



Lake Pillsbury Fire Protection District

29501-B Fuller Drive
Potter Valley, CA 95469

Agenda for the Regular Meeting of the Lake Pillsbury Fire Protection District

To be held at the Lake Pillsbury Ranch Gate House
Friday January 6, 2023 @ 1:00pm

1. **Call to Order** – President, Treasurer W. Henderson (Determination of quorum.)
 - a. Vice President S. Delventhal _____ Secretary R. Todt _____ Director G. Hasler
2. **Pledge of Allegiance:**
3. **Directors and Staff members present:**
4. **Approval of the agenda**
5. **Approval of past meeting minutes**
6. **Members Expression:** Opportunity for public attendees to voice questions and concerns about items listed on the current Agenda. No action may be taken on topics not on the current agenda. Five (5) minutes per person. Distancing required.
7. **Board of Directors Announcements: Old business**
 - A) Evacuation procedures
 - B) Support team recruitment
 - C) Update rosters for the district board and fire fighters
 - D) Responding to USFS incidents. Distance willing to travel and for how long?
 - E) List of current apparatus and equipment and the cost of maintenance
 - F) Fire fighter officers to attend county OES meetings
 - G) DMV for new vehicles
 - H) B Butler request to purchase pump motor

8. **FFA: Announcements Old Business :**
 - A) AT 395
 - B) Cal OES wage
 - C) agreement with USFS
 - D) Stipends and reimbursement payments
 - E) NIRFs reporting
 - F) New chief progress
 - G) Grants
 - H) Workmans comp
9. **Board of Directors Announcements New Business**
 - A) Oath of office for Board members
 - B) Appointment of officers
 - C) Funds from burn permit fees and regulations
10. **FFA Announcements New Business**
 - A) Reimbursement check for Dave Luhrs
11. **Treasurers Report:** W. Henderson
 - A) Budget update
 - B) Election update
 - C) Updates on Grant
12. **Correspondence**
13. **Progress for the new chief:**
14. **Walls for Carport**
15. **Members Expression:** Opportunity for public attendees to voice questions and concerns about items listed on the current Agenda. No action may be taken on topics not on the current agenda. Five (5) minutes per person. Distancing required.
16. **Adjournment**