

**Placerville Fire Protection District**  
**Regular Commissioner's Meeting Agenda**

**October 14, 2023, 1:00 pm Fire House**

1:00 pm - Call the regular meeting to order.

Commissioners and Staff present: (Rick Barber-Sandra Sprague-Nick Couvillier)

(Chief Bourret, Treasurer Nopens, Secretary Andreason)

**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.

**Grants:**

Balance/Status of existing Grants:

Balance/Status of Grant Applications:

**Old Business:**

\*Outstanding \$3,000 Bill sent to Out of District (Tabled last Month)

**New Business:**

Consent Agenda Items: Consent items will be acted upon by one motion. There will be no separate discussion on the items unless a staff, board member or member of the public requests' removal of an item for separate action.

**Action Items:**

**Bills:**

\*Review/Amend/Approve Expenditures:

\*Verizon Phone Bill:

\*Increase Broadband capability and share cost with City:

\*Duplicate and missing checks:

\*Determine Operating Procedures and Duties for the Treasurer and Secretary:

**Public Input:**

**Request for future Agenda items:**

**Executive Session (if necessary):**

**Adjournment:**