



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
Friday September 13, 2024 @ 1:00pm

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 perhaps from Kevin
 - C) Fleet reduction. Two vehicles should be removed. Which two are least used.
8. **FFA: Announcements Old Business**
 - A) NIRFs reporting Update
 - B) New chief progress
 - C) Grants
9. **Board of Directors Announcements New Business**
 - A) When a vehicle or equipment is sold where do the funds go?
 - B) Lake County Fire Safe Council & Lake County Resource Conservation District updates.
 - C) Repair of E-2

10. FFA Announcements New Business

A) Update on chiefs/ captains meeting. Suggested items for them to discuss.

From the captains meeting minutes what does POG refer to?

11. Treasurers Report:

A)Discuss ALL of the bank and county accounts, District and FFA. The obligations and purpose of each account . Balances of each account

B)Current financial update

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