

# **PCFPD January 8, 2025 Board Minutes**

## **7:00 PM. Station 2**

### **Call to Order:**

**The meeting was called to order by President David Bliss at 7:00 pm. Bette Blinde, Bob Busch and Dan Bond were present, Laurie Fonken was online. Additionally, Chief Hugh Collins and Paula Collins, attended along with 6 guests.**

### **Minutes Approval:**

**A Copy of January's minutes were e-mail to board members to evaluate. Motion to approve was made by Bette Blinde and seconded by Dan Bond, passed 5-0.**

### **Treasurer's report:**

**Bette Blinde reported that total income was \$511,799.76, interest income was \$29,767.37, Property Tax Revenue \$363,413.58 including a \$50,000 state back fill. Expenses were \$296,889.21 for a net income of \$214,910.55. Motion to approve made by Dan Bond and seconded by Bob Busch, motion to accept passed 5-0.**

### **Unfinished business:**

**Designate District Election Official (DEO):** There are 4 Board members up for reelection a District Election Official needs to be appointed. Lean Davis has agreed to fill the post.

**Transparency notice:** Secretary Bob Busch said it has been filed but needs to be updated with the new DEO.

**LPCA; nothing new.**

**New business:**

**Annual SDA Requirements:** Bette Blinde moved that the monthly Fire board meeting would be on the 2<sup>nd</sup> Wednesday of each month at station 2, second by Laurie Fonken passed 5-0

**Additional reports:**

**Chief:** Had 3 calls in December. Received 2 Cleanspace PAPRS for evaluation. Installed Starlink Mini on 611, 621, 631, and Rescue 1. Ordered replacement lighting for Station 3. Renewed CRRF certs for department.

**Station 1:** nothing.

**Station 2:** nothing.

**Station 3:** nothing.

**Station 4:** Livermores's type one back in the bay.

**CLPFEG: Their financials were e-mailed out to board members.**

**Adjournment:**

**Bette Blinde moved to adjourn, Dan Bond second, motion passed 5-0 at 7:35 pm.**

**Submitted by Bob Busch, Secretary**