

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
February 10, 2024, 2:00 pm City Hall**

2:00 pm - Call the regular meeting to order.

Commissioners present: (Nick Couvillier-Sandra Sprague- Clark Cassel)

Staff Present: (Chief Bourret, Treasurer Nopens, Secretary Andreason)

Pledge of Allegiance

Minutes: Review/Amend/Approve the previous Month's Minutes

Correspondence: Staff/Commissioners will review relative correspondence.

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

Treasurer's Report:

Balance/Expenditures/New Donations.

- Bills: Review/Amend/Approve Expenditures:

Secretary: Grants

Balance/Status of existing Grants/Applications:

- Yearly Calendar preparation.

Old Business:

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

New Business:

- Monthly Budget/Revenue/Expenditure reporting process.
- Early Budget preparations.
- 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.

Action Items:

Public Input:

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: