



Established 1949

PLACER HILLS FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Alex Harvey Peter Hills Fred Lofrano Russell McCray Mark Wright

AGENDA

WEDNESDAY, JANUARY 25, 2017 at 6 p.m.

Fire Station 84, 16999 Placer Hills Rd, Meadow Vista CA 95722

1. Call to Order, Pledge of Allegiance and Roll Call
2. Agenda Approval; Board action may be taken on any item on this agenda.
3. Minutes Approval; December 20, 2016 regular meeting, January 13, 2017 special meeting.
4. Public Comment; Persons may address the Board on matters not on the agenda. Topics should be of jurisdictional interest to the Fire District. Please limit your comments to 5 min. as the Board is not permitted to take any action on non-agenda items.
5. Correspondence (not covered in agenda items):
6. Information Items:
 - a. Report by Fire Chief Ian Gow
 - b. Placer Hills Firefighters Association report
 - c. Placer Hills Fire Auxiliary report
 - d. Nevada County Professional Firefighters (Local 3800) report
 - e. Board Committee reports: Fire Chief Recruitment Committee update
7. Discussion and Action Items:
 - a. Oath of Office for Director Wright appointed in lieu of an election; *action required*
 - b. Review and Approve Amended Job Description, Proposed Salary and Job Flyer for the Recruitment of the New Fire Chief; *action required*
 - c. Review and Accept the Audit for Fiscal Year 2015-2016 Prepared by Robert W Johnson CPA; *action required*
 - d. Mid-Year Review of the Budget for Fiscal Year 2016-2017; *no action required*
 - e. Request for Nominations for the Governing Board of FAIRA (Fire Agencies Insurance Risk Authority); *action required*
 - f. Consider a County-run Election in 2017 for a special tax measure; *action required*
 - g. Budget update and approval of expenses for December/January; *action required*
8. Director's comments; This time is designated for Directors to:
 - a. Report on activities of interest to the District which the Director is engaged in or is considering. No action will be taken on these items at this meeting.
 - b. Request item(s) for inclusion on subsequent meetings, or request a Special Meeting.
 - c. Reminder of the next Board meeting (regular or special) date, time and location.
9. Adjournment

Next regular meeting: February 22, 2017 at 6 p.m.

Note: Placer Hills Fire District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. Please contact the District Office at (530) 878-0405 in advance of the meeting to enable the District to arrange reasonable accommodations for participation in the meeting. Except for records that are exempt from disclosure under the California Public Records Act, agendas and other writings relating to this agenda and meeting which are distributed to the Board Members prior to or at this meeting are available to the public.



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2017 MEETING CALENDAR

16999 Placer Hills Road, Meadow Vista CA 95722

Meetings start promptly at 6 pm.

January 25, 2017

February 22, 2017

March 22, 2017

April 26, 2017

May 24, 2017

June 28, 2017

July 26, 2017

August 23, 2017

September 27, 2017

October 25, 2017

November 22, 2017

December 27, 2017

The Board of Directors of the Placer Hills FPD reserves the right to reschedule or cancel any of the above meetings