



Established 1949

BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

AGENDA

Wednesday, September 2, 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; July 1, 2015 and July 27, 2015 meetings.
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. Approval of Roofing Contract for the Engine Bays at Station 84; *action required*
 - b. Consideration and Adoption of the Final Budget for Fiscal Year 2015-2016; *action required*
 - c. Resolution No. 2015-005 Approving Agreement #7FG 15093 with California Department of Forestry and Fire Protection for purchases under the Volunteer Fire Assistance Program Act of 1978 for Fiscal Year 2015-2016 in the amount of \$7,910; *action required*
 - d. Consideration and approval of the Mandated Paid Sick Leave Policy; *action required*
 - e. Discussion on the district's PERS Unfunded Liability Obligation; *no action required*
 - f. Board discussion on potential funding sources Proposition 172 and PILT (Payment in Lieu of Taxes) monies; *no action required*
 - g. Budget update and approval of expenses in August 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: October 7, 2015 at 7 p.m.

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.