



## Lake Pillsbury Fire Fighters Association

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 Gatehouse

Friday, August 12, 2022 @ 1:00pm

1. **Call to Order** – President, G. Hasler (Determination of quorum.)
  - a. Vice President S. Delventhal \_\_\_\_\_ Secretary R. Todt \_\_\_\_\_ Treasurer W. Henderson
2. **Pledge of Allegiance:**
3. **Directors and Staff members present:**
4. **Announcements: G. Hasler**
5. **Members Expression:** Opportunity for public attendees to voice questions and concerns about items listed on the current Agenda. Five (5) minutes per person. Distancing required.
6. **FFA: Request to speak:**
  - A) AT 395
  - B) Cal OES wage
  - C) agreement with USFS
  - D) Stipends and possible FF on payroll
  - E) NIRFs reporting
  - F) New chief progress
  - H) Car auto Ex
  - G) Grants
7. **Approval of Minutes from the last meeting:**
8. **Treasurers Report:** W. Henderson
9. **Correspondence:**

**10. Payroll:**

A) Has Mary been paid?

**11. DMV for new rigs:**

**12. Reimbursement checks for Andrew Johnson for the new Stokes and fuel shed:**

A) Has Andrew been paid?

**13. Progress for the new chief:**

**14. Walls of carport:**

**15. Adjourned**