



## 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 October 3, 2023 @ 1:00pm

1. **Call to Order** – 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. **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) Responding to USFS incidents. Distance willing to travel and for how long?
  - B) List of current apparatus and equipment and the cost of maintenance
8. **FFA: Announcements Old Business :**
  - A) Cal OES wage
  - B) agreement with USFS
  - C) Stipends and reimbursement payments
  - D) NIRFs reporting
  - E) New chief progress
  - F) Grants
  - G) Workmans comp
  - H) Create a budget committee
  - I) USFS Cooperative Agreement committee
  - J) Create a Parcel Tax Committee (Parcel tax increase and Parcel tax expansion)
  - K) Infrastructure Committee (Maintenance and improvements on both Stations)

L) Repair of E195

M)FFA radio grant (20k) and shortage and the need for another grant

N) Adding Jessica to the payroll

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

A) Resignation of W Henderson

B) Realignment of Board of directors officers

C) Reinstate L. Thompson as interim chief. Discuss his roll in the district and the department

D) Non board member or fire fighter to take over tax initiative project

**10. FFA Announcements New Business**

**11. Treasurers Report:**

A) Update on a new treasurer

B)Current financial update

C) Updates on Grants

**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**