

**Placerville Fire Protection District
Public Hearing for 2024-2025 Minutes
Regular Commissioner's Meeting Minutes
August 10, 2024, 1:00 pm Fire Station**

Commissioner Cassel called the **Budget Meeting** to order at 1:03 p.m.

Commissioners present: (Sandra Sprague- Clark Cassel)

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

Pledge of Allegiance

The **2024-2025 PFPD Budget** was presented to the people in attendance as printed in The Idaho World twice before the August Commissioner Meeting. Treasurer Nopens gave a short explanation of the Budget. Commissioner Cassel asked if there was any comment or questions, there were no questions. Commissioner Cassel moved to accept the Budget as printed, Commissioner Sprague seconded. Both votes were yes and the motion to accept the budget as printed passed unanimously.

Commissioner Cassel adjourned the Budget Meeting at 1:08 p.m.

Commissioner Cassel called the **Regular Meeting** to order at 1:08 p.m.

Commissioners present: (Sandra Sprague- Clark Cassel)

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

The **Minutes for July 2024** were reviewed, and Commissioner Cassel made a motion to approve as written, Commissioner Sprague seconded, and the motion passed unanimously.

The **Minutes for the June 22, 2024, Emergency Meeting** were reviewed, and Commissioner Sprague requested an additional reference be added. They will be reviewed in September.

Treasurer's Report: Commissioners voted unanimously to pay the following bills presented by Treasurer Nopens:

Century Link-65,00 – Telephone

Idaho Power – 200 estimate – Power

Quick Books – 35 – Office (QB)

NASASP - 39 (National Assoc)

Huskey – 384.89 – Truck Maintenance

Tim Horting – Truck Maintenance – 392.09

Glen Willard – Truck Maintenance – 502.65

Glen Willard – Truck Maintenance – 277.50

Uniforms 2 Gear – Fireman Equipment - 260.75

PiTS – Heather Nopens - 175

Correspondence: Secretary Andreason noted a \$17 check to Friends of Placerville Fire had been received in the PFPD mailbox. It was turned over to friends of Placerville Fire.

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

- A Lightning Strike prompted a call out of our fire department and our community support was fantastically overwhelming. We have a radio staged at the fire station for lead fire scout, the person leading suspected Wildland fires. Our community members, acting as spotters, allowed the firefighters to focus on getting the right equipment to the right place in the shortest amount of time.

- Water: Now that the Trail Creek Subdivision has been approved by the Board, the District is anchored on both sides with water. However, the Placerville side needs both paperwork submitted to the BLM and some construction before that source will be year-round.
- Tender: The draft capability is still non-functional. Need \$5,000 to replace the hydraulic pump or parts for the pump. Address after fire season.
- 445: Dead batteries replaced; Parking Brake repaired; Engine Block heater addressed.
- Green Machine: Starter repaired. Need 5-gallon fuel cans to refill pump motor
- Deuce: Plumbing leaks.
- Personnel: One new volunteer. Rod

Secretary's Report: Secretary Andreason will try to start the closeout procedure on our 3 grants. Secretary Andreason has been unable to get a signed letter of resignation from Commissioner Couvillier despite several contacts.

Old Business:

New Business:

Action Items:

Public Input: Rick Barber will check on 5-gal gas cans for the trucks.

Future Agenda items: Commissioner Cassel requested

- Voting Subdistricts.
- Social Media etiquette of PFPD Personnel.

Commissioner Cassel **adjourned** the meeting at 1:55

Commissioner Clark Cassel

Commissioner Sandra Sprague