



# Lake Pillsbury Fire Protection District

29501-B Fuller Drive

## Approved Minutes

### For the Board of Director's Meeting held at the Lake Pillsbury Ranch Gatehouse



Saturday June 15, 2024

1. **Call to Order: Determination of quorum.**
  - a) Called to order by President S. Deventhal
  - b) Board of Directors present, , S. Delventhal, , R. Todt, H. Hasler , G Hasler
  - c) Board of Directors absent: None
  - d) Determine a quorum: Yes\_
2. **Pledge of Allegiance:** Recited
3. **Others Present** L. Thompson, D. Lures, N. Smith, T. Marriot, A. Polmaroy
4. **Approval of Agenda:** *R. Todt motion, G. Hassler 2nd, Unam*
5. **Approval of Last Meeting Minutes** *S. Devinthal Motion. G. Hassler 2nd Unam*
6. **Member Expression**
  - A) L.Thompson would like to see the tax initiative to remain on the agenda for the sake of discussion.
7. **Board of Directors Announcements: Old Business**
  - A) The list of apparatus have been obtained and crossed referenced to the list given to GSRM.  
Maintenance records and records of repairs still have not been obtained. This information is important in creating future budgets for maintenance.
  - B) Kevin from Lake County Fire Safe Council provided a pretty good map out lining our sphere of influence. Note these boarders are not necessarily black and white but guidelines.
  - C) The board of directors has asked the FFA to choose a vehicle to remove from the fleet. Now with the addition of the chiefs truck the board request the removal of two vehicles from the fleet. D. Lures recommended making the decision based on future maintenance cost.
  - D) This is an FFA form
  - E) Repair cost came out of the county account. The repairs were never authorized by the BOD.
  - F) Yes the BOD should have been notified of the repair of R-195.
  - G) A resolution was adopted by a previous board.
8. **Dept. update**
  - A) M. Ullum has the NIFR's up to date
  - B) L. Thompson has been putting out the word.
  - C) Vehicle replacement grants have been applied for.  
Fire wise grants through Lake County Fire Safe Council
9. **Board of Directors new Business**
  - A) Motion to adopt the billing of the "Unsecured direct charges " for the county *H. Hasler motion G. Hasler 2nd unum*
  - B) Adopt a resolution to obtain "surplus government equipment" *H. Hasler motion, S. Deventhal 2nd Unam.*
    - B. Butler to over see the project.
  - C) Resolution was presented by L. Thompson. The district CPA and bookkeeper **STRONGLY ADVISED** not to adopt.
  - D) Two members if the Lake County Fire Safe Council toured the basin with L. Thompson and R. Todt
10. **FFA New business**
  - A) Recommended items to be discussed at chief's and captains meetings
    1. Fleet reduction
    2. Human Resource and executive issues.
    3. Obtaining grants
    4. Tax initiative

11. Treasurers Report

- A) Meetings between H. Hasler and D. Luhrs are going well.
- B) H. Hasler is preparing for the audit with the state.
- C) Look into consolidating Redwood Credit Union accounts

12. **Chiefs report**

No report given

13. **Fire Fighters Association Report**

No report given

14. **Corresponence**

None

15. **Walls on carport**

A) Design must be obtained

B) N. Smith is looking into grants

16. **Member Expression**

Discussion on removing full coverage on the entire fleet except for the Can Am and E-195

17. **Adjournment.** *R. Todt motion S. Deventhal 2nd Unam 4:00*

Next meeting Friday June 14, 2024 1:00 pm Lake Pillsbury Ranch Gate House