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Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
October 12, 2024, 1:00 pm Fire Station

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1:00 pm - Call the meeting to order. Establish Quorum.
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 September Commissioner's 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:
- Discuss and act on the continued absence and inactivity of Commissioner Nick Couvillier.
- Discuss and act on Gas Can needs.
- For the minutes record, report on Fund Transfers allowed to prevent Budget Item shortfalls for prior Fiscal Year 2023-2024.

New Business:
•   Discuss Social Media etiquette by PFPD Personnel.
•   Discuss need for Subscription Policy planning study session as well as how to use Purchasing Agent.
•   Find old Policy manual.

Action Items
- Authorize funds to repair or replace Pump.
- Specify action needed by Secretary Andreason for anticipated Commissioner Vacancies.
- Ask City for space for winter meetings.
- Authorize funds for winter meetings, Wilma agreed to $100 for Nov.-March.
- Specify and authorize action that is needed to make new PFPD Voting Sub-Districts become official and recognized by the County. We need this in place for the November 2025 Election.
- 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.
- Local Taxing District Election Information: Form due to County Clerk's office before November 30 depending on Election Year.
- State Controller's Office- Central Registry Submission. Annual Deadline – Dec 1.

Request for future Agenda items:
Executive Session (if necessary):
Adjournment: