



# BOARD OF DIRECTORS

## PLACER HILLS FIRE PROTECTION DISTRICT

*Kelly Fulfer   Peter Hills   Gary Johnson   Fred Lofrano   Bret Tresidder*

### AGENDA

**Wednesday, December 5, 2012 at 6:30 p.m.**

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

**NOTE: BOARD WILL ADJOURN INTO CLOSED SESSION AT 6:30 PM**

**SEE ITEM 7a. REGULAR MEETING WILL RESUME AT APPROXIMATELY 7 PM**

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; Minutes from the regular meeting on 11-7-2012
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. Fire Chief Ian Gow's report
  - b. Placer Hills Firefighters Association report
  - c. Placer Hills Fire Auxiliary report
  - d. PHFSEA (Local 3800) report
  - e. Board Committee reports
7. Discussion and Action Items:
  - a. Adjourn to Closed Session; Govt. Code 54957.6 (a) Labor Negotiations: Board to discuss Memorandum of Understanding. Closed session report
  - b. Personnel promotion: Firefighter Eric Brittner to Engineer
  - c. Policy review and amendments;
    - i. Engineer's job description
  - d. Preliminary discussion of future special tax measure
  - e. Potential change of district's health benefits carrier
  - f. Winchester loan payment
  - g. S-SV EMS Agency; ambulance response times
  - h. Approval of expenses of \$108,913.34 for November 2012
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. January 9, 2012
9. Adjournment

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.

*Next regular meeting: Wednesday, January 9, 2012*