



## 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 April 12, 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.
8. **FFA: Announcements Old Business :**
  - A) agreement with USFS
  - B) Stipends and reimbursement payments. To be paid twice a year. January and June
  - C) NIRFs reporting Update
  - D) New chief progress Pay scale. Affect on the budget
  - E) Grants
  - F) Infrastructure Committee (FFA obligation)
  - G) Adding Jessica to the payroll

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

- A) Filing of form 990
- B) Request to transfer funds from the RCU “Ambulance fund” to the commingled RCU account to cover R- 195 repair
- C) Should the board be notified prior to vehicles going in for repair? ie R-195
- D) Adding board members to the workmans comp policy
- E) Discuss the amount of insurance coverage on the fleet. Comprehensive and/or liability? based on a vehicle by vehicle basis.
- F) Update on meeting with the Golden state insurance agent.
- G) Implement “Mandatory Trainings”. Set minimum requirements.
- H) Increase stipend pay for “Training Officer”
- I) Purchase of computers for the treasurer and secretary

**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**