

Placerville Fire Protection Dist. Inc.
Commissioners' Regular Meeting Agenda
June 13, 2026 10:00 am at Placerville Fire Station

10:00 am - Call the meeting to order. Establish Quorum.
Commissioners present: (Rick Barber, William Longden, Tim Horting)
Staff Present: (Treasurer Linda Jones, Secretary Kim Barker)
Pledge of Allegiance

Approval of May Meeting Minutes

Review/Amend/Approve the Minutes *

Correspondence

Staff/Commissioners will review relative correspondence.

Chief's Report

(Water-Apparatus/Equipment-Personnel)

Treasurer's Report

Bills/Payables *

New Business:

- Harris Creek Heights - plat progression. *
- Discussion: District at large.
- Assistant Chief and Captain appointments. *
- Star Ranch Pilot Project contract. *
- 2026-2027 Budget discussion.
- Appoint an Authorized Organization Representative (AOR) for FEMA Grants Outcomes. *

Old Business:

- Impact fees.
 - Advisory Board appointments. *
- Incident fees: Out of district subscriptions / map review.
- Policy & Procedure Manuals Discussion / Additions / Revisions. *
 - Social Media
 - Passwords
 - Digital Records (Retention, Public Requests)
 - Purchasing agent policy
- Modernization plan *
- Water project - land agreement *
- Vehicle Sales / Purchases *

* = Action Item

Public Input

There will be a 3-minute time limit for each speaker.

Request for Future Agenda Items

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Executive Session

Executive session §74-206 (a)(b) *

Adjournment

Placerville Station and City Hall are accessible to persons with disabilities. Contact secretary@placervillefire.us at least 48 hours in advance of a meeting if you require accommodations to participate.