire Apparatus Plan
- Discus/Modify Expenditure of Budgeted Funds Plan
- Discuss additional Commissioner/Staff Training Workshop.
- Assign Commissioner task to Revise Voting Sub-District Re-Alignment.
- Review and Adjust Current Proposed Budget Figures

Action Items:

- Determine Fire Apparatus Plan
- Adjust Proposed Budget Figures on Budget Worksheet
- Determine Expenditure of Budgeted Funds Plan
- Determine Gas Purchasing Plan
- Discuss Donation of Engine 401 to Boise Co. Schools
- Discuss Proposed SOPs for Treasurer, Secretary and Purchasing Officer

Public Input:

Administration Calendar Pending Requirements: Next required submission.

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: