



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
Friday August 25, 2023 @ 1:00pm

1. **Call to Order** – President, Treasurer W. Henderson _____ 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. **Members 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) Evacuation procedures
 - B) Responding to USFS incidents. Distance willing to travel and for how long?
 - C) List of current apparatus and equipment and the cost of maintenance

8. FFA: Announcements Old Business :

- A) AT 395
- B) Cal OES wage
- C) agreement with USFS
- D) Stipends and reimbursement payments
- E) NIRFs reporting
- F) New chief progress
- G) Grants
- H) Workmans comp
- I) Fire fighters fund raiser update. Suggestions for future fund raisers

9. Board of Directors Announcements New Business

- A) Create a budget committee
- B) USFS Cooperative Agreement committee
- C) Create a Parcel Tax Committee (Parcel tax increase and Parcel tax expansion)
- D) Infrastructure Committee (Maintenance and improvements on both Stations)

10. FFA Announcements New Business

- A) Repair of E195
- B) FFA radio grant (20k) and shortage and the need for another grant

11. Treasurers Report: W. Henderson

- A) Proposed budget update
- B) Current financial update
- C) Updates on Grants

12. Fire Chiefs Report

13. Fire Fighters Association Report

14. Correspondence

15. Walls for Carport

16. Members 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