



## **BOARD OF DIRECTORS**

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### **PLACER HILLS FIRE PROTECTION DISTRICT**

Established 1949   *Alex Harvey*   *Peter Hills*   *Gary Johnson*   *Stephanie Stuart*   *Bret Tresidder*

# **SPECIAL MEETING**

## **AGENDA**

**Thursday, February 7, 2013 at 9:30 a.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. Discussion and Action Items:
  - a. Board consideration of Resolutions No. 2013-01 and 2013-02 to participate in the health programs offered by CalPERS.
4. Reminder of the next Board meeting (regular or special) date, time and location.
5. 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.