

Placerville Fire Protection District  
Regular Monthly Commissioner's Meeting Agenda  
August 12, 2023, 12:30 pm

12:30 pm- Public Hearing for the Budget – call meeting to order

Commissioners Present:

Public Input.

Present Budget to commissioners for approval.

Adjourn Special Budget Meeting.

1:00 Call the regular meeting to order.

Commissioners Present (Rick Barber-Sandra Sprague-Nick Couvillier)

Amendments to the Agenda-Commissioners

Motion to amend Agenda.

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

**Minutes:** Review/Amend/Approve the previous month's minutes..

**Correspondence:**

**Chief's report**

**Grants:**

**Old Business:**

Trail Creek Subdivision:

**New Business**

**Action Items**

- \* Review/ Amend/Approve expenditures:
  - \* Authorization for expenditures: Who and how much:  
Andrew Bourret (Card Limit), Heather Nopens, Tim Horting, Rick Donovan.
  - \* Heather-Quick Books-\$30/month VS Quicken-\$7:
  - \* Increase Wilderness Wireless Broadband capability and share cost with city:
  - \* Authorize Heather to set up Remote Access after Broadband increase.:
  - \* Duplicate and missing checks:
  - \* Mileage for necessities in Boise?
  - \* Radios, Pagers- Who has them, who will have them:
  - \* Reader Board- Who does it and when:
  - \* Set debit card limits on new cards.
  - \* Current active Grants. Need records from Dan for bookkeeping, tracking, and reporting.
  - \* Verizon Phone Bill
- Placerville Fire Auxiliary Account closure and ramifications.

## **Bills**

## **Public Input**

## **Request for Future Agenda Items**

## **Executive Session (If Necessary)**

## **Adjournment**