



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
Regular Meeting

Saturday June 15, 2024 @ 1:00pm

Executive Session @ 12:00 pm

1. **Call to Order** – President S. Delventhal _____ Secretary R. Todt _____ Vice President G. Hasler _____
Treasurer 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) List of current apparatus and equipment and the cost of maintenance
 - B) Update on our sphere of influence. Obtain better maps
 - C) Fleet reduction. Two vehicles should be removed. Which two are least used.
 - D) Filing of form 990
 - E) Request to transfer funds from the RCU "Ambulance fund" to the commingled RCU account to cover R- 195 repair
 - F) Should the board be notified prior to vehicles going in for repair? ie R-195
 - G) Adding board members to the workman's comp policy
8. **FFA: Announcements Old Business**
 - A) NIRFs reporting Update
 - B) New chief progress
 - C) Grants

9. Board of Directors Announcements New Business

- A) Discuss for approval the “Unsecured direct charges for the county.”
- B) Resolution for “Federal Excess Personal Property” FEPP Cooperative Agreement.
- C) Resolution to release LPFFA funds back to the FFA 501(c)3 Non-profit Organization.
- D) Lake County Fire Safe Council & Lake County Rehouse Conservation District updates.

10. FFA Announcements New Business

- A) Update on chiefs/ captains meeting. Suggested items for them to discuss.
- B) Current equipment wish list.

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) Discuss possible consolidation of accounts
- D) Update on the 2024/2025 budget packet

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