

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
May 11, 2024, 1:00 pm Fire Station**

1:00 pm - Call the meeting to order.

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

Staff Present: (Treasurer Nopens, Secretary Andreason)

Pledge of Allegiance

Minutes: Review/Amend/Approve the previous Month's Minutes and Special Budget Meeting Minutes.

Correspondence: Staff/Commissioners will review relative correspondence.

Treasurer's Report: Balance/Expenditures/New Donations.

- Bills: Review/Amend/Approve Expenditures:
- Provide Amended 2023-2024 Budget following Special Budget meeting in April.
- Provide Proposed 2024-2025 Budget Worksheet with 1st estimate numbers for beginning review.

Secretary: Grants: Balance/Status of existing Grants/Applications:

- SAM Administrator status for PFPD.

Old Business:

New Business

- Assign Commissioner task to Revise Voting Sub-District Re-Alignment.
- Review proposed 2024-2025 Budget worksheet presented by Treasurer and note any areas of concern or ideas for further consideration.

Action Items:

- Vote on property owner request to join Fire Protection District. If approved, assign staff member to take to County.
- Assign Commissioner task to Revise Voting Sub-District Re-Alignment.

Public Input:

Administration Calendar Pending Requirements: Next required submission.

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: