



BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

Alex Harvey Peter Hills Stephanie Stuart Bret Tresidder Mark Wright

AGENDA

Wednesday, October 2, 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 9-4-2013
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
7. Discussion and Action Items:
 - a. Presentation by Bill Lapham on the district's webpage; no action required
 - b. Presentation to former Board member Gary Johnson in recognition of his services
 - c. Approve agreement with WillDan Financial Services to update the Capital Improvement Plan and Fire Facility Fee schedule; action required
 - d. Approve the MOU with Placer County for \$5,000 funding to conduct defensible space inspections; action required
 - e. Resolution No. 2013-07 appointment of Representative and Alternate for Northern California Special Districts Insurance Authority; action required
 - f. Approve the Final Budget for Fiscal year 2013-2014; action required
 - g. Review of the Strike Team Reimbursement and Policy; no action required
 - h. Review of District Utility Providers; no action required
 - i. Consideration of joining California Special Districts Association; action required
 - j. Ongoing discussion of possible future ballot measures to ask the public for increased funding; no action required
 - k. Budget update and approval of expenses for September 2013; action required
 - l. 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.

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: November 6, 2013