

# **BOARD OF DIRECTORS**

## **PLACER HILLS FIRE PROTECTION DISTRICT**

*Established 1949*

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

### **AGENDA**

**Wednesday, July 2, 2014**

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

**6 p.m.      Board Workshop to discuss Draft #1 District Bylaws: no action**

**7 p.m.      Regular meeting**

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; Regular meeting on 6-4-2014.
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. Fire Chief's employment contract; action required
  - b. Contract with Foresthill FPD to provide Administrative Services from July 3, 2014 to June 30, 2015; action required
  - c. Fire Facility Fee plan and schedule: discussion and direction to staff to notice a public hearing on the adoption of the fee plan and schedule at the next regular meeting on August 6, 2014; action required
  - d. Grand Jury report on Special Fire District open meeting and ethics law compliance; no action
  - e. Budget update/approval of expenses in June 2014; action required
  - f. Draft of the Bylaws/Policies for the District's Board of Directors; no action
  - g. Adjourn to Closed Session: A report of any action taken will be presented prior to adjournment
    - g.i. Govt. Code Section 54957.6 (a) Labor Negotiations: Board to discuss Memorandum of Understanding with NCPF Local 3800  
Reconvene and report of any action taken in Closed Session.
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

PLACER HILLS FIRE DISTRICT AGENDA OCTOBER 2, 2013

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 meeting: August 6, 2014