THE IDAHO WORLD

P.O. Box 220
Idaho City, ID 83631
(208) 202-9288

State of Idaho)
)
County of Ada)

Elise Capson, being duly sworn, deposes and says: that she is the Billing Specialist for THE IDAHO WORLD, a weekly newspaper published at Idaho City, in the County of Boise and the State of Idaho; the said paper has been and is in general circulation in the county aforesaid, and in the vicinity of Idaho City; that the advertisement, a copy of which is hereto attached, was published in said newspaper once a week for Two (2) consecutive weeks in the entire and regular issue of every number of said paper during the period and time of publication and was published in the newspaper and not a supplement; that said paper has been established and regularly and continuously published for more than seventy eight weeks past previous to the first publication of this notice. Such notice was published with the issue beginning with August 2, 2023 and ending with the issue of August 9, 2023.

Elise Capson

State of Idaho)
)
County of Ada)

On this 11 day of Angust in the year 2023, before me, a notary public, personally appeared Elise Capson known or identified to me to be the person whose name subscribed to the within instrument, and being by me first duly sworn, declared that the statements therein are true, and acknowledged to me that she executed the same.

Sean W Butler

Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires 3-2-2028

SEAN W BUTLER
Notary Public
State of Idaho
Commission No. 20221107

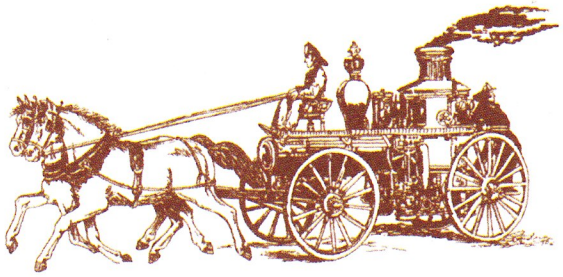
Notice is hereby given the Placerville Fire Protection District Board of Commissioners will hold a public hearing on the FY 2022-2023 budget on August 12 at 1:00 P.M. at the Placerville Firehouse 100 E Granite St. Placerville, Idaho.

	2023/2024 BUDGET PROPOSED
INCOME	
TAX COLLECTION	$ 40,000.00
GRANTS	$ 50,000.00
DONATION	$ 1,000.00
CONTRACT FIRE	$ 5,000.00
	$ 96,000.00
EXPENCES	
ADVERTISING	$ 200.00
MEMBERSHIP	$ 900.00
EQUIPMENT MAINTENANCE	$ 3,000.00
FUEL	$ 2,000.00
UTILITIES	$ 3,800.00
IRRIGATION	$ 125.00
SNOW REMOVAL	$ 200.00
OFFICE SUPPLIES	$ 500.00
TRAINING	$ 10,000.00
BUILDING MAINTAINCE	$ 2,500.00
NEW EQUIPMENT	$ 5,200.00
PAYROLL	$ 6,000.00
INSURANCE	$ 3,000.00
TAXES	$ 109.62
GRANTS	$ 50,000.00
LIFE FLIGHT	$ 800.00

Any person requiring special accommodations to participate in the above noticed meeting should contact Richard Barber of the Placerville Fire Protection District two days prior to the meeting at 208-962-1507.
Published in the Idaho World on 8/2 and 8/9/2023.

Published Budget	FUND OUT	FUND IN		Amended Budget	Placerville Fire Protection Budget 2024
$ 200		140	=	$ 340	Advertising
$ 900	-		=	$ 900	Membership
$ 3,000	-	5,475	=	$ 8,475	Equipment Maintenance
$ 2,000			=	$ 2,000	Fuel
$ 3,800	750	750	=	$ 3,800	Utilities
$ 125			=	$ 125	Irrigation
$ 200	-	300	=	$ 500	Snow Removal
$ 500		-	=	$ 500	Office supplies
$10,000	8,000	-	=	$ 2,000	Training
$ 2,500			=	$ 2,500	Building Maintenance
$ 5,200	-	5,475	=	$10,675	New Equipment
$ 6,000	4,000	600	=	$ 2,600	Payroll
$ 3,000			=	$ 3,000	Insurance
$ 110		10	=	$ 120	Taxes
$50,000			=	$50,000	Grants
$ 800			=	$ 800	Life Flight
38,335	12,750	12,750		38,335	Total:

PLACERVILLE FIRE PROTECTION DISTRICT



Resolution 2024-1

Adjusting the Budget

WHEREAS, The FY 2024 budget, for the Placerville Fire Protection District was adopted by the Board of Commissioners on Aug. 12 2023 and

WHEREAS, The Equipment Maintenance, Utilities, Snow Removal & New Equipment have incurred highter than anticipated expenditures.

WHEREAS, The Training & Payroll have not incurred anticipated expenditures

WHEREAS, It is allowed to move funds from one expenditure to another, so long as the overall budget does not change.

NOW THEREFORE BE IN RESOLVED, That the FY 2024 budget lines, for Equipment Maintenance, Utilities, Snow Removal & New Equipment be increased as follows:

Budget Line Items:	Description	Budget	Increase	Amended Budget
Equipment Maintenance	Authorized Fund	$ 3,000.00	$ 5,475.00	$ 8,475.00
Utilities	Authorized Fund	$ 3,800.00	$ 750.00	$ 4,550.00
Snow Removal	Authorized Fund	$ 200.00	$ 300.00	$ 500.00
New Equipment	Authorized Fund	$ 5,200.00	$ 5,475.00	$ 10,675.00

NOW THEREFORE BE IN RESOLVED, That the FY 2024 budget lines, for Training & Payroll be reduced as follows:

Budget Line Items:	Description	Budget	Decrease	Amended Budget
Training	Authorized Fund	$ 10,000.00	$ 8,000.00	$ 2,000.00
Payroll	Authorized Fund	$ 6,000.00	$ 4,000.00	$ 2,000.00

APPROVED and ADOPTED in Open Session on the 11th day of May, 2024

ALICE A STEFFENSEN NOTARY PUBLIC MY COMMISSION EXPIRES 8-21-2024 STATE OF IDAHO COMMISSION NUMBER 60161

Alice Steffensen
5-11-24

PLACERVILLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS

NICK COUVILLIER - CHAIR

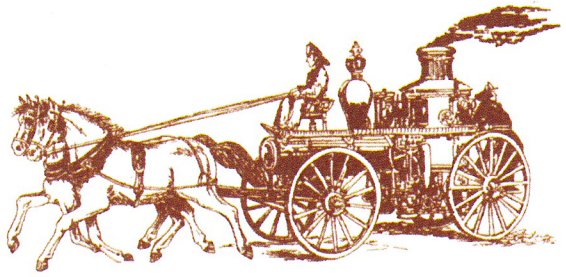
Sandra Sprague

SANDRA SPRAGUE - COMMISSIONER

Clark K Cassel

CLARK CASSEL - COMMISSIONER

PLACERVILLE FIRE PROTECTION DISTRICT



Resolution 2024-2

Adjusting the Budget

WHEREAS, The FY 2024 budget, for the Placerville Fire Protection District was adopted by the Board of Commissioners on Aug. 12 2023 and

WHEREAS, The Advertising, Payroll, Taxes have incurred highter than anticipated expenditures.

WHEREAS, Utilities have not incurred anticipated expenditures

WHEREAS, It is allowed to move funds from one expenditure to another, so long as the overall budget does not change.

NOW THEREFORE BE IN RESOLVED, That the FY 2024 budget lines for Advertising, Payroll, & Taxes be increased as follows:

Budget Line Items:	Description	Amended Budget	Increase	Amended Budget
Advertising	Authorized Fund	$ 200.00	$ 140.00	$ 340.00
Payroll	Authorized Fund	$ 2,000.00	$ 600.00	$ 2,600.00
Taxes	Authorized Fund	$ 110.00	$ 10.00	$ 120.00

NOW THEREFORE BE IN RESOLVED, That the FY 2024 budget lines, for Training & Payroll be reduced as follows:

Budget Line Items:	Description	Amended Budget	Decrease	Amended Budget
Utilities	Authorized Fund	$ 4,550.00	$ 750.00	$ 3,800.00
				$ -

APPROVED and ADOPTED in Open Session on the 15th day of Sept, 2024

PLACERVILLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS

N/A

NICK COUVILLIER - CHAIR

Sandra Sprague

SANDRA SPRAGUE - COMMISSIONER

Clark Cassel

CLARK CASSEL - COMMISSIONER

.Placerville Fire Protection District Meeting Minutes

Public Hearing for Budget and **Regular Monthly Commissioner's Meeting**

August 12, 2023, 12:30 pm

Commissioner Barber called the **Public Hearing for the Budget** to order 12:30

Commissioners Present: Barber, Sprague, Couvillier

Due to the notice in the paper stating a meeting start of 1:00 pm, the meeting was postponed until 1:00 pm.

Commissioners Present: Barber, Sprague, Couvillier.

Chief Bourret, Treasurer Nopens, and Secretary Andreason were present.

Commissioner Barber called the Public Hearing for the Budget to order 1:00

Commissioners Present: Barber, Sprague, Couvillier.

Chief Bourret, Treasurer Nopens, and Secretary Andreason were present.

Amendments to the proposed Budget: There were multiple Amendments to the Budget proposed by Chief Bourret, to reflect the expected Fire District needs more accurately for the coming year.

Commissioner Couvillier noted the changes, Commissioner Sprague made a motion to amend, Commissioner Couvillier seconded, and the Motion passed unanimously. **See attached Amended Budget**.

With no additional input being offered, Commissioner Barber closed the meeting at 1:11.

Commissioner Barber called the **Regular Monthly Meeting** to order 1:12

Commissioners Present: Barber, Sprague, Couvillier.

Chief Bourret, Treasurer Nopens, and Secretary Andreason were present.

Minutes: The Minutes of the July Monthly Commissioners Meeting were reviewed and accepted without amendment.

Correspondence:

Chief's report: Chief Bourret stated 3 immediate goals: Water, Personnel and Equipment Deficiencies. The Fire Department is making headway every day in all three areas, with firefighters training weekly in operating vehicles, and putting water on the ground from multiple trucks. The Chief indicated he hopes to report Placerville Fire will be back online very soon.

Grants: Treasurer Nopens and Secretary Andreason expressed continued concern that the leadership team not having access to, or overseeing the Grants, makes bookkeeping and budgeting impossible.

Old Business: There had been a question of a tax increase in the future. It was discovered that there is an automatic tax increase of 3 %. Increasing the tax beyond that requires a 50 % approval vote of taxpayers for a 2-year increase and a 66.6 % approval vote for a permanent increase. The Commissioners will consider these options for future discussion.

Trail Creek Subdivision: There was nothing new to report.

New Business

Action Items

* Review/ Amend/Approve expenditures: Checks were approved for several expenditures unanimously.

*Authorization for expenditures: Who and how much: there was unanimous approval to authorize Credit Card use for Chief Bourret, Treasurer Nopens, and Tim Horting (as well as 2 Incident Commanders during Fire emergencies) for $500 per Month without prior approval. (Rick Donovan)?

* Heather-Quick Books-$30/month VS Quicken-$7: There was unanimous approval to grant Treasurer Nopens 3-month access to Quick Books to determine if that operating system better serves Placerville Fire than Quicken.

*Increase Wilderness Wireless Broadband capability and share cost with city: It was unanimously voted to table this question for 1 Mo and look at different increases to 5-25-50 band capability.

*Authorize Heather to set up Remote Access after Broadband increase.: This item was unanimously voted down for now.

*Duplicate and missing checks: Heather will review and see if this becomes a problem.

*Mileage for necessities in Boise? Fingerprinting: it was unanimously decided to take each completed millage request form as they come. (Determining if we have money from the TRAVEL GRANT we received in the past may help in this question)

*Radios, Pagers- Who has them, who will have them: Chief Bourret reported all radios are accounted for and dispersed to the proper people.

*Reader Board- Who does it and when: Commissioner Barber oversees the Reader Board and will put whatever we want on it.

*Set debit card limits on new cards: It was unanimously voted to authorize a limit of $500 monthly without prior authorization for the 2 new cards

*Verizon Phone Bill: It was unanimously approved to pay the charges, but not the penalty for now.

Bills: All Checks presented were approved unanimously and signed.

Public Input:

Request for future agenda items: Commissioner Barber recommended we determine operating procedures for the TREASURER and SECRETARY.

Executive Session: Commissioners met and discussed a letter received from a firefighter, Grants, and the Auxiliary account. No action was taken.

Adjournment: I failed to note the exact time of adjournment.