

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
June 8, 2024, 1:00 pm Fire Station**

1:00 pm - Call the 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 Minutes for April and May.

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:

- SAM Administrator status for PFPD.

Old Business:

New Business

- Discuss need 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. Note: Intended 2024-2025 Proposed Budget needs to be finalized in the July Commissioner Meeting so the proper Public Notice of Proposed PFPD Budget can be posted in the Idaho World twice before the August Commissioner Meeting.
- Discuss Petition from landowners in new Trail Creek/Harris Creek subdivision to join PFPD and become part of the Taxing District. Proper Public Notice of Intent will be required before commission vote in July. Public input would be allowed in the July meeting prior to the vote.
- Discuss additional Budget Item transfer needs.
- Discuss the need for two gas/diesel fuel tanks for supplying fuel for our vehicles.

Action Items:

- Assign Commissioner task to Revise Voting Sub-District Re-Alignment.
- Review and Sign/reject ICRMP Renewal with new local agent.
- Act on two gas tank gas/diesel needs.

Public Input:

Administration Calendar Pending Requirements: Next required submission.

Request for future Agenda items:

Executive Session (if necessary):

Adjournment: