



## 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  
Wednesday February 21, 2024 @ 1:00pm

1. **Call to Order** – Vice President S. Delventhal \_\_\_\_\_ Secretary R. Todt \_\_\_\_\_ Director G. Hasler \_\_\_\_\_  
Director H. Hasler \_\_\_\_\_  
(Determination of quorum.)
2. **Pledge of Allegiance:**
3. **Others present:**
4. **Approval of the agenda**
5. **Approval of past meeting minutes**
6. **Public 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) Responding to USFS incidents. Distance willing to travel and for how long?
  - B) List of current apparatus and equipment and the cost of maintenance
  - C) Non board member or fire fighter to take over tax initiative project
  - D) Fleet reduction
8. **FFA: Announcements Old Business :**
  - A) Cal OES wage
  - B) agreement with USFS
  - C) Stipends and reimbursement payments
  - D) NIRFs reporting
  - E) New chief progress
  - F) Grants
  - G) Workmans comp
  - H) Create a budget committee
  - I) USFS Cooperative Agreement committee

- J) Create a Parcel Tax Committee (Parcel tax increase and Parcel tax expansion)
- K) Infrastructure Committee (Maintenance and improvements on both Stations)
- L) Adding Jessica to the payroll

**9. Board of Directors Announcements New Business**

- A) Realignment of Board of directors officers. (Instate H. Hassler as Treasurer)
- B) Update on our shear of influence
- C) Reimbursement for E-195 repair (need receipt)
- D) Cost of workers comp per firefighter
- E) Cost of vehicle insurance per vehicle
- F) 2024 meeting schedule

**10. FFA Announcements New Business**

**11. Treasurers Report:**

- A) Discuss ALL of the bank and county accounts, District and FFA. Who are the custodians of each account. The obligations and purpose of each account . Balances of each account
- B) Current financial update
- C) Updates on Grants

**12. Fire Chiefs Report**

**13. Fire Fighters Association Report**

**14. Correspondence**

**15. Walls for Carport**

**16. Public 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.

**17. Adjournment**