



BOARD OF DIRECTORS of the PLACER HILLS FIRE PROTECTION DISTRICT

Alex Harvey Peter Hills Gary Johnson Stephanie Stuart Bret Tresidder

AGENDA for Wednesday, January 9, 2013 at 7 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; Minutes from the regular meeting on 12-5-2012
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. Administer Oath of Office for Directors Alex Harvey, Gary Johnson, and Stephanie Stuart
 - b. Presentation by Caldwell, Flores, Winters, Inc.; Program management and election services for a future special tax measure.
 - c. Nomination and election of Board Officers, President, Vice-President and Secretary/Treasurer and assign committee responsibilities.
 - d. 2012 Budget Revision and related facilities impacts, including potential closure of one station
 - e. Potential change of district's health benefits carrier
 - f. Staff's request to surplus Rescue 84, the 1995 ambulance used by the Auxiliary.
 - g. Placer County Fire Chiefs Association's request for Board members to complete survey and to send a representative to the Fire Chiefs meeting in February 2013. This is to begin discussions regarding countywide fire department cooperation.
 - h. Board consideration of a Resolution to participate in the countywide Hazardous Vegetation Abatement Program.
 - i. Board review and approval of the District Audit as prepared by Robert W Johnson, CPA
 - j. Discussion of the update of the Fire Facility Fee Plan and Schedule which is due this year with an approximate cost of \$12,000.
 - k. Potential change of day for future Board meetings
 - l. Winchester loan payment
 - m. S-SV EMS Agency; ambulance response times
 - n. Approval of expenses of \$95,366.62 for December 2012
 - o. Adjourn to Closed Session; Govt. Code 54957.6 (a) Labor Negotiations: Board to discuss Memorandum of Understanding. Closed session report
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. (February 6, 2013)
9. Adjournment

PLACER HILLS FIRE DISTRICT AGENDA OCTOBER 7, 2009

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.