

BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

Established 1949

Alex Harvey Peter Hills Stephanie Stuart Bret Tresidder Mark Wright

AGENDA

Wednesday, May 6, 2015 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; Prior regular meeting.
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. Board Approval of hiring Captain Timothy Yee (start date to be determined); *action required*
 - b. Director Tresidder to vacate his Board position; Direction to staff on vacancy procedure; *action required*
 - c. Voting for the Governing Board of Directors of FAIRA; *action required*
 - d. Board to consider letter of support for Senator Anderson's Senate Bill 120 – Sales Tax Exemption for First Responder Vehicle Purchases; *Action required*
 - e. Resolution No. 2015-002: Application for Federal Excess Personal Property; *action required*
 - f. Policy revisions: Job Descriptions, Duty Chief, Captain, Company Officer, Apprentice Employee and Intern Program; *action required*
 - g. Discussion on the Preliminary Budget for Fiscal Year 2015-2016; *no action required*
 - h. Consider and approve the Operating Plan for Cooperative Fire Protection Agreement with the US Forest Service; *action required*
 - i. Board discussion on potential funding sources Proposition 172 and PILT (Payment in Lieu of Taxes) monies; *no action required*
 - j. Budget update and approval of expenses in April 2015; *action required*
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

Next meeting: June 3, 2015

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.