

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
September 14, 2024, 1:00 pm Fire Station**

1:00 pm - Call the meeting to order.

Commissioners present: (Sandra Sprague- Clark Cassel)

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

Pledge of Allegiance

Minutes: Review/Amend/Approve the Minutes for the August Commissioner's meeting.

Review/Amend/Approve the Minutes for the June 22, 2024, Special meeting.

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's Report: Grants: Balance/Status of existing Grants/Applications:

Old Business:

New Business:

- Discuss Voting Subdistricts.
- Discuss Social Media etiquette by PFPD Personnel.
- Discuss need for Treasurer's report on web site, as it is included in Minutes.

- **Action Items**
- Authorize Debit card for Andrew.
- Ask City for space for winter meetings.
- Authorize funds for winter meetings and ask Wilma. \$100 for Nov.-March.
- Act on any Commissioner vacancy.

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: