Placerville Fire Protection District Special Commissioner's Meeting July 15, 2023 1:00 pm

Placerville Fire House

Commissioners present: Barber, Couvillier, Sprague

Call meeting to order

The meeting was called to order at 1:00 pm

New Business:

The Commissioners discussed the Independent Contractor's Contract with WUI Consultants. Dan Gasiorowski and Heather Nopens provided input and, after a lengthy discussion, the contract was approved 3-0.

Executive Session:

The Commissioners moved into executive session to discuss personnel issues.

The Commissioners returned to open session

The Commissioners returned to open session and voted 3-0 to hire Heather Nopens as Treasurer of the Placerville Fire Protection District with a salary of \$175 per month.

The Commissioners also voted 3-0 to hire Tom Andreason as Secretary of the Placerville Fire Protection District. Tom declined a salary.

The meeting was adjourned at 1:50 pm