

# **BOARD OF DIRECTORS**

## **PLACER HILLS FIRE PROTECTION DISTRICT**

*Established 1949*

**Alex Harvey   Peter Hills   Stephanie Stuart   Bret Tresidder   Mark Wright**

### **AGENDA**

**Wednesday, January 8, 2014 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 12-4-2013
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. Election of Board Officers and review of Committee Assignments; action required
  - b. Resolution No. 2014-01 adopting the 2013 California Fire Code and the Placer County amendments; action required
  - c. Approval of the District Audit submitted by Robert Johnson, CPA; action required
  - d. Policy revision: Controlled Substance; action required
  - e. Policy draft: District Reserve Monies; action required
  - f. Ongoing discussion of possible future ballot measures to ask the public for increased funding; no action
  - g. Budget update/approval of expenses of \$88,600.83 in December 2013; action required
  - h. Draft of the Bylaws/Policies for the District's Board of Directors; no action
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: February 5, 2014***