

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
December 9, 2023, 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/Commissioner will review relative correspondence.

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

Treasurer's Report:

Balance/Expenditures/New Donations.

- Duplicate Check outcome.

Grants:

Balance/Status of existing Grants: (Tom will report on Grant team.)

Balance/Status of Grant Applications:

Old Business:

- Discuss \$14,000 PPE Grant expenditure reporting requirements. Com. Barber.

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.
- Discuss online options for Web site.
- Discuss Letterhead options.
- Discuss study on informing out of area people of coverage. (Tom can include in talking to Co. Clerk about election districts.
- Discus telephone at Firehouse(discontinue?)

Action Items:

Bills:

- Review/Amend/Approve Expenditures:

Public Input:

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: