

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
November 11, 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:

Treasurer's Report:

Balance/Expenditures/New Donations.

- Report on out of area Bill and check received.
- Duplicate Check outcome.

Grants:

Balance/Status of existing Grants:

Balance/Status of Grant Applications:

Old Business:

- Discuss options for Out of Area Fees and Bills for responding to fires.
- Discuss \$14,000 PPE Grant expenditure reporting requirements. Com. Barber.
- Discuss Life Flight coverage for Fire Fighters. Com. Barber.
- Discuss Fire Fighter compensation for attending 40 hr. Wildland Fire Fighter course next spring. (staff can research expected costs).
- Discuss 501 C-3 Auxiliary checking account 2 options.
- Discuss Web site vs Facebook information site. (Staff can study options and cost)

New Business:

Action Items:

Bills:

- Review/Amend/Approve Expenditures:
- Discuss Horizon Bill: Payment of early exit fees and remaining phone monthly bill.
- Determine Operating Procedures and Duties for the Treasurer and Secretary:

Public Input:

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: