

**Placerville Fire Protection Dist. Inc.**  
**Regular Commissioners' Meeting Agenda**  
**August 9, 2025 10:00 am Fire Department**

10:00 am - Call the meeting to order. Establish Quorum.  
Commissioners present: (Rick Barber, William Longden, Tom Andreason)  
Staff Present: (Treasurer Linda Jones, Secretary Kim Barker)  
Pledge of Allegiance

**Approval of July Meeting Minutes**

Review/Amend/Approve the Minutes.

**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 (August).

**Old Business:**

- Discuss phone and Internet services; 911 phone.
  - Special rate for emergency services through existing provider.
  - Cost sharing with the city.
  - 911 intercom box.
- Discuss and assign Staff/Commissioner duties regarding Subscription Policy planning.
  - Other service's fee structure(s).
- Discuss District impact fees.
  - General costs to pursue.
- Discuss budget review.

**New Business:**

- Use of EBCAD ambulance shed and power costs.
- Discuss Red Fire Lock Ordinance.

**Action Items:**

- Proposal for debit card policy (roll call vote).
- Resolution for selling/trading the Gator.
- Resolution for additional fees for fire incidents.

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

**Administration Calendar Pending Requirements**

- SAM administration due mid-August, but can't be done until the login/account issue is resolved.
- Deadline for the commissioners to register to run is August 29th.
- Budget proposal, August 16.
- Budget approval, September.
- ICRMP renewal due Oct 1.
- Other?

**Request for Future Agenda Items**

**Executive Session**

**Adjournment**