

**Placerville Fire Protection District  
Regular Commissioner's Meeting Agenda  
July 13, 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)

Pledge of Allegiance

**Minutes:** Review/Amend/Approve the previous Minutes for June.

**Correspondence:** Staff/Commissioners will review relative correspondence.

- Lexis Nexis (I think the Insurance carrier) requested a Fire Chief report on the Bruce Arnold Fire.

**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:

- Secretary Andreason has been named SAM Administrator for PFPD. We will add additional people with access authority.

**Old Business:**

- Discuss Petition from landowners in new Trail Creek/Harris Creek subdivision to join PFPD and become part of the Taxing District. **Allow Public Input** prior to vote being taken.

**New Business**

**Action Items:**

- Finalize intended 2024-2025 Proposed Budget for Heather to post the Public Notice of Proposed PFPD Budget in the Idaho World twice before the August Commissioner Meeting.
- Act on Petition from landowners in new Trail Creek/Harris Creek subdivision to join PFPD and become part of the Taxing District.

**Public Input:** There will be a 3-minute time limit for each speaker.

**Administration Calendar Pending Requirements:** Next required submission.

**Request for future Agenda items:**

**Executive Session (if necessary):**

**Adjournment:**