

**Placerville Fire Protection District
Regular Commissioner's Meeting Agenda
February 08, 2025, 10:00 am City Hall**

10:00 am - Call the meeting to order. Establish Quorum.

Commissioners present: (Will Longden, Rick Barber, Tom Andreason0)

Staff Present: (Chief Bourret, Treasurer Nopens)

Pledge of Allegiance

Minutes: Review/Amend/Approve the Minutes for the January 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 assign Staff/Commissioner duties regarding Subscription Policy planning.
- Discuss Old Policy Manual.

New Business:

- Determine methods of announcing November open Commissioners seats (1 & 2)

Action Items:

- Discuss and act on Commissioner meeting dates and location for publication and posting.

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 to interview for open Treasurer position.

Adjournment: