

**Placerville Fire Protection Dist. Inc.
Regular Commissioners' Meeting Agenda
July 12, 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 June 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.

Old Business:

- Discuss phone and Internet services; 911 phone.
- Discuss and assign Staff/Commissioner duties regarding **Subscription Policy planning**.

New Business:

- Discuss Idaho Fire Chief Association grant.
- Budget review.

Action Items:

- Proposal for debit card policy.
- Resolution for **additional fees for fire incidents**.
- Budgeting for scoping and implementing District impact fees.
- Select a grant writer.
- Selling district personal property.

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

Administration Calendar Pending Requirements

- Budget review meeting in August.
- ICRMP renewal due Oct 1.
- Other?

Request for Future Agenda Items:

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Executive Session

Only if necessary.

Adjournment